

SDH Insurance Limited

Home	The Financial Services Commission has today issued a warning to the public regarding 'SDH Insurance Limited'.
About Us	The FSC has received information that this bogus entity has issued a certificate in the name of "SDH Insurance Limited" and claiming to be registered in Gibraltar and authorised and regulated by the Financial Services Commission.
Consumers	
Applicants	The insurance certificate provides a bogus address in Europort, which does not correspond to that building's office numbering system.
Firms	
International	It also provided an email address, which includes a domain name not registered by 'SDH Insurance Limited.'
Links	<p>"SDH Insurance Limited" is not regulated by the FSC, or licensed under the Financial Services (Investment & Fiduciary Services) Act 1989, or the Financial Services (Insurance Companies) Act 1987, to carry on insurance mediation or insurance business in or from within Gibraltar.</p> <p>"SDH Insurance Limited" is not a Gibraltar registered company or a trading name registered under the Business Names Registration Act.</p> <p>The FSC therefore urges the public to exercise appropriate caution in respect of this entity.</p> <p>People are able to verify whether a firm is licensed by the Gibraltar FSC, by checking the "Regulated Entities Search" section on our website at http://www.fsc.gi/fsclists/Search.aspx.</p> <p>Any persons who are already involved in any dealings with the above entity and have concerns, should contact the Manager, Enforcement on +350 200 40283 or by e-mail to enforcement@fsc.gi.</p>