



Financial Services Commission
Mauritius

Warning against fraud attempts on fund transfers

The Financial Services Commission, Mauritius (the “FSC Mauritius”) has recently been informed of some reported cases of identity frauds where the email accounts of clients are being hacked and instructions for transfer of funds are being sent to Banks.

There have also been reported cases where transfer requests are being sent to Management Companies using the hacked email accounts and being communicated to the Banks for processing.

The FSC Mauritius urges Management Companies and other licensees to exercise appropriate caution, carry out proper due diligence and confirm genuineness of client requests through phone calls and other trustworthy means.

Financial Services Commission, Mauritius
FSC House
54 Cybercity
Ebene
Republic of Mauritius

Tel: +230 403-7000
Fax: +230 467-7172
Email: fscmauritius@intnet.mu

18 March 2014