



FINANCIAL SERVICES COMMISSION

Our ref: FSC/DJ

23rd May 2017

WARNING NOTICE: FSC/18-2017

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 Brades, Montserrat, May 30-31, 2017 and June 7-8, 2017. The workshop Fee is USD1099 per participant.

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

Contact details: Jaclyn, Support Executive
Financial Models Corporation
Website: <https://financialmodelscompany.com/>
1505 E.WOODFIELD RD, STE. 145,
SHAUMBERG, IL 60173
Tel: +16463965157 (USA)

The Commission wishes to advise that there is no company or firm registered in Montserrat in the name of Asia Hedge Fund Association. Further, the Commission would advise that entities should conduct due diligence checks into the background of the organisation.

Commissioner