

ENFORCEMENT COMMITTEE

Warning Notice under section 53(2) of the Financial Services Act to Hub Investments Ltd

Hub Investments Ltd (HIL) is hereby required to contact the Enforcement Committee Secretariat (EC) on ecsecretariat@fscmauritius.org within 5 business days from the date of the publication of this notice in order to recover the Warning Notice dated 26 July 2024 (the Warning Notice), issued pursuant to section 53(2) of the Financial Services Act, to Mr. Aristos Athanasiades (Mr. Athanasiades) in his capacity as the beneficial owner of HIL, failing which the EC would be left with no alternative than to proceed with the sanction being contemplated against HIL, as detailed in the Warning Notice.

The Warning Notice has been issued to the last known residential address of Mr. Athanasiades, as borne on the records of the FSC, by way of courier services. Despite repeated attempts, delivery of the Warning Notice was unsuccessful.

26 September 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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