



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.

www.taipb.com

Trans-Atlantic Investment and Private 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 "7th Floor, Illiam Dhone House, 68, Circular Road, Douglas, Isle of Man" The above entity does not have any presence at or connection with the claimed address.

Trans-Atlantic Investment and Private Bank 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.

Trans-Atlantic Investment and Private Bank 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 Commission has established no association between this entity and any genuine Isle of Man companies.

The Commission has established no genuine links between this 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/23/2004

17th August 2004