

## **Public Statement**

## **Gajan Insurance and Technological Resources (Gajan)**

## aaronmarts@consultant.com and aaromarts@consultant.com (the Email Addresses)

Financial Services (Jersey) Law 1998, as amended (FS(J)L)

The Jersey Financial Services Commission (JFSC) issues this public statement under Article 25(d) of the FS(J)L.

This statement is made in order to warn investors and others against dealing with unauthorised financial service providers. Gajan has not received authorisation to conduct financial service business within the meaning of the FS(J)L.

It appears to the JFSC that Gajan is falsely purporting to trade from an address in St Helier, Jersey and is carrying on, or holding out that it is carrying on, financial service business in Jersey when it is not authorised to do so pursuant to the provisions of the FS(J)L.

The JFSC wishes the following to be known:

- 1. Gajan has never been registered, nor applied for registration, under the FS(J)L. Therefore any financial service business, as defined in Article 2 of the FS(J)L and carried out by Gajan, is in breach of Article 7 of the FS(J)L;
- 2. From documentation held by the JFSC, it would appear that Gajan and the Email Addresses display warning signs of being set up for a fraudulent purpose.

All regulated businesses in Jersey are listed on the JFSC's website at the following address: <a href="http://www.jerseyfsc.org/the">http://www.jerseyfsc.org/the</a> commission/regulated entities/index.asp.

Any person who has had dealings with Gajan is requested to contact the JFSC.

For further enquiries please contact Barry Faudemer Issued: 28 December 2017

