

## WARNING NOTICE

### **Trinity Enterprises & Trinity FX**

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 person offers international financial services as defined in the Schedule of the International Financial Services Commission Act, Chapter 272 of the Substantive 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 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 this entity do so at their own risk.**

Name of Individual/Entity	Address	Other Information
<b>Trinity Enterprises &amp; Trinity FX</b>	Shop No. 1&2, Ground Floor, Rathore House, Andheri-Kurla Road, Andheri East, Opposite Apple Heritage, Mumbai, Maharashtra 400093	Entity is using and operating under fraudulent Licence N <sup>o</sup> : IFSC/60/448/FX/16

The promoters and/or owner(s) of **Trinity Enterprises & Trinity FX** 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**  
**3<sup>rd</sup> August 2021**

