

Bankers Trust International - 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 22 of the Financial Supervision Act 1988.

Bankers Trust International
www.btiplonline.com
www.btisecureplc.com

The Commission has become aware of the above entity, purportedly represented by the above websites.

On the above websites it is claimed that the above entity has a presence on (inter alia) the Isle of Man.

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 business name on the Isle of Man.

The above entity is not licensed by the Commission to undertake any regulated activities 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

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. The Commission notes a strong similarity between the layout and text of the aforementioned websites and the website www.abnatplcsecure.com purporting to represent Abnat Secure PLC. Abnat Secure PLC and the website www.abnatplcsecure.com are also the subjects of a Public Warning issued by the Commission which you can read on the following link:

<http://www.fsc.gov.im/ViewNews.gov?menuid=&page=lib/news/fsc/abnatsecureplc.xml>

Under the circumstances, the Commission would strongly urge persons considering dealing with the above 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 who 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, or disclosed personal financial details to, the above entity should consider contacting their local Police Fraud Unit without delay.

FSC Reference: JPM/35/2006 30th June 2006
(Updated 13th July 2006 to include new website www.btisecureplc.com)

30th June 2006

Financial Supervision Commission

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