

INVESTOR ALERT

It has come to the attention of the Financial Services Commission, Mauritius ('FSC ') that an entity in the name of **CG TRADE** is falsely claiming to hold a Retail Forex Licence, bearing licence number C118023669, purportedly issued by the FSC on 23 July 2019.

The FSC hereby informs the public that **CG TRADE** and/or any other individuals or representatives operating under this licence are not and have not at any time been licensed by the FSC. It should be noted that the FSC's range of licences does not include 'Retail Forex Licence', as purported in the fraudulent licence.

The fraudulent licence of **CG TRADE** that is being circulated can be accessed [here](#).

The Public is informed that the websites (<https://www.cgtrade.com/index.html> and https://www.wikifx.com/us_en/dealer/1721572208.html) do not relate to **CGTrade (Mauritius) Limited** which is duly authorised by the FSC.

The FSC therefore urges the public to exercise appropriate caution in relation to **CG TRADE** and any other individuals and/or entities allegedly claiming to be licensed/authorised/registered by the FSC.

The Public is invited to consult the Register of Licensees available on its website for persons/entities which are duly licensed/authorised/registered by the FSC under the relevant Acts through the link, <https://www.fscmauritius.org/en/being-supervised/register-of-licensees> and/or to contact the FSC. The Public is also invited to consult the following link <https://www.fscmauritius.org/en/others/codified-list> to access the comprehensive codified list of financial services and financial business activities licensable by the FSC.

Financial Services Commission, Mauritius

09 March 2020