



Financial Supervision Commission
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You are here: www.gov.im - FSC - Bogus website - www.cnbantc.com

Bogus website - www.cnbantc.com - 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 30 of the Financial Services Act 2008.

The Financial Supervision Commission has become aware of the above website which purports to represent the entity, Cayman National Group. The genuine Cayman National Group is a registered business name, in the Isle of Man, of Cayman National Bank and Trust Company (Isle of Man) Limited and Cayman National Fund Services (Isle of Man) Limited.

The genuine entities, Cayman National Bank and Trust Company (Isle of Man) Limited and Cayman National Fund Services (Isle of Man) Limited, are licensed by the Commission, but they are in no way connected or associated with the above website.

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

The address contact details on the website are that of the genuine Cayman National Bank and Trust Company (Isle of Man) Limited and Cayman National Fund Services (Isle of Man) Limited, however, the telephone and e-mail details are NOT those of the genuine entities.

Under the circumstances, the Commission feels that this website is being used as an attempt at gaining personal data from the recipient in order to steal their identity – see explanatory notice issued by the Commission at:

<http://www.fsc.gov.im/ViewNews.gov?menuid=10222&page=lib/news/fsc/identitytheft.xml>

Also see information issued by the Isle of Man Office of the Data Protection Supervisor at:

<http://www.gov.im/lib/news/odps/yourinformationy.xml>

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

Any persons who have paid funds in connection to the above website should contact their local Police Fraud Unit without delay.

Any persons who are already involved in any dealings with the above website and have concerns should contact the Enforcement Division on +44 1624 689314 or by e-mail to fsc@gov.im.

Any persons who may have any concerns as to whether or not they are dealing with the genuine Cayman National Bank and Trust Company (Isle of Man) Limited and Cayman National Fund Services (Isle of Man) Limited may wish to satisfy themselves by contacting the genuine entities. Contact details for the genuine Cayman National Bank and Trust Company (Isle of Man) Limited and Cayman National Fund Services (Isle of Man) Limited are available on their website at www.cnciom.com.

FSC Reference: CD/14/2009

4th August 2009

Financial Supervision Commission	
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