Enterprise Insurance Claim website - DFM Services Limited

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The Gibraltar Financial Services Commission (GFSC) is today issuing the following warning to the public regarding the website enterpriseinsuranceclaim.com.

This website purports to offer assistance with claims against Enterprise Insurance Company Plc which is currently in provisional liquidation.

The website contains false and misleading information regarding the validity of Enterprise insurance policies and the position of policy holders while the company is in provisional liquidation. The GFSC is also concerned about the legitimacy of the website and the purpose for which subscriber information will be used.

The website is operated by a Gibraltar registered company, DFM Services Limited. This company is not regulated, registered or otherwise authorised by the GFSC. The website's Contact page does not provide an address or telephone contact number and the website does not refer to DFM Services Limited at all

The GFSC has contacted the company's sole shareholder and director but remains dissatisfied with the explanations provided in terms of the legitimacy of the website.

The GFSC therefore urges the public to exercise appropriate caution in respect of this website. Policy holders should not rely on statements contained on this website but should instead refer to information issued by the GFSC and the Provisional Liquidator.

Any persons who are already involved in any dealings with the above entity and have concerns, should contact our Enforcement division on +350 200 40283 or by e-mail to enforcement@fsc.gi.