

## **Standard Credit Banking Corporation - 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.

### **Standard Credit Banking Corporation**

The Commission has become aware of correspondence purporting to have been issued by the above named entity.

The correspondence claims that the above entity has an address of 142/5, Gloverhaven Road, Castletown, Isle of Man IM2 5PX. Research carried out by the Commission has confirmed that this address does not exist.

The correspondence claims that the above entity has a telephone number of 00447881904715 and a fax number of 00447881909002. Neither of these numbers is an Isle of Man number.

Research indicates that these may be mobile telephone numbers provided by a telecommunications provider in the United Kingdom.

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](http://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](mailto: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/43/2005

**19th December 2005**

### **Financial Supervision Commission**

**Address:** P.O. Box 58  
Finch Hill House  
Bucks Road  
Douglas  
Isle of Man

**Post Code:** IM99 1DT

**Telephone :** 01624 689300

**Fax :** 01624 689399