



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.

<http://equitoria.com>

Equitoria Trust Bank Inc.

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 124, Upper Church Street, Douglas, Isle of Man, IM99 2SB. Research by the Commission has identified that there is no such address in Upper Church Street, Douglas and that the postcode quoted would not appear to relate to such address. A fax number is quoted for this address, on the website. The fax number quoted is not an Isle of Man number.

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 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

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 these entities and the Isle of Man.

The registrant of the URL <http://eqitoriatrust.com> is recorded as:

Albert harris (*sic*)
albert_harris@yahoo.co.uk
116 commercial road
Swindon
Swindon
SN1 5BD

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 and 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 this entity should contact their local Police Fraud Unit without delay.

FSC Reference: JPM/2/2004
5th January 2004