

WARNING NOTICE

SAMANTHA MOORE

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 individual listed below is not licensed under the IFSC Act to provide, carry on, transact, or hold herself 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
Samantha Moore	8 John Kennedy Str. Irish House, 540AB 5 th Floor, Limassol 3106, Cyprus	Entity is using a fraudulent Licence No: IFSC/60/345/TS/18

The promoters and/or owners of **Samantha Moore** 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.

All persons concerned are warned to take note and exercise extreme caution.

**International Financial Services Commission of Belize
12th March 2021**

