

## **Bankers Trust International - F.S.C 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.

### **Bankers Trust International www.bti-plonline.info**

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

The website contains statements alleging that the above entity has, inter alia, “offshore operations in the Isle of Man”.

The above 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 above entity is not licensed by us to undertake Banking or any other regulated activity in, on or from the Isle of Man.

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 the above entity and the Isle of Man.

The Commission has issued two previous Public Warnings in relation to a purported entity by the name of Bankers Trust International falsely claiming an Isle of Man presence. Those earlier Public Warnings may be read on the following links:

<http://www.fsc.gov.im/ViewNews.gov?menuid=10222&page=lib/news/fsc/bankerstrustinte.xml>

and

<http://www.fsc.gov.im/ViewNews.gov?menuid=10222&page=lib/news/fsc/bankerstrustinte1.xml>

Under the circumstances, the Commission would strongly urge persons considering dealing with the above 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](mailto:fsc@gov.im).

Any persons who have paid funds to the above entity should consider contacting their local Police Fraud Unit without delay.

**FSC Reference: JPM/55/2006**  
**20th November 2006**

**Financial Supervision Commission**

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