

## **Trans Intercontinental Finance - Financial Supervision Commission 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.

[www.gtfg.co.uk](http://www.gtfg.co.uk)

### **Trans Intercontinental Finance**

On 23<sup>rd</sup> July 2004 the Jersey Financial Services Commission issued a Public Statement regarding an entity called Global Trust Finance which makes reference to the above website and other named entities. The Public Statement issued by the Jersey Financial Services Commission may be viewed on their website at [www.jerseyfsc.org](http://www.jerseyfsc.org).

It has come to our notice that there is reference within the website [www.gtfg.co.uk](http://www.gtfg.co.uk) to an entity named Trans Intercontinental Finance. The website entry for Trans Intercontinental Finance claims that it comprises a number of companies located in the offshore jurisdiction of, amongst others, the Isle of Man.

The Commission has issued a previous Public Notice in relation to an entity named Trans Intercontinental Finance. That earlier Public Notice may be viewed over the internet at <http://www.fsc.gov.im/lib/news/fsc/transintercontinentalfinance.xml>

Trans Intercontinental Finance is not, nor ever has been, licensed by the Financial Supervision Commission to undertake Banking, Investment or Corporate Service Provider business in or from the Island.

Details of all entities licensed by the Financial Supervision Commission are available on our website at [www.fsc.gov.im](http://www.fsc.gov.im).

Trans Intercontinental Finance 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 Commission has established no genuine links between Trans Intercontinental Finance and the Isle of Man.

Under the circumstances the Commission would strongly urge persons considering dealing with Trans Intercontinental Finance 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 Trans Intercontinental Finance 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 Trans Intercontinental Finance should consider contacting their local police fraud unit without delay.  
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**Financial Supervision Commission**

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