



# Financial Supervision Commission

P.O. Box 58, Finch Hill House, Bucks Road, Douglas, Isle of Man, IM99 IDT

## PUBLIC NOTICE

*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.*

**www.cebiom.com**

### **Capital Express Bank**

The Commission has recently become aware of the above website which includes references to and claims to represent the above entity.

The website claims that the above entity occupies an address at Howstrake, Groudle Road, Onchan IM3 2JR, Isle of Man. Research by the Commission has indicated no link between the above entity and this address.

The 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 a business name on the Isle of Man.

The entity is not licensed or authorised by the Financial Supervision Commission to undertake any licensable activities. A list of all institutions licensed by the Commission is available on our website at [www.fsc.gov.im](http://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 this entity and the Isle of Man.

Under the circumstances, the Commission would strongly urge persons considering dealing with this entity to exercise the utmost 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 have concerns should contact the Enforcement Division on +44 1624 689311 or by email to [fsc@gov.im](mailto:fsc@gov.im).

Any persons who have paid funds to this entity should contact their local Police Fraud Unit without delay.

**FSC Reference: CJ/1/2004**

**16 June 2004**