

Reclaim Limited - Bogus Liquidators

Home

The Financial Services Commission has today issued a warning to the public regarding 'Reclaim Limited' in the interests of the prevention and detection of crime.

About Us**Consumers**

Reclaim Limited has been placed into Compulsory Liquidation pursuant to a 1 Order made by the Supreme Court on 31 March 2014.

Applicants**Firms**

As a result, Edgar Lavarello and Charles Bottaro both from PricewaterhouseCoopers Limited, Gibraltar, have been appointed Joint Liquidators. They, together with the FSC are concerned that holders of a Reclaim Certificate have been contacted by third parties in Spain holding themselves out to be Liquidators of Reclaim Limited.

International**Links**

Reclaim Limited has never been licensed by the Financial Services Commission, and holders of a Reclaim certificate are being advised to exercise caution when dealing with third parties and if in doubt they should forward their claim to the Joint Liquidators of Reclaim Limited by email to charles.a.bottaro@gi.pwc.com.

Alternatively any persons who are already involved in any dealings with the above entities and have concerns, should contact the Manager, Enforcement on +350 200 40283 or by e-mail to enforcement@fsc.gi.