



INTERNATIONAL FINANCIAL SERVICES COMMISSION

WARNING NOTICE

MUSTAFI DALLA TRADES INTL

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 not licensed 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, do so at their own risk.

Name of Individual/Entity	Address	Other Information
MUSTAFI DALLA TRADES INTL	2118 Guava Street, Belama Phase 1, P. O. Box 1920, Belize City, Belize, C.A.	Entity is using a fraudulent Licence Nº: IFSC/60/256/TS/17

The promoters and/or owners of **MUSTAFI DALLA TRADES INTL** 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

8th August 2019