

DRC Europe - 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. DRC Europe The Commission has been made aware of a document purporting to have been sent by the above entity. Within the document, which purports to represent some form of alleged “Mutual Co-operation Agreement” the above entity claims to have an address of Derby Road, Douglas, Isle of Man IM2 3ER

The Commission has been unable to identify any such business as “DRC Europe” at such address. It should be noted that the quoted address refers to an entire street and does not identify a specific property in that street.

There are a number of telephone and fax numbers quoted within the document. None of these numbers relate to Isle of Man connections.

The above entity is not a company incorporated within the jurisdiction of the Isle of Man. It is not registered as a foreign company having established a place of business on the Isle of Man. It is not registered as business name on the Isle of Man.

The above entity is not licensed by the Commission to undertake any regulated activities 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 entity and any genuine Isle of Man companies.

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

Under the circumstances, the Commission would strongly urge persons considering dealing with the above entity 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 entity and who 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, or disclosed personal financial details to, the above entity should consider contacting their local Police Fraud Unit without delay.

FSC Reference: JPM/39/2006

14th August 2006

Financial Supervision Commission

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