

Capital Investment Corporation - Financial Supervision Commission 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.

www.capitalinvestmentcorporation.com

The Commission has recently become aware of the activities of the above entity, which claims to have a presence in or connection with the Isle of Man.

This entity is not, nor ever has been, licensed by the Financial Supervision Commission to undertake Banking, Investment or Corporate Service Provider business in or from the Island.

Details of all entities licensed by the Financial Supervision Commission are available on our website at www.fsc.gov.im

Capital Investment Corporation 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.

On the above website, Capital Investment Corporation claims to have an address of PO Box 127, Douglas, Isle of Man IM99 2UX. The Commission is satisfied that there is no connection whatsoever between the genuine holder of PO Box 127, Douglas Isle of Man and Capital Investment Corporation. The postcode IM99 2UX is not valid for this address.

The website claims a telephone number of +44 774 338 0247 for Capital Investment Corporation. Research by the Commission indicates that this is a mobile telephone number provided by a United Kingdom telecommunications provider. It is not an Isle of Man telephone number.

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 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 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 the above entity should consider contacting their local police fraud unit without delay.

7th July 2004

Financial Supervision Commission

Address:	P.O. Box 58 Finch Hill House Bucks Road Douglas Isle of Man
Postal Code:	IM99 1DT
Telephone:	01624 689300
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