



FINANCIAL SERVICES REGULATORY AUTHORITY

December 21, 2023

WARNING NOTICE – TRONBN

The Financial Services Regulatory Authority (the Authority) advises that an entity called **TRONBN** is not an International Bank licensed under the International Banks Act, Cap. 12.17 of the Revised Laws of Saint Lucia.

It has come to our attention that there is in circulation, a license that purports to have been issued by the Financial Services Regulatory Authority, in the name of **TRONBN**. The said license indicates that the entity holds a Class A license, number IB/071/A issued on April 12, 2020. This is a fraudulent document.

Therefore, any information stated on the company's websites or document provided by the company which indicates that it is registered, licensed, or in any way affiliated with the Authority is false and misleading.

Please be guided accordingly

NATHALIE DUSAUZAY
Executive Director