



FINANCIAL SERVICES COMMISSION

Our ref: FSC/DJ

9th June 2017

WARNING NOTICE: FSC/21-2017

SUBJECT: Due Diligence – Complete Course for Bankers & Legal

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 Financial Robotics Corporation. The stated venue and date on the invitation is Brades, Plymouth, Montserrat, June 14-15 and 21-22, 2017. The workshop Fee is USD 1100 per participant.

The email address used to disseminate the invitation is: nari@financialrobotics-jp.com

Contact details: Kyle, Senior Event Executive
Financial Robotics Corporation
Website: <https://financialrobotics.cc>
admin@financialrobotics-jp.com
Level 15 Marunouchi trust Tower
Main 1-8-3 Marunouchi Chiyoda-Ku
Tokyo 100-0005, Japan
Tel: +80-(0) 34-579-8455

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

Commissioner

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~~Phoenix House~~

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