



Warning Notice

Issue No. 29 – June 2002 (updated July 2002/February 2004/July 2006)

Warning Notices contain the names of entities recently brought to OSFI's attention through some form of notice, inquiry or complaint. If these entities, or persons purporting to represent them, are operating in Canada, they may be violating provisions of the *Bank Act*, other federal financial institution legislation, other federal legislation, or provincial legislation.

A cumulative list of entities on previous Warning Circulars, Notices or Advisories is available on OSFI's Web site at http://www.osfi-bsif.gc.ca/osfi/index_e.aspx?ArticleID=166

<i>Name and Address</i>	<i>Related Entities/Business Names</i>	<i>Web Addresses (http:// plus:)</i>	<i>Agency to contact with any further information</i>
Original Fine Mint 2603 – 588 Broughton Street Vancouver BC V6G 3E3	British Capital Group	www.britishmint.com	OSFI; and British Columbia Securities Commission Enforcement Division 701 West Georgia Street Vancouver BC V7Y 1L2 Tel: (604) 899-6611 Fax: (604) 899-6633
	Fine Mint International	www.britishmint.com/intl_financing_trade.html	
	FM International Capital Group	www.imffunds.com	
	Lloyds Funds*	lloydsfunds.com	
	O.P.E.C. Capital	www.internnation.com	
	Petro Funds	petrofunds.com	
	Swiss Venture Funds	www.finemint.com	
	World Venture Funds	www.worldventurefunds.com	
	IMF World Wide Financing	www.internationale.com	
	IMF International	www.imf.internationale.com	
	OPECapital	www.opec.internationale.com	

- None of the above entities are authorized banking or deposit-taking institutions in Canada.
- To the best of our knowledge, all of the above Web sites were formally hosted in Canada, but none of the entities are registered with any provincial securities commission.
- Some or all of the above Web sites contain erroneous and misleading information on the requirements to incorporate banks in certain offshore jurisdictions.
- *Lloyd's Funds is not connected with Lloyd's Underwriters, a foreign insurance company duly registered in Canada.
- IMF World Wide Financing and IMF International are not connected with the International Monetary Fund.
- OPECapital is not connected to OPEC (Organization of Petroleum Exporting Countries).

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