



ANGUILLA FINANCIAL SERVICES COMMISSION

From the Office of the Deputy Director

Anguilla Financial Services Commission issues warning regarding possible fraudulent activity

The Anguilla Financial Services Commission wishes to notify all businesses in Anguilla, especially firms involved in the financial services industry and those with website addresses, that a Mr. Kevin Drakes who purports to be with an agency referred to as the Federal Bureau of Domain Names based in Charlotte, North Carolina (USA) has been calling financial services providers advising them that in order to prevent the use of their company name as part of a web address they should pay a fee via a credit card which number should be given over the phone. Furthermore it is claimed that persons based in Nigeria are trying to register the names of local businesses on the internet.

Recipients of this message should exercise due caution, if contacted, and if in doubt, should take appropriate technical advice.

For more information please contact Mr. Carlyle Rogers at tel. no. 1 264 497 5881 or fax no. 1 264 497 5872 or email: Carlyle_r@anguillafsd.com

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