

COMMUNIQUÉ

Press article relating to ongoing investigation undertaken by FSC

The Financial Services Commission (the “FSC”) has taken note of the press article published by Sunday Times on 22 August 2021 entitled « *Alors qu’une équipe de la FATF est attendue au pays: L’inertie de la FSC face à la société mauricienne de Tagwirei suscite des craintes* ».

The FSC would wish to draw the attention of the public to its Communiqué dated 13 July 2021 on this matter and to highlight that its investigation thereon is still ongoing. In order to protect the integrity and not to cause any prejudice to the investigation, the FSC is not in position to publicly comment on this matter at this stage.

23 August 2021

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.

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