

## **[www.trinity-fnc.net](http://www.trinity-fnc.net) - F.S.C Public Warnings**

This notice is issued by the Financial Supervision Commission ("the Commission") in accordance with the powers conferred upon it under Section 22 of the Financial Supervision Act 1988.

**[www.trinity-fnc.net](http://www.trinity-fnc.net)  
Trinity Finance Online  
Trinity Finance Online Inc  
Trinity Finance Online PLC**

The Commission has recently become aware of the above website which includes references to and claims to represent the above entities.

The website implies that the above entities undertake licensable activities and falsely claims that they have some presence in or connection with the Isle of Man.

The website claims that one or more of the above entities have an address of "20 Harris Promenade, Douglas IM1 2RW". Following research by the Commission we can state that this address does not exist.

The above entities are not companies incorporated within the jurisdiction of the Isle of Man. They are not registered as foreign companies having established a place of business on the Isle of Man. They are not registered as business names on the Isle of Man.

The above entities are not, nor have ever been, licensed by the Financial Supervision Commission to undertake Banking, Investment or Corporate Service Provider business in or from the Island.

A list of all institutions licensed by the Commission is available on our website at [www.fsc.gov.im](http://www.fsc.gov.im)

The Commission has established no association between these entities and any genuine Isle of Man companies.

The Commission has established no genuine links between these entities and the Isle of Man.

Under the circumstances, the Commission would strongly urge persons considering dealing with these entities to exercise the greatest possible caution before proceeding, bearing in mind the contents of this public notice.

Any persons who are already involved in any dealings with one or more of the above entities and have concerns should contact the Enforcement Division on +44 1624 689313 or by email to [fsc@gov.im](mailto:fsc@gov.im).

Any persons who have paid funds to any of the above entities should consider contacting their local Police Fraud Unit without delay.

FSC Reference: VH/1/2005

**13th January 2005**

**Financial Supervision Commission**

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