Jersey Financial Services Commission

Press Release

Waikan Consulting (the scam entity)
https://waikanconsulting.co.uk (the website)
Issued: 18 November 2024

The JFSC is warning members of the public against dealing with the scam entity, which is promoting residency and citizenship services through its website and is falsely purporting to be based in Jersey.

The website claims that the scam entity is the trading name of VM Jersey Limited, with a registered address in Jersey.

The scam entity, via the website, it is falsely purporting to trade from the address "202, 45 Esplanade, St Helier, JE2 3QB, Jersey, Channel Islands, United Kingdom."

The JFSC confirms the following:

1. The scam entity and the website are not connected in any way to the former Jersey registered company VM Jersey Limited.
2. The scam entity is not a registered company or trading name in Jersey, nor does it have a registered address in Jersey.
3. From documentation held by the JFSC, the scam entity and website display warning signs of being set up for fraudulent purposes.

For further enquiries, please contact the JFSC's Enforcement team.