

Public statement

Handler Group Plc (the scam entity)

<https://handlergroup-uk.com/> (the website)

infos@handlergroup.online (the email address)

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Banking Business (Jersey) Law 1991 (**BB(J)L**)

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

Proceeds of Crime (Supervisory Bodies) (Jersey) Law 2008 (**Supervisory Bodies Law**)

This statement is made to warn members of the public against dealing with an unauthorised financial service provider, including the scam entity.

The JFSC holds documentation showing the scam entity is:

- › falsely claiming to trade from 17 Esplanade, St Helier, Jersey JE2 3QA
- › carrying on, or holding out as carrying on, deposit-taking business, investment business and Schedule 2 business (lending and virtual asset service providers) in Jersey when it is not authorised to do so by the JFSC

The JFSC confirms:

1. the scam entity has never been registered, nor applied for registration, under the BB(J)L, the FS(J)L or the Supervisory Bodies Law. Therefore, any deposit-taking business, investment business or Schedule 2 business carried on by the scam entity, is in contravention of Article 8 of the BB(J)L, Article 7 of the FS(J)L and Article 10 of the Supervisory Bodies Law.
2. the scam entity, website and email address display warning signs of being set up for fraudulent purposes.

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.