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Jersey Financial Services Commission

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Public Statement - International Consulting Services

The Commission has issued this public statement under Article 25(d) of the Financial Services (Jersey) Law 1998, as amended (the "Financial Services Law").

This statement is made in order to warn investors and others against dealing with unauthorised financial services providers. The person named below has not received authorisation to conduct financial service business within the meaning of the Financial Services Law.

International Consulting Services
www.intconserv.com (the "Website")

It appears to the Commission that International Consulting Services, as described on the Website, is falsely purporting to trade from an address of Commercial Street, St. Helier, Jersey and is carrying on or holding out that it is carrying on financial service business in Jersey when it is not authorised to do so pursuant to the provisions of the Financial Services Law.

The Commission wishes it to be known that:

1. International Consulting Services has never been registered, nor applied for registration, under the Financial Services Law. Therefore any financial service business, as defined in Article 2 of the Law and carried out by International Consulting Services since 1 July 1999, is in breach of Article 7 of the Law; and
2. From documentation held by the Commission, it would appear that International Consulting Services as described on the Website displays warning signs of being set up for a fraudulent purpose.

All regulated businesses in Jersey are listed on the Commission's website at the following address:
www.jerseyfsc.org/the_commission/regulated_entities/index.asp.

Any person who has had dealings with International Consulting Services is requested to contact the Commission.

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7 October 2009

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