



FINANCIAL SERVICES COMMISSION

Our ref: FSC/DJ

3 April 2017

WARNING NOTICE: FSC/14-2017

SUBJECT: Anti-Money Laundering & CFT Regulatory Compliance, Surveillance and Reporting

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 EKC Advisory. The stated venue and date on the invitation is Brades, Montserrat 30/03/2017, 05/04/2017, and 12/04/2017. The workshop Fee is USD1, 200 per nomination.

The email address used to disseminate the invitation is: ackebo@europiaknowledgecentre.com

Contact details: Acebo
Seminar Co-ordinator
EKC Advisory
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The Commission wishes to advise that there is no company or firm registered in Montserrat in the name of EKC Advisory. Further, the Commission would advise that entities should conduct due diligence checks into the background of the organisation.

Commissioner