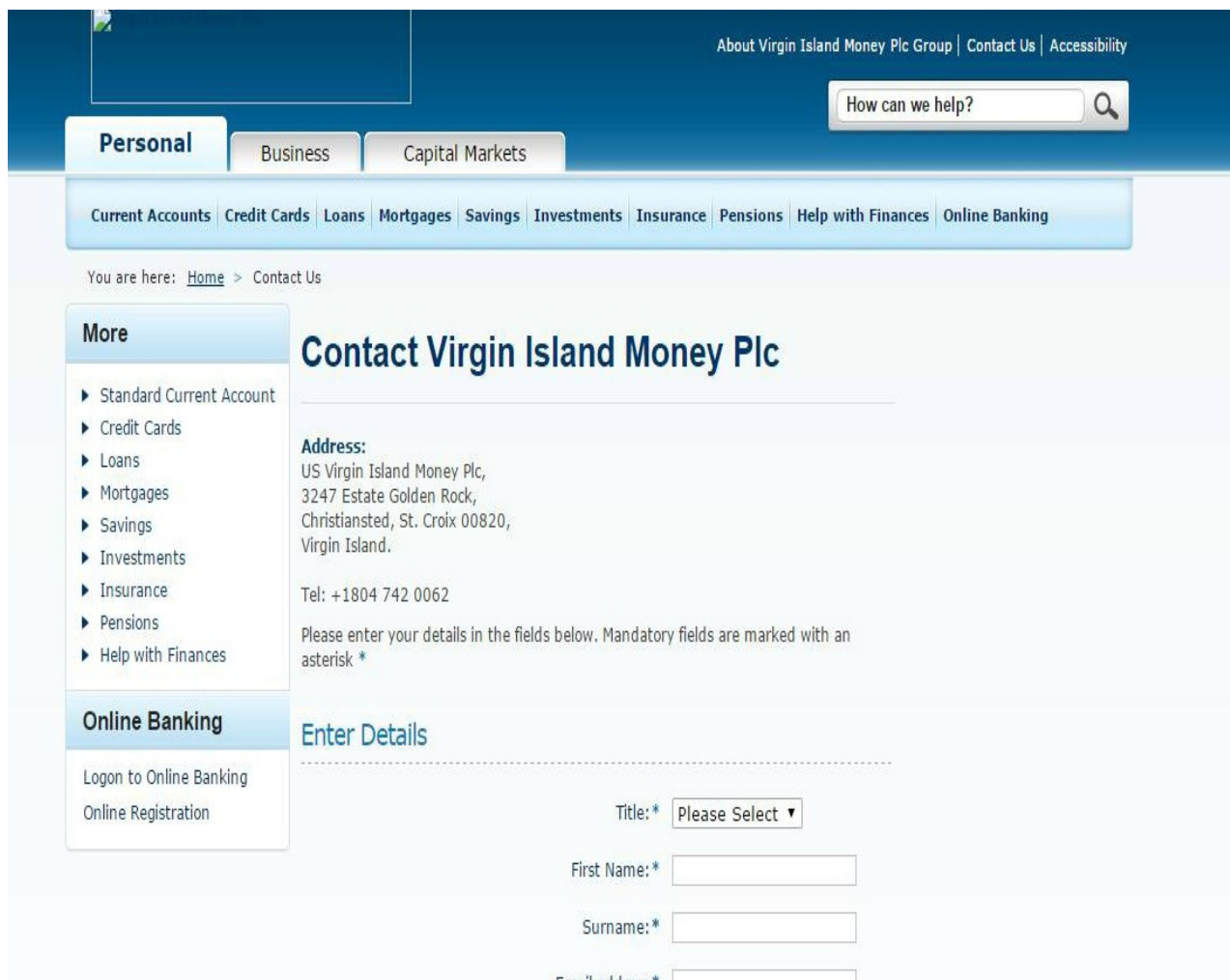


The Virgin Islands Consortium

Fake Online Bank Offering Services In Territory, Residents Warned To Steer Clear

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Staff **July 08, 2015**



The screenshot shows the website for US Virgin Islands Money Plc. The header includes links for 'About Virgin Island Money Plc Group', 'Contact Us', and 'Accessibility'. A search bar asks 'How can we help?'. The main navigation bar has tabs for 'Personal', 'Business', and 'Capital Markets'. Below this is a horizontal menu with links for 'Current Accounts', 'Credit Cards', 'Loans', 'Mortgages', 'Savings', 'Investments', 'Insurance', 'Pensions', 'Help with Finances', and 'Online Banking'. A breadcrumb trail shows 'You are here: Home > Contact Us'. On the left, a 'More' dropdown menu lists various services. The main content area is titled 'Contact Virgin Island Money Plc' and provides the company's address, telephone number, and a form to 'Enter Details'. The form includes fields for Title, First Name, Surname, and Email address, all marked as mandatory with an asterisk.

About Virgin Island Money Plc Group | Contact Us | Accessibility

How can we help?

Personal Business Capital Markets

Current Accounts Credit Cards Loans Mortgages Savings Investments Insurance Pensions Help with Finances Online Banking

You are here: [Home](#) > Contact Us

More

- ▶ Standard Current Account
- ▶ Credit Cards
- ▶ Loans
- ▶ Mortgages
- ▶ Savings
- ▶ Investments
- ▶ Insurance
- ▶ Pensions
- ▶ Help with Finances

Online Banking

- Ligon to Online Banking
- Online Registration

Contact Virgin Island Money Plc

Address:
US Virgin Island Money Plc,
3247 Estate Golden Rock,
Christiansted, St. Croix 00820,
Virgin Island.

Tel: +1804 742 0062

Please enter your details in the fields below. Mandatory fields are marked with an asterisk *

Enter Details

Title: *

First Name: *

Surname: *

Email address: *

ST. CROIX -- Lieutenant Governor Osbert Potter is advising residents to stay away from an entity named US Virgin Islands Money, PLC, which lists its address as 3247 Estate Golden Rock, Christiansted, St. Croix 00820, as the company is not licensed to conduct "any type of banking business in the territory."

The company, Vmoonline, requires an access code to gain entry through the main URL, however other gateways (which *The Consortium* will not link because Vmoonline contains viruses), show various links offering a myriad of financial services, including credit cards, mortgage, savings, loans and more.

Citing Virgin Islands Code Section 102 of Title 9, which states that “No foreign bank may open any branch or change the location of any branch, in the United States Virgin Islands without a permit from the banking board,” the lieutenant governor warned against doing business Vmoonline, which has also been reported by various sources as a fake company looking to scam unknowing victims by luring them into a trap with enticing financial offerings, only to provide no return on investment.

Previously, the company was called Virgin Money PLC, but it changed to Virgin Islands Money, PLC as the territory has become its latest target.

According to Scam Adviser, the owner of Vmoonline is from South Africa. The same owner has registered dozens of other domains and lists a generic contact number.