

COMMUNIQUE – FAKE DOCUMENTS

The Financial Services Commission, Mauritius (the “FSC”) has become aware of fraudulent [correspondences](#), **allegedly having been** issued by the FSC and signed by its former Chief Executive Mr Dhanesswurnath Thakoor.

The correspondences are purporting to assist the recipients in the recovery of their investments and requiring them to provide their personal details and banking information.

The FSC hereby informs the public that it **has not, at any point in time, issued such correspondences** and urges them to exercise appropriate caution in respect of such correspondences and/or any person falsely claiming to represent the FSC and/or its officials or to be associated with the FSC.

Members of the public are requested to conduct appropriate checks and to avoid providing details of their personal information and banking details to such unsolicited correspondences.

Consumers of financial services are also encouraged to contact the FSC for more clarifications on mail@fscmauritius.org and to seek independent advice prior to engaging in any investment activities and 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>.

22 May 2024

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: mail@fscmauritius.org
www.fscmauritius.org