



# FINANCIAL SERVICES COMMISSION

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Our ref: FSC/DJ

10 March 2017

**WARNING NOTICE: FSC/08-2017**

**SUBJECT: Credit Approval Process and Credit Risk Management – 2 Day Workshop**

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 Plymouth, Montserrat, March 15-16, 2017 & March 28-29, 2017 and the Registration Fee is USD 1099 per participant.

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

Contact details: *Preston, Support Executive*  
*Financial Models Corporation*  
*Website: <https://financialmodelscompany.com/>*  
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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