

## Caspian Investments Limited

<b>Home</b>	The Financial Services Commission has today issued a warning to the public regarding Caspian Investments Limited, a Gibraltar-registered company.
<b>About Us</b>	The FSC has received information concerning a website operated by this company and related entities on which a variety of 'investments' are offered. The website also contains a document described as its 'financial statements', although no accounts have been filed at Companies House and even pre-date the company's date of incorporation.
<b>Consumers</b>	
<b>Applicants</b>	
<b>Firms</b>	
<b>International</b>	Reference is also made to a registered office other than the company's and to a director whose name does not appear in the company's records at Companies House.
<b>Links</b>	<p>Caspian Investments Limited is not regulated by the FSC, nor licensed under the Financial Services (Investment &amp; Fiduciary Services) Act 1989, to carry on insurance mediation in or from within Gibraltar.</p> <p>The FSC therefore urges the public to exercise appropriate caution in respect of this entity, whilst it continues its investigations..</p> <p>People are also able to verify whether a firm is licensed, by checking the "Regulated Entities" section on our website at <a href="http://www.fsc.gi/fsclists/categorysearch.asp">http://www.fsc.gi/fsclists/categorysearch.asp</a>.</p> <p>Any persons who are already involved in any dealings with the above entity and have concerns, should contact the Manager, Enforcement on +350 200 40283 or by e-mail to <a href="mailto:enforcement@fsc.gi">enforcement@fsc.gi</a>.</p>