



FINANCIAL SERVICES COMMISSION

Our ref: FSC/DJ

17 February 2017

WARNING NOTICE: FSC/02-2017

SUBJECT: Blockchain Application in International Trade Finance – Master Class

The Montserrat Financial Services Commission has become aware that e-mails are being circulated inviting persons to register for the above mentioned master class, offered by the Financial Models Corporation. The stated venue and date on the invitation is Brades, Montserrat, February 21-22, 2017 & March 8-9, 2017 and the registration fee is USD1099 per participant.

The email address used to disseminate the invitation is: omar@financialmodelscorporation.com

Contact details: Omar, Support Executive
Financial Models Corporation
Website: <http://financialmodelscompany.com/>
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Tel: +16463965157 (USA)

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

Commissioner