



# FINANCIAL SERVICES COMMISSION

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Our ref: FSC/DJ

23<sup>rd</sup> May 2017

**WARNING NOTICE: FSC/19-2017**

**SUBJECT: Certificate in Treasury, Dealing & Risk Management**

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 Models Corporation. The stated venue and date on the invitation is Brades, Montserrat, June 6-7 and 14-15, 2017. The workshop Fee is USD 999 per participant.

The email address used to disseminate the invitation is: [frost@fmc-corp.org](mailto:frost@fmc-corp.org)

Contact details: Frost, Support Executive  
Financial Models Corporation  
Website: <https://financialmodelscompany.com/>  
1505 E. WOODFIELD RD, STE. 145,  
SHAUMBERG, IL 60173  
Tel: +16463965157 (USA)

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

Commissioner

*Valley View*

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