

Bacchus Legal & Fiduciary - 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.

Bacchus Legal & Fiduciary

The Commission has recently become aware of correspondence in relation to the above entity.

The correspondence claims that the above entity has an address of Suite 714, Jubilee Building, Victoria Street, Isle of Man, United Kingdom. Following research carried out by the Commission we can categorically state that such claim is false. The above entity has no genuine presence or connection with such address.

The correspondence contains details of a number of purported telephone and fax numbers for the above entity. None of these numbers are based in 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 a 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 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/20/2005

7th July 2005

Financial Supervision Commission

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