

Public Statement

Jersey Tower Capital Bank (the scam entity)

www.jerseytowercapital.com (the website)

info@jerseytowercapital.com; support247@jerseytowercapital.com (the email addresses)

Issued: 4 April 2022

Banking Business (Jersey) Law 1991 (**BB(J)L**)

Proceeds of Crime (Supervisory Bodies) (Jersey) Law 2008 (**Supervisory Bodies Law**)

The JFSC issues this public statement under Articles 48(2) of the BB(J)L and 26(c) of the Supervisory Bodies Law.

This statement is to warn members of the public against dealing with unauthorised financial service providers. The scam entity has not received authorisation to conduct deposit-taking business or specified Schedule 2 business (lending) within the meaning of the BB(J)L and the Supervisory Bodies Law.

From documentation held by the JFSC, the scam entity, via the website and email addresses, is falsely purporting to trade from an address in Jersey and is carrying on, or holding out that it is carrying on, deposit-taking business and lending services in Jersey when it is not authorised by, or registered with, the JFSC to do so.

The JFSC confirms the following:

1. The scam entity has never been registered, nor applied for registration, under the BB(J)L or the Supervisory Bodies Law. Therefore any specified deposit-taking business or Schedule 2 business (lending) carried on by the scam entity, is in breach of Article 8 of the BB(J)L and Article 10 of the Supervisory Bodies Law.
2. From documentation held by the JFSC, the scam entity, website and email addresses all 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's [Enforcement team](#).

All regulated or supervised businesses in Jersey are listed [on our website](#).

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