



Financial Services Commission  
Mauritius

FSCENF25E2017/1

## **ALERT**

### **Warning against VTB Trade**

The Financial Services Commission, Mauritius (the “FSC Mauritius”) would like to alert the public with regards to **VTB Trade** claiming to be an international company that provides its customers with the most advanced services on the world financial market. It purports to have its contact details as: Global Service Headquarters, The Financial Services Centre, Berkshire House, Holborn, London, WC1V, floor 11.

The FSC Mauritius has recently been made aware that **VTB Trade** is falsely purporting to be regulated by the FSC Mauritius and to hold a FX Trade Licence pursuant to Section 14 of the Financial Services Act 2007 and the Financial Services (Consolidated Licensing and Fees) Rules 2008 which is accessible on its website (<http://vtb-trade.org/en/aboutus>).

The FSC Mauritius hereby informs the public that **VTB Trade** is not and has not at any time been licensed by the FSC Mauritius.

The FSC Mauritius therefore urges the public to exercise caution in respect of **VTB Trade**.

*Financial Services Commission, Mauritius*  
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