

WARNING NOTICE

TRADE ORIENT

The Financial Services Commission of Belize (“FSC”) 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 Financial Services Commission Act, Chapter 272 of the Substantive Laws of Belize, Revised Edition 2020 (the “FSC Act”), from the address and site listed below, they may be operating in breach of the FSC Act and other laws of Belize.

The entity listed below is not licensed under the FSC Act to provide, carry on, transact, or hold itself out as providing, carrying on, or transacting any of the international financial services as set out in the Schedule of the FSC Act in or from within Belize. Members of the public who transact business with this entity do so at their own risk.

Name of Individual/Entity	Address	Other Information
TRADE ORIENT	Moor House 4 th floor, 120 London Wall, London, EC2Y 5ET, United Kingdom	Entity is using and operating under fraudulent Licence No: IFSC/60/292/TS/20 Web: https://tradeorient.com/?utm_source=pocket_saves Email: support@tradeorient.com Phone: +35722032117

The promoters and/or owner(s) of “**TRADE ORIENT**” are therefore directed to cease and desist from engaging in the said unlicensed activities, which constitute an offence under the Laws of Belize.

The public is invited to contact the Financial Services Commission with any other available information.

All persons concerned are warned to take note and exercise extreme caution.

Financial Services Commission of Belize

28th December 2022