



Press release

9 April 2025

## Fraud warning: impersonation of the Jersey Financial Services Commission

[jerseyfsc.us](http://jerseyfsc.us) (the impersonating website)

[support@jerseyfsc.us](mailto:support@jerseyfsc.us), [info@jerseyfsc.us](mailto:info@jerseyfsc.us) and [help@jerseyfsc.us](mailto:help@jerseyfsc.us) (the email addresses)

The Jersey Financial Services Commission (JFSC) is warning the public about the following website and email addresses that are falsely impersonating the JFSC:

- › [jerseyfsc.us](http://jerseyfsc.us)
- › [support@jerseyfsc.us](mailto:support@jerseyfsc.us)
- › [info@jerseyfsc.us](mailto:info@jerseyfsc.us)
- › [help@jerseyfsc.us](mailto:help@jerseyfsc.us)

From documentation held by the JFSC, the impersonating website displays warning signs of being set up for fraudulent purposes.

The JFSC wishes to confirm the following:

1. The website and the email addresses are not in any way connected to the JFSC.
2. The contact details provided by the impersonating website are not connected to the JFSC. This includes the above email addresses and the telephone number +44 (19) 6240-0029.
3. The JFSC does not offer services to recover money lost to scams and would never request bank details from a member of the public in this regard.
4. The entities at **Appendix A** which are listed on the impersonating website as 'licensed' have never been registered, nor applied for registration under the Financial Services (Jersey) Law 1998 or Proceeds of Crime (Supervisory Bodies) (Jersey) Law 2008. All regulated businesses in Jersey are listed on our website. Members of the public can verify a genuine entity's regulated status by visiting [www.jerseyfsc.org/industry/regulated-entities](http://www.jerseyfsc.org/industry/regulated-entities)

Members of the public are encouraged to take the following steps to verify they are corresponding with the genuine JFSC:

- › only use the JFSC's official website [www.jerseyfsc.org](http://www.jerseyfsc.org)
- › ensure correspondence from the JFSC matches the official JFSC email domain – [@jerseyfsc.org](mailto:@jerseyfsc.org)
- › call the JFSC on +44 (0)1534 822000 and ask to speak to the individual who sent, or appears to have sent the message, in order to verify its legitimacy

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

# Appendix A

+44 (19) 6240-0029    support@jerseyfsc.us    info@jerseyfsc.us    help@jerseyfsc.us

www.jerseyfinancialservices.com  
Jersey Financial Services Commission

JFSC > General Register Of Brokers

## General Register Of Brokers

**COMPREHENSIVE DETAILS ON BROKER LICENSES**

### **Revocation of Brokerage Licenses**

Поиск

Broker name	Statuts	Date of licensing	Date license revocation	Penalty price	Penalty information
MaxiMarkets	License revocation procedure	03.08.2008	05.04.2024	-	-
PallasTrust	License revocation procedure	17.04.2023	27.01.2024	-	-
New LK	License revocation procedure	30.02.2023	26.12.2023	-	-
Nopureum	License revocation procedure	25.11.2024		-	-
Lornixal	License revocation procedure	09.12.2024		repeated or gross violations of license requirements and conditions by the company	-
Protradingview	License revocation procedure	24.11.2024		-	-
Noverk	License revocation procedure	25.07.2018	04.04.2022	-	-
PrimeCapital	License revocation procedure	15.07.2018	05.04.2024	-	-



Broker name	Statuts	Date of licensing	Date license revocation	Penalty price	Penalty information
Global Binar	License revocation procedure	22.11.2024		repeated or gross violations of license requirements and	-



Help Desk

Cases

Contact Us



+44 (19) 6240-0029



support@jerseyfsc.us info@jerseyfsc.us help@jerseyfsc.us

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