

INVESTOR ALERT: SERAFINI GIOACCHINO

It has come to the attention of the Financial Services Commission, Mauritius (the “FSC”) that a certain **Serafini Gioacchino** is **FALSELY** claiming to hold a licence, purportedly issued by the FSC, for ‘Trading in financial and commodity-based derivative instruments and other securities’.

The FSC hereby informs the public that **Serafini Gioacchino** and/or any other individuals or 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 public are therefore urged to exercise caution in their dealings with **Serafini Gioacchino** and any other individuals and/or entities claiming to be allegedly licensed/authorised/registered by the FSC.

The public is invited 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 for more clarifications on mail@fscmauritius.org.

01 April 2024

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.

Financial Services Commission
FSC House, 54 Cybercity
Ebene, 72201 Mauritius
T: (+230) 403-7000 F: (+230) 467-7172
E: mail@fscmauritius.org
www.fscmauritius.org