

PUBLIC NOTICE

Warning against phishing scam (World Bank Group and International Monetary Fund).

The Financial Services Commission, Mauritius (FSC Mauritius) hereby alerts members of the public of a phishing scam from purportedly one John Tetek (“John”) from the United Nations Office.

Phishing refers to emails, text messages, letters and phone calls that seem to emanate from legitimate businesses that trick people into disclosing their personal and banking information. These scammers are generally looking for information like your bank account numbers, passwords and/or credit card numbers, which they will use for their own benefit.

In this email, John claims that an irrevocable compensation payment has been issued in favour of all alleged victim scam swindled by Fraudsters/Scammers and subsequently the email recipient receiving the suspected email is entitled to claim the sum of US \$1,500,000.00 through any ATM Machine with the use of pin code. The beneficiary has been urgently requested to contact Mr. Michael Malakasa, the alleged claim agent, in order to have direct control over the fund as the fund was organised in the form of personal identification.

The FSC Mauritius urges members of the public to exercise appropriate caution in respect of such emails and to avoid providing details of their bank accounts, credit card numbers, etc. in their own interest.

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