



## News Bulletin

01-06/09

### WARNING - ALERT

Unauthorised Persons purporting to represent the OITC

Please be Advised, we are receiving reports from various Regions of the World that there are individuals, and groups, purporting to represent The Office of International Treasury Control, who are approaching Senior and Middle Management Officers of International and large National Companies, various United Nations Operations such as the UNDP and UNESCO, Government Departments, Charities, and Foundations, offering Financial assistance in the form of high value loans. The documentation of Authority produced by these individuals, or groups, is not of the type or design utilized by The Office of International Treasury Control and as such is rendered fraudulent and holds no legal validity whatsoever.

**Please Note:** The Office of International Treasury Control is a Sovereign Entity in its own right and employ reputable persons only, all of whom would carry legitimate documentation to prove their authority. All such persons and the appropriate official documentation is recorded and registered, as well as being held safe and secure, within the administration section of The Office of International Treasury Control. Such documentation can, and should, always be verified in writing directly to the Office of International Treasury Control, via the Address, or Email within the "Contact Us" page of this Web Site, ([intl.finance@unoitc.org](mailto:intl.finance@unoitc.org)), For any immediate verification, if required, you may "Contact Us" by telephone, utilizing the telephone number (66) 81 426 0909, whereby you should follow up such telephone requests in written form.

We advise that you should not conduct business, or make any commitments whatsoever, with any person, and / or group, who purport to represent The Office of International Treasury Control, until such time as you have received full verification of their status, directly from us, as we **DO NOT OPERATE** in the manner shown, and applied, by these spurious persons or groups. Neither should you part with any money, banking instruments, or similar, as The Office of International Treasury Control does not entertain or apply such dubious, and possibly illegal, activities within its operation.

The Office of International Treasury Control apply all possible security measures to their operation to ensure that such unauthorized incidences, or criminal activities, do not arise, and that innocent persons / organizations / governments, are not coerced into any fraudulent operations, financial scams involving "Up Front Fees, Prepaid Commissions, illegal use of Bank Certificates or securities, or similar", by such spurious operators operating in a criminal manner for criminal purposes.

The Office of International Treasury Control excepts no liability or responsibility for any losses, damage, or similar caused by such criminal and fraudulent operations, or where the victim(s) have failed to seek the necessary verifications of the person(s) involved.

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A Financial Crisis, such as what the world is experiencing at the moment, breeds criminal activity, in addition to the normal amount of criminal activities experienced throughout the world every single day. Where it involves possible spurious, or criminal activities purportedly under the auspices of The Office of International Treasury Control, please assist us to prevent such activities and safeguard innocent persons / organizations from being "scammed" by such spurious operations, by reporting same to us, with as much information / documentation, as possible, without delay. Once you are advised by us of "definite" spurious activities, persons or parties, you are advised to contact your National Police, who are free to communicate with us if required, and whom will coordinate issues with Interpol.

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*The Office of  
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