

Public Statement

Nopureum (the scam entity)

<https://Nopureum.com/> (the website)

support@www.nopureum.com (the email address)

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

Proceeds of Crime (Supervisory Bodies) (Jersey) Law 2008 (**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 financial services business or Schedule 2 business in Jersey within the meaning of the FS(J)L and Supervisory Bodies Law.

From documentation held by the JFSC, the scam entity is falsely purporting to be regulated by the JFSC. It is also carrying on, or holding out as carrying on, financial service business and Schedule 2 business in or from within Jersey when it is not authorised to do so by the JFSC.

The JFSC confirms the following:

1. The scam entity has never been registered, nor applied for registration, under the FS(J)L or Supervisory Bodies Law. Therefore, any financial service business or Schedule 2 business carried on by the scam entity, is in breach of Article 7 of the FS(J)L and Article 10 of the Supervisory Bodies Law.
2. From documentation held by the JFSC, the scam entity and website display warning signs of being set up for fraudulent purposes. This includes making false representation from the JFSC and using its branding regarding the scam entity's purported regulated status.

Anyone who has had dealings with the scam entity is asked to contact the JFSC's Enforcement team.

All regulated businesses in Jersey are listed on our website. Members of the public are able to verify a company's regulated status by visiting www.jerseyfsc.org/industry/regulated-entities/.

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