

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.