



## Press release

### Fraud warning: PGH Cayman (the scam entity)

Issued: 20 October 2025

We are warning members of the public against dealing with PGH Cayman, a scam entity, which is promoting financing and falsely claims to be based in Jersey.

The scam entity is falsely claiming to trade from the address “Liberation Station Esplanade, Floor 1 St Helier, JE2 3 AS, Jersey, United Kingdom.”

We understand the scammers operate the following email address and Facebook page:

- › email: [info@pghcayman.com](mailto:info@pghcayman.com)
- › Facebook page: <https://www.facebook.com/share/1BU7HNR5jh/>

We confirm the following:

- › PGH Cayman is not a registered company or trading name in Jersey and does not have a registered address in Jersey
- › based on documentation we hold, the email address and Facebook page show signs of being set up for fraudulent purposes
- › PGH Cayman is not connected in any way to the legitimate company PGH (Cayman) (Company number FC035282), which has a registered overseas establishment in the United Kingdom

Anyone who has had dealings with the scam entity should contact our [Enforcement team](#).

Follow the Jersey Fraud Forum on Facebook or LinkedIn for guidance on how to avoid being scammed and what to do if you think you have been scammed:

[Jersey Fraud Prevention Forum - Facebook](#)

[Jersey Fraud Prevention Forum - LinkedIn](#)

For any business claiming to be registered or operating in Jersey, members of the public are able to verify:

- › a company’s regulated status by visiting [Regulated entities — Jersey Financial Services Commission](#)
- › a company’s registration details by visiting [Registry — Jersey Financial Services Commission](#)

For further enquiries, please contact the [JFSC’s Enforcement team](#).

You can also anonymously contact the JFSC’s confidential whistleblowing line on +44 (0)1534 887557.