



# Financial Supervision Commission

P.O. Box 58, Finch Hill House, Bucks Road, Douglas, Isle of Man, IM99 IDT

## **PUBLIC NOTICE**

*This notice is issued by the Financial Supervision Commission ("the Commission") in accordance with the powers conferred upon it under Section 22 of the Financial Supervision Act 1988.*

**www.oceancapitalfinancial.com**

**Oceanic Capital Financial**

**Oceanic Capital Financial Corp.**

**OCF Bank**

**OCF Bank Online**

The Commission has recently become aware of the above website which includes references to and claims to represent the above entities.

The website claims that the "UK Office" of Oceanic Capital Financial is located at 131, Circular Road, Douglas, Isle of Man, IM1 1SB. Research by the Commission has identified no such address in Circular Road, Douglas and that the postcode quoted would not appear to relate to such address. Telephone and fax numbers quoted for the address, on the website, are not Isle of Man numbers.

None of the entities are companies incorporated within the jurisdiction of the Isle of Man. They are not registered as foreign companies having established a place of business on the Isle of Man. They are not registered as business names on the Isle of Man.

None of the entities are licensed or authorised by the Commission to undertake any licensable activities.

A list of all institutions licensed by the Commission is available on our website at [www.fsc.gov.im](http://www.fsc.gov.im)

The Commission has established no association between these entities and any genuine Isle of Man companies.

The Commission has established no genuine links between these entities and the Isle of Man.

The registrant of the URL [www.oceancapitalfinancecial.com](http://www.oceancapitalfinancecial.com) is recorded as:

Trust and Investment (*sic*) Limited  
Suite 5  
Maryland Shopping Complex  
Lagos  
Lagos, Nigeria LA  
NG

The Administrative Contact for the registered URL is recorded as:

Chucks Chuckwudi ([chucks210@yahoo.com](mailto:chucks210@yahoo.com))

of the same address in Nigeria as the registrant.

Under the circumstances, the Commission would strongly urge persons considering dealing with this entity to exercise the greatest possible caution before proceeding, bearing in mind the contents of this public notice.

Any persons who are already involved in any dealings with the above entity and have concerns should contact the Enforcement Division on +44 1624 689313 or by email to [fsc@gov.im](mailto:fsc@gov.im).

Any persons who have paid funds to this entity should contact their local Police Fraud Unit without delay.

**FSC Reference: JPM/1/2004**  
**5<sup>th</sup> January 2004**