

INVESTOR ALERT: EIBANK

It has come to the attention of the Financial Services Commission, Mauritius (the “FSC”) that an entity in the name of **EIBANK** is **FALSELY** claiming on its website (<https://eibank.io>) to be authorised and regulated by the FSC under a fake licence bearing number C216036192.

The FSC hereby informs the public that **EIBANK** and/or any other individuals or 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 members of the public to exercise caution in their dealings with **EIBANK** and with any other individuals and/or entities allegedly claiming to be licensed/authorised/registered by the FSC.

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 for more clarifications on fscmauritius@intnet.mu.

05 May 2022

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.

Financial Services Commission
FSC House, 54 Cybercity
Ebene, 72201 Mauritius
T: (+230) 403-7000 F: (+230) 467-7172
E:fscmauritius@intnet.mu
www.fscmauritius.org