

INVESTOR ALERT: NIKOLADZE PHRIDON

It has come to the attention of the Financial Services Commission, Mauritius (the “FSC”) that a certain **Nikoladze Phridon** 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 **Nikoladze Phridon** 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/or regulated by the FSC.**

Furthermore, ‘**Trading in financial and commodity-based derivative instruments and other securities**’ does not form part of the codified list of licences issued by the FSC.

The public is therefore urged to exercise caution in its dealing with **Nikoladze Phridon** and any other individuals and/or entities allegedly claiming to be licensed/authorised/registered by the FSC.

Consumers of financial services and products are 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 for more clarifications on mail@fscmauritius.org prior undertaking any investment.

05 July 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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