

FINANCIAL SERVICES COMMISSION

Our ref: FSC/DJ

25th July 2017

WARNING NOTICE: FSC/29-2017

SUBJECT: Negotiating ISDA and Continuity Framework for Central Counterparties (CPP)

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 Luthans & Kane Partners. The stated venue and date on the invitation is Plymouth, Montserrat, August 9-10 and August 23-24, 2017. The workshop Fee is USD 1285 per participant.

The email address used to disseminate the invitation is: joshua@luthanskane.net

Contact details: Joshua

Relationship Officer Luthans & Kane Partners

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

Commissioner