

INVESTOR ALERT: MENEZES GUALTER

It has come to the attention of the Financial Services Commission, Mauritius (the “FSC”) that a certain Menezes Gualter 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 Menezes Gualter 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.

Members of the public are therefore urged to exercise caution in their dealings with Menezes Gualter 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.

26 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.

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