

## Fund Insurance Management Corporation

The Commission has become aware of the activities of the above entity, which claims to operate from premises in Gibraltar.

This entity is not, and has never been licensed by the Commission to undertake any form of regulated business in, or from within Gibraltar. It is not a company incorporated in Gibraltar.

To date, the Commission has been unable to establish any genuine links between this entity and Gibraltar, other than for its use of a mail forwarding address. Telephone numbers on its letterhead correspond to Malaga province in Spain.

The Commission strongly urges persons considering dealing with this entity to exercise the greatest possible caution before proceeding. Any persons who are already involved in any dealings with the above entity and have concerns should contact the Manager, Enforcement (+350) 40283 or by e-mail to [info@fsc.gi](mailto:info@fsc.gi).