



## FINANCIAL INTELLIGENCE AUTHORITY

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## PRESS RELEASE

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The Financial Intelligence Authority (FIA) is aware of the following post which has been circulating on various social media platforms this week:

"Good day all, after the FIA had a meeting among themselves, it was established that Creators Alliance is not in breach of any financial laws of St. Lucia, and it was a genuine avenue for earning an extra income.

Their only advice for members is to comply with the banks policies and regulations because the FIA has no control over the banks' policies and regulations".

The FIA states categorically that the allegations contained in this post are *completely false* and is being used to spread misinformation to the public.

The Authority also wishes to inform members of the public that it has not engaged in any consultation or deliberation with any person or persons either internally or externally which has resulted in a finding that the investment scheme operating under the name *CREATORS ALLIANCE*, is not in violation of any of the laws of Saint Lucia.

The Authority disassociates itself completely with the false statements being attributed to it in the post.

Members of the Public are advised to refer to the FIA's website at <u>slufia.org</u> for general information including advisories and alerts which are of public importance.

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