

## **INVESTOR ALERT: GROUPE GBIAFBANK**

It has come to the attention of the Financial Services Commission, Mauritius (the “FSC”) that an entity under the name of **GROUPE GBIAFBANK** is **soliciting** members of the public on social media for loan facilities.

The public is hereby informed that **GROUPE GBIAFBANK** or any other individuals/representatives or promoter groups operating under **this name are not and have not, at any point in time, been licensed and regulated by the FSC.**

The FSC therefore urges the public to exercise caution when dealing with **GROUPE GBIAFBANK.**

The public is encouraged to consult the Register of Licensees available on the FSC website for persons/entities duly licensed/authorised/registered under the relevant Acts on the following link: <https://www.fscmauritius.org/en/being-supervised/register-of-licensees> and/or to contact the FSC on [fscmauritius@intnet.mu](mailto:fscmauritius@intnet.mu).

15 October 2021

### About the FSC

*The FSC is the integrated regulator for the non-banking financial services sector and global business.*

*The vision of the FSC is to be an internationally recognised Financial Supervisor committed to the sustained development of Mauritius as a sound and competitive Financial Services Centre.*

*In carrying out its mission, the FSC aims to promote the development, fairness, efficiency and transparency of financial institutions and capital markets in Mauritius; suppress crime and malpractices so as to provide protection to members of the public investing in non-banking financial products; and ensure the soundness and stability of the financial system in Mauritius.*



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