



## INTERNATIONAL FINANCIAL SERVICES COMMISSION

### WARNING NOTICE

#### **GANN MARKETS CORP.**

The International Financial Services Commission of Belize (“IFSC”) issues warnings about dealing with named persons, whether these are individuals or companies, to alert the public and the financial services sector that, where such persons offer international financial services as defined in the Schedule of the International Financial Services Commission Act, Chapter 272 of the Laws of Belize, Revised Edition 2011 ( the “IFSC Act”), from the address listed below, they may be operating in breach of the IFSC Act and/or other laws of Belize.

**The entity listed below is a Belize Company incorporated under the International Business Companies Act (IBC), Chapter 270 of the Laws of Belize. The Company is NOT authorised under the IFSC Act to provide, carry on, transact, or hold itself out as providing, carrying on, or transacting any of the international financial services as set out in the Schedule of the IFSC Act in or from within Belize. Members of the public who transact business with these individuals and/or entities, are reminded to exercise caution and conduct proper due diligence, prior to engaging in a business relationship with these entities.**

<b>Name of Individual/Entity</b>	<b>Address</b>	<b>Other Information</b>
<b>GANN MARKETS CORP</b>	12 Quenn Street, Belize City, Belize, C.A. Or 130/VII Bulevar Svetog Petra Cetinjskog Normal Company, Podgorica, Montenegro	Entity is using fraudulent License No: IFSC/60/152/TS/19 Website: <a href="https://gannmarkets.com">https://gannmarkets.com</a> Email: <a href="mailto:info@gannmarkets.com">info@gannmarkets.com</a>

The promoters and/or owners **GANN MARKETS CORP.** are therefore directed to cease and desist from engaging in the said unlicensed activities, which constitute an offence under the Laws of Belize.

**The public is invited to contact the International Financial Services Commission with any other available information.**

**International Financial Services Commission of Belize**

**14<sup>th</sup> August 2019**