



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.

Trust & Bond Clearing House The Investment Consultants

The Financial Supervision Commission has been made aware of correspondence allegedly originating from Trust & Bond Clearing House. This entity purports, within the correspondence, to have an address at 15, High Street, Port St Mary, Isle of Man.

Trust & Bond Clearing House 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.

In the correspondence seen by the Commission the above entity claims to be guaranteeing payment of substantial funds won by the recipient from something called "Megalotto".

The Commission has been unable to establish any genuine connection between the above entity and the quoted address on the Isle of Man.

The Commission has been unable to establish any genuine connection between the above entity and any persons on the Isle of Man.

The Commission would strongly urge persons receiving correspondence purporting to originate from Trust & Bond Clearing House, 15, High Street, Port St Mary, Isle of Man to refrain from responding to it, bearing in mind the contents of this public notice.

Persons who have already given personal details in response to correspondence from the above entity or who have paid any monies to the above entity are recommended to contact their local Police Fraud Unit without delay.

**FSC reference: JPM/9/2004
5th April 2004**