



FINANCIAL SERVICES COMMISSION

Our ref: FSC/DJ

10 March 2017

WARNING NOTICE: FSC/07-2017

SUBJECT: AML/CFT: THE FATF'S RISK- BASED APPROACH (RBA) TO AML/CFT

The Montserrat Financial Services Commission has become aware that e-mails are being circulated inviting persons to register to attend the above mentioned conference, offered by Distributed Ledger Technology Inc. The stated seminar dates, March 22-23, 2017.

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

Contact details: *Alfie*
Conference Registrar
Conference@distributedledgertechnology.net
dltinstitute@distributedledgertechnology.org
Distributed Ledger Technology Inc.

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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 the name of Distributed Ledger Technology Inc. Further, the Commission would advise that entities should conduct due diligence checks into the background of the organisation.

Commissioner