INVESTOR ALERT: GROUPE GBIAFBANK

It has come to the attention of the Financial Services Commission, Mauritius (the "FSC") that an entity under the name of GROUPE GBIAFBANK is soliciting members of the public on social media for loan facilities.

The public is hereby informed that GROUPE GBIAFBANK or any other individuals/representatives or promoter groups operating under this name are not and have not, at any point in time, been licensed and regulated by the FSC.

The FSC therefore urges the public to exercise caution when dealing with GROUPE GBIAFBANK.

The public is encouraged 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 and/or to contact the FSC on fscmauritius@intnet.mu.

15 October 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.