



FRAUD WARNING: M. LECLER

- **Bank of Anjouan**
- **BCI (Office of the International Companies from Anjouan)**
- **www.anjoun.net/BCI**
- **www.anjouan.net**

Both the [Government of Anjouan](#) and the Offshore Finance authority are currently engaged in legal proceedings against M. Lecler due to his persistent defamatory publications against both parties and their agents. Lawyers have commenced actions to compel M. Lecler to cease the repetition or further publication of the erroneous statements. M. Lecler no longer has the authority to sell Anjouan financial products though he continues to do so against the law. His refusal to hand over clients' records, which is a necessary requirement in order for the government to carry out the necessary due diligence, is an illegal act and the police and relevant bodies have been informed. His flagrant disregard of presidential authority and criminal activities, will lead to a thorough investigation by Interpol and the criminal courts. M. Lecler continues to operate illegally and financial licences issued by him are not recognised. The only body that has the right to issue such services in Anjouan are the Offshore Finance Authority who has been granted permission by Colonel Mohamed Bacar, President of Anjouan. Only through the Offshore Finance Authority can financial products be obtained. M. Lecler is fully aware of this, yet still continues to operate outside the law. The below companies are all owned by M. Lecler and should be avoided:

- Bank of Anjouan
- BCI (Office of the International Companies from Anjouan)
- www.anjoun.net/BCI
- www.anjouan.net

[Revocation Letter](#)

Offshore Finance Authority