

Delta Trust Bank - 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.

Delta Trust Bank
Delta Trust
www.deltastrust.com

The Commission has recently become aware of the above website, which claims to represent, inter alia, the above entities. The website contains statements alleging that the above entities have an address of Belgravia House, 34/44, Circular Road, Douglas, Isle of Man, IM1 1QW.

The website claims that the above entities have a telephone number of 44 2070431901 and a fax number of 44 2070431902.

Enquiries undertaken by the Commission have established that the above entities have no presence at, and are unknown to the genuine occupants of, the above address. The quoted telephone and fax numbers are not based in the Isle of Man.

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 licensed by the Financial Supervision Commission to undertake banking business or any other regulated activity in, on or from the Isle of Man.

A list of all institutions licensed by the Commission is available on our website at www.fsc.gov.im

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

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

Under the circumstances, the Commission would strongly urge persons considering dealing with the above 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 the above entities and have concerns should contact the Enforcement Division on +44 1624 689313 or by email to fsc@gov.im.

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

FSC Reference: JPM/20/2006
17th March 2006

Financial Supervision Commission

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Douglas
Isle of Man

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