



FINANCIAL SERVICES COMMISSION

Our ref: FSC/DJ

27 March 2017

WARNING NOTICE: FSC/13-2017

SUBJECT: Credit Portfolio Risk – Control, Mitigation, Compliance & Basel I, II & III

The Montserrat Financial Services Commission has become aware that e-mails are being circulated inviting persons to register to attend the above mentioned Workshop, offered by Distributed Ledger Technology Inc. The stated venue and date on the invitation is Plymouth, Montserrat April 5-6, 2017. The Fee is EUR 1000 per person.

The email address used to disseminate the invitation is:
charlotte@distributedledgertechnology.net

Contact details: Charlotte
Conference Registrar
conference@distributedledgertechnology.net
dltinstitute@distributedledgertechnology.org
Distributed Leger Technology Inc.
974 NORTH CIRCULAR ROAD,
D2, NW2 7 JR,
+442033180798 (United Kingdom)
<https://www.distributedledgertechnology.org/>

The Commission wishes to advise that there is no company or firm registered in Montserrat in the name of Distribution Ledger Technology Inc. Further, the Commission would advise that entities should conduct due diligence checks into the background of the organisation.

Commissioner

Valley View

~~Phoenix House~~ - P.O. Box 188 - Brades, MSR1110 - Montserrat - West Indies
Tel. (664) 491-6887/8 - Fax (664) 491-9888 - Email: fscmrat@candw.ms