



# Public statement

**Phil Wilkinson (Mr Wilkinson)**

**P Wilkinson International**

**<http://www.pwilkinsoninternational.com> (the website)**

**[phil@pwilkinsoninternational.com](mailto:phil@pwilkinsoninternational.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 the public against dealing with unauthorised financial service providers.

The JFSC is aware that Mr Wilkinson, through his LinkedIn profile and the website, is claiming to offer investment opportunities for Jersey residents via P Wilkinson International, while not authorised to do so by the JFSC.

The JFSC confirms that:

- › Mr Wilkinson and P Wilkinson International have never been registered, nor applied to be registered, under the FS(J)L or Supervisory Bodies Law, and therefore any investment business or Schedule 2 business carried on by both Mr Wilkinson or P Wilkinson International is in contravention of Article 7 of the FS(J)L and Article 10 of the Supervisory Bodies Law

If you have had dealings with Mr Wilkinson or P Wilkinson International, [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](#)

For further enquiries, please [contact our Enforcement team](#).

You can also contact our confidential whistleblowing line anonymously on +44 (0)1534 887557.