



**REPUBLIC OF NAURU
GOVERNMENT GAZETTE
PUBLISHED BY AUTHORITY
EXTRAORDINARY**

No. 362

13th August, 2024

Nauru

G.N.No. 1132/2024

PUBLIC NOTICE

FRAUDULENT CLAIM TO PROVIDE FINANCIAL SERVICES IN NAURU

[Business Names Registration Act 2018, Business Licences Act 2017, Partnership Act 2018, Private Security Act 2012, Corporations Act 1972, Trusts Act 2018, Beneficial Ownership Act 2017]

It has been brought to the attention of the Secretary for Justice and Border Control that an authority is offering services to regulated financial service providers under a **FRAUDULENT SCHEME** in the name of '**INTERNATIONAL SERVICES AUTHORITY OF NAURU (ISAN)**'.

The advertisement made by the International Services Authority of Nauru (ISAN) on its website is purporting to contribute "*significantly to the stability and integrity of the financial market in Nauru, ensuring it remains a reliable and attractive destination for global financial activities*".

The International Services Authority of Nauru (ISAN) is not a legally recognised or registered office or entity in Nauru or elsewhere.

The referred Gazette Notice No. 135, G.N. No. 620/2018 is fraudulent. No Gazette Notice exists for the establishment of the International Services Authority of Nauru (ISAN). The International Services Authority of Nauru (ISAN) claims that its establishment took place in December 2019, which is not correct.

Further, the use of the national emblem of the Republic of Nauru on the website of the International Services Authority of Nauru (ISAN) is without the approval of the Government of the Republic of Nauru, as required under the provisions of the *Naoero National Anthem, Emblem and Flag Protection Act 2017*.

The services purported to be offered by the International Services Authority of Nauru (ISAN) are intended to defraud vulnerable people. No person is to deal with, enter into any agreement or make payments to the International Services Authority of Nauru (ISAN).

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The Government of the Republic of Nauru will not be held liable for any action taken by the International Services Authority of Nauru (ISAN) or amounts paid by any individual or group to the International Services Authority of Nauru (ISAN).

Any person who is contacted with such a scheme or has any information about such a scheme, or so-called entity or person, must immediately notify the Secretary for Justice and Border Control by email on jjjudit4@gmail.com .

Dated this 13th day of August 2024.

Jay Udit
Secretary for Justice and Border Control
