

INVESTOR ALERT: IMPERSONATION OF ESVEE CAPITAL

It has come to the attention of the Financial Services Commission, Mauritius (FSC) that a certain website, www.esveecapital.com, is falsely claiming to be associated with Esvee Capital, a licensee of the FSC and purporting to have similar contact details of Esvee Capital on the said website.

The FSC hereby informs the public that the above website has no association with Esvee Capital, the licensee of the Commission.

It is also reported that a fake WhatsApp group impersonating the Managing Director of Esvee Capital is also being used with a view to soliciting the public to invest in this fraudulent scheme.

The public is therefore urged to exercise caution in its dealing with the website, www.esveecapital.com, and the fake WhatsApp group.

Consumers/ investors of financial services are encouraged, prior to undertaking any investment, 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 send an email to mail@fscmauritius.org for any further information.

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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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