



**SECURITIES COMMISSION OF THE BAHAMAS**

**PUBLIC NOTICE**

No. 2 of 2017

29 March 2017

Re: **JAGUAR INTERNATIONAL INVESTMENTS S.A.**  
**INTERNATIONAL INVESTMENTS CLEARING S.A.**

This **NOTICE** is issued by the Securities Commission of The Bahamas (“the Commission”) pursuant to its authority under the Securities Industry Act, 2011, the Investment Funds Act, 2003 and the Financial and Corporate Service Providers Act, 2000 (the Acts).

It has been brought to the attention of the Commission that **JAGUAR INTERNATIONAL INVESTMENTS S.A. & INTERNATIONAL INVESTMENTS CLEARING S.A.** may be carrying out activities that are registrable under one or more of the Acts.

The Commission hereby advises the general public that neither **JAGUAR INTERNATIONAL INVESTMENTS S.A.** nor **INTERNATIONAL INVESTMENTS CLEARING S.A.**, their agents nor their consultants, are registrants of the Commission nor have they made application for registration with the Commission. Therefore, any conduct of registrable activity by these companies, their agents or consultants in or from this jurisdiction is a violation of one or more of the Acts. Further, if these companies, their agents or consultants in any way hold themselves out as fully compliant and bona fides operating in or from this jurisdiction, they are committing an offence and are liable for criminal prosecution and/or regulatory sanctions under the relevant laws of The Bahamas.

**BACKGROUND**

**INTERNATIONAL INVESTMENTS CLEARING S.A.** was incorporated in this jurisdiction on 7<sup>th</sup> October 2002 as an International Business Company (IBC). However, the company never maintained a physical presence here. The company never made application to the Commission to be engaged in securities business in or from The Bahamas in any capacity. The company was struck from the Register on 1<sup>st</sup> February 2007.

Via the website [www.iinvestmentsclearing.com](http://www.iinvestmentsclearing.com) David Hannah, Michelle Holtrust and Louis Joseph have held themselves out as employees of International Investments Clearing S.A. and operating from The Bahamas. These individuals, nor any other person claiming to be affiliated with International Investments Clearings S.A. have not made application to the Commission to be engaged in securities business in or from The Bahamas.

**JAGUAR INTERNATIONAL INVESTMENTS S.A.** is also a name that has been used by these individuals and this company neither maintains a physical presence nor is it registered for securities business. This company was struck from the Register on 31<sup>st</sup> August 2002.

**Anyone desirous of conducting securities business with JAGUAR INTERNATIONAL INVESTMENTS S.A. and or INTERNATIONAL INVESTMENTS CLEARING S.A., their agents or consultants, should be cognizant that they are doing so with entities and or individuals that are not registered with the Commission to operate within The Bahamas. Individuals and/or companies so affected are therefore strongly urged to exercise the utmost caution and to conduct full and proper due diligence before engaging in transactions with the above named entities and or individuals, their agents or their consultants.**

Anyone who is already involved in transactions with the above named companies, their agents or their consultants and are concerned about these transactions should contact Mr. Gawaine Ward, Manager, Enforcement Department, at the Securities Commission of The Bahamas at telephone number 397 - 4100 or in writing to mailbox P.O. Box N-8347, Nassau, The Bahamas or via e-mail: [enfdept@scb.gov.bs](mailto:enfdept@scb.gov.bs)