

# CIRCULAR

Circular No.	20241021-1	Circular Date	20241021
Category	Regulatory and Compliance	Segment	ALL
Subject	Caution towards dealing with unscrupulous persons/ entities in the IFSC.		
Attachments	• <a href="#">Annexure</a>		



**Circular Ref. No.: 20241021-1**

**October 21, 2024**

**Subject: Caution towards dealing with unscrupulous persons/ entities in the IFSC.**

In continuation to IFSCA Press Release- "Caution to Public - Dealing with unregistered Broker Dealers in the IFSC" dated 20/09/2024, attention is hereby drawn to all market participants that some unscrupulous persons/ entities by the name of **Total Securities (IFSC)** operating through Indian and International mobile numbers, social media platforms like WhatsApp Groups, Telegram Channels, Facebook, Instagram Channels, etc. are falsely claiming to be associated with the Exchange and other reputed financial institutions, showcasing fake certificates purportedly issued by IFSCA/ Exchanges..

A copy of press release is attached as Annexure.

**For and on behalf of India International Exchange (IFSC) Limited,**

**Jay Soni  
Manager**