



FINANCIAL SERVICES COMMISSION

Our ref: FSC/DJ

28 February 2017

WARNING NOTICE: FSC/06-2017

SUBJECT: Bank Audit & Forensic Bank Audit, Detection, Execution & Legal Compliance – Comprehensive 3 Day Course

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 14-16, 2017 & March 21-23, 2017 and the Registration Fee is USD 1399 per participant.

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

Contact details: *Moore, 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 conducting business 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