



PUBLIC STATEMENT

Public Statement No. 3 of 2026

SORIN IANCU

Tortola, British Virgin Islands – 10 February 2026 - The British Virgin Islands Financial Services Commission (the **FSC**) considers it necessary to issue this Public Statement in order to protect the customers, creditors or persons who may have been solicited to conduct business by **SORIN IANCU** and to make the general public aware that the person or entity has never been licensed or regulated by the FSC to carry on any type of financial services business.

The details are:

A forged investment business licence is being circulated and is falsely purporting that **SORIN IANCU** has been authorised and licensed in the British Virgin Islands for the purpose of carrying on investment business (dealing in investments or dealing as principal and arranging deals in investment) as a person or entity regulated by the FSC.

Members of the public are advised to exercise extreme caution if solicited at any time and to avoid conducting any business with **SORIN IANCU**. The public is invited to provide the FSC with any relevant information on any questionable entities that are purportedly operating in or from within the Territory, and on any improper activities engaged in by such entities.

The FSC has issued this Public Statement pursuant to Section 37A(4) of the Financial Services Commission Act, 2001.