

WARNING NOTICE

The Finance Commission (the “RFIN”)

The Financial Services Commission of Belize (“FSC”) is established as a statutory body under **Section 3 of the Financial Services Commission Act, Act No. 8 of 2023 (the “FSC Act”)**. The FSC is the sole institution authorised to operate under the FSC Act.

Pursuant to Section 5 of the FSC Act, the FSC’s statutory functions include—

- promoting and developing Belize as a centre for financial services; and
- promoting and enhancing Belize’s international reputation as a financial services centre.

Any person or entity that copies, impersonates, or falsely claims to act on behalf of the FSC is acting unlawfully, as such conduct constitutes an offence under the laws of Belize, including offences relating to fraud, misrepresentation, and unauthorised use of an official body’s name, emblem, or authority. Such conduct may also constitute offences in other jurisdictions.

The entity listed below is not the FSC and has no legal authority to—

- act on behalf of the FSC;
- issue, offer, or grant any licence under the laws of Belize; or
- represent itself as affiliated with or endorsed by the FSC.

Furthermore, the FSC has confirmed that **THE FINANCE COMMISSION (THE “RFIN”)** is also fraudulently impersonating and misusing the names and identities of officers of the FSC. This constitutes a serious and deliberate deception intended to mislead the public, and may amount to criminal offences under Belizean law, including fraud, forgery, and identity theft.





Any person transacting business with this entity or its promoters does so at their own risk.

Name of Individual/Entity	Other Information
THE FINANCE COMMISSION (THE “RFIN”)	Website: Home - Finance commission Email: support@rfinsupport.com Address: Cook Islands, Ara Tapu, Avarua District

Accordingly, **“THE FINANCE COMMISSION (THE “RFIN”)” and any associated promoters** are hereby directed to immediately **cease and desist** from—

1. impersonating the FSC;
2. impersonating any officer or representatives of the FSC;
3. misusing the names, titles, or identities of FSC officers; and
4. carrying out any activity in that capacity.

Failure to comply may result in enforcement action, including **criminal prosecution or civil proceedings** under the laws of Belize.

Members of the public are urged to exercise **extreme caution** when dealing with this or any similar entity and to report any relevant information to the FSC.

Financial Services Commission of Belize

13th August 2025

