



**Financial Services Commission
Mauritius**

CIRCULAR LETTER - CL150616

15 June 2016

The Directors

Management Companies and Licensed/Approved/

Authorized Non-Bank Financial Services Providers

Dear Sir/Madam,

Re: UNSC Sanctions List

The Financial Services Commission ("FSC") hereby informs its Licensees¹ that they should regularly verify whether they maintain any account or otherwise hold any fund, other financial assets, economic benefits and economic resources for the individuals or entities named in the following Sanctions List set up by UNSC -

1. ISIL (Da'esh) & Al-Qaida Sanctions List
(https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list)
2. 1718 Sanctions List- Democratic People's Republic of Korea
(<https://www.un.org/sc/suborg/en/sanctions/1718/materials>)
3. 1988 Sanctions List
(<https://www.un.org/sc/suborg/en/sanctions/1988>)

Any link found with the names on the list in this Circular Letter shall be immediately reported to the FSC.

The sanctions lists mentioned above are regularly updated and can be consulted on the website of the United Nations at-

<https://www.un.org/sc/suborg/en/sanctions/information>

Yours faithfully,

P. K. Kuriachen
Ag. Chief Executive

¹ As defined in the Financial Services Act 2007