

Public Statement

Aries Finance Limited (the Scam Entity)
www.aries-finance.co.uk (the Website)
admin@aries-finance.co.uk (the Email Address)

Issued: 26 May 2021

Financial Services (Jersey) Law 1998 (**FS(J)L**)

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

This statement is made in order to warn members of the public against dealing with unauthorised financial service providers. The Scam Entity has not received authorisation to conduct investment business within the meaning of the FS(J)L and has no link whatsoever with Aries Finance Limited (RC 110433, a genuine Jersey registered entity administered by Vistra (Jersey) Limited (**Vistra**)). In addition, the Scam Entity has no link whatsoever to Deutsche International Corporate Services Limited (**DICSL**).

From documentation held by the JFSC the Scam Entity, via the Website, is falsely purporting to trade from the address, St Paul's Gate 22-24, New Street, St Helier, Jersey, JE1 4TR and is carrying on, or holding out that it is carrying on, investment 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. The Scam Entity, Website and Email Address are not connected in any way to the genuine Jersey registered entity Aries Finance Limited. In Jersey, Aries Finance Limited is located at 4th Floor, St Paul's Gate, 22-24 New Street, St Helier, Jersey, JE1 4TR. In addition, the Scam Entity is not connected in any way to Vistra or DICSL.
2. The Scam Entity has never been registered, nor applied for registration, under the FS(J)L. Therefore any investment business as defined in Article 2 of the FS(J)L and carried out by the Scam Entity, is in breach of Article 7 of the FS(J)L.
3. From documentation held by the JFSC, the Scam Entity, Website and Email Address display warning signs of being set up for a fraudulent purpose.

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

All regulated businesses in Jersey are listed on our website.

For further enquiries, please contact Acting Director of Enforcement, Kerry Petulla.