

Capital Bank - 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.capitalbankcorp.net
Capital Bank**

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 is based in the Isle of Man and that it has an address at "Commonwealth House, 20, Athol Street, Douglas, Isle of Man, UK."

Following research by the Commission we can state categorically that the above entity has no connection with this address.

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, nor ever has been, licensed by the Financial Supervision Commission to undertake Banking, Investment or Corporate Service Provider business in or from the Island.

A list of all institutions licensed by the Commission is available on our website at www.fsc.gov.im

The telephone number quoted for the above entity on the above website is not an Isle of Man telephone number.

The Commission has established that elements of the above website have been copied from the websites of certain genuine licence holders of the Commission. The Commission is satisfied that such copying has taken place without the knowledge or consent of those genuine licence holders.

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.

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 consider contacting their local Police Fraud Unit without delay.

FSC Reference: JPM/34/2004

18th October 2004

Financial Supervision Commission

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