

## **Citi Express Finance and Securities - 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.

**Citi Express Finance and Securities  
Citi Securities Ltd  
A.J.Brown & Co Ltd  
www.citisecuritiesltd.com**

The Financial Supervision Commission has been made aware of the above website purporting to represent the above entities. These entities claim, within the website, to have an address at 30 Ridgeway Street, Douglas, Isle of Man, United Kingdom.

Research undertaken by the Financial Supervision Commission has failed to establish the existence of the above entities at this address. This is the address of a genuine licensed bank on the Isle of Man which has no connection to the above entities.

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

The Financial Supervision Commission has been unable to establish any genuine connection between the above entities and any persons on the Isle of Man.

The Financial Supervision Commission has been unable to establish any genuine connection between the above 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 the above entities and have concerns should contact the Enforcement Division on +44 1624 689315 or by email to [fsc@gov.im](mailto:fsc@gov.im).

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

**FSC reference: KL/09/2005  
14th November 2005**

### **Financial Supervision Commission**

**Address:** P.O. Box 58  
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Douglas  
Isle of Man  
**Post Code:** IM99 1DT  
**Telephone :** 01624 689300  
**Fax :** 01624 689399