

WARNING NOTICE

FINANCIAL CONTROL SERVICE OF INVESTMENT COMPANY

The International Financial Services Commission of Belize (“IFSC”) issues warnings about dealing with named persons, whether these are individuals or companies, to alert the public and the financial services sector that, where such person offers international financial services as defined in the Schedule of the International Financial Services Commission Act, Chapter 272 of the Substantive Laws of Belize, Revised Edition 2011 (the “IFSC Act”), from the address and site listed below, they may be operating in breach of the IFSC Act and other laws of Belize.

It has come to the attention of the IFSC that an entity by the name of **Financial Control Service of Investment Company** under the domain <https://ifsc.cc/> has cloned the IFSC’s website. The cloned site has replicated the Commission’s content for unlawful purposes. It is important to note that **Financial Control Service of Investment Company** is not affiliated with the Commission.

The owners and/or promoters of **Financial Control Service of Investment Company** are, therefore directed to cease and desist with immediate effect from using the Commission’s website content, which constitute an offence under the Laws of Belize.

The IFSC warns the public against the fraudulent use of the IFSC website with the intention of misleading customers. The public is advised not to engage in business or provide any information to this entity.

The links provided below allow victims to report scams and phishing attempts about fraudulent websites:

1. Report fake websites and internet scams to the [Internet Crime Complaint Center \(IC3\)](#).
2. Report phishing websites to [Google](#)

International Financial Services Commission of Belize
2nd July 2021.