



FINANCIAL SERVICES COMMISSION

Our ref: FSC/DJ

21 March 2017

WARNING NOTICE: FSC/10-2017

SUBJECT: Certified Due Diligence Expert – Concurrent Due Diligence & Audit Procedures

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, March 23-24, 2017 and the Fee is USD 1199 per participant.

The email address used to disseminate the invitation is: trinity@fmc-corp.org

Contact details: Trinity, Support Executive
Financial Models Corporation
Website: <https://financialmodelscompany.com/>
1505 E. WOODFIELD RD, STE. 145, SCHAUMBURG, 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