



Financial Supervision Commission  
*barrantee oaseirys argidoil*

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## PUBLIC NOTICE - 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 30 of the Financial Services Act 2008.

<http://bankoffamily.com>

Bank Of Family

Bank Of Family International

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

Within the above website it is falsely claimed that, the above entities are based in, *inter alia*, the Isle of Man.

The above entities are not companies incorporated within the jurisdiction of the Isle of Man. They are not registered as foreign companies having established a place of business on the Isle of Man. They are not registered as business names on the Isle of Man.

Neither Bank Of Family nor Bank Of Family International are licensed by us to undertake any 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)

Contrary to the claims made on the above website the Financial Supervision Commission has identified no genuine presence of a Bank Of Family or a Bank Of Family International on the Isle of Man.

The Financial Supervision Commission has identified no genuine links whatsoever between the above entities and the Isle of Man.

Under the circumstances, the Commission would strongly urge persons considering dealing with any entity referencing the above website 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 reference to the above website and who 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 away with reference to the above website should consider contacting their local Police Fraud Unit for advice without delay.

**FSC Reference: JPM/2/2010**

**22nd March 2010**

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