

Public statement

Aragon Trade (the scam entity)

<https://aragontrade.net> (the website)

admin@aragontrade.net (the email address)

Issued: 3 December 2025

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

This statement is to warn members of the public against dealing with unauthorised financial service providers.

The JFSC is aware that the scam entity is:

- › falsely claiming to trade from 28 Esplanade, St. Helier, Jersey, JE2 3QA, the genuine registered office address of JTC (Jersey) Limited
- › carrying on, or holding out as carrying on, investment business in Jersey when it is not authorised to do so by the JFSC

The JFSC confirms that:

- › the scam entity, the website and the email address are not associated in any way with JTC (Jersey) Limited
- › the scam entity has never been registered, nor applied for registration, under the FS(J)L, and therefore any investment business carried on by the scam entity is in contravention of Article 7 of the FS(J)L
- › the scam entity, the website, and the email address display warning signs of being set up for fraudulent purposes, and appears to be a scam

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

All regulated businesses in Jersey are listed on our website. You can 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](#)

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 further enquiries, please [contact our Enforcement team](#).

You can also contact our confidential whistleblowing line anonymously on +44 (0)1534 887557.