

INVESTOR ALERT: KRAKEIF Global

It has come to the attention of the Financial Services Commission, Mauritius (FSC) that a certain KRAKEIF Global is FALSELY claiming to have been granted an 'INVESTMENT DEALER (FULL SERVICE DEALER, EXCLUDING UNDERWRITING) LICENCE' by the FSC and is making FRADULENT use of the licence number of a present licensee of the FSC.

The FSC hereby informs the public that KRAKEIF Global 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.

The FSC therefore urges the public to exercise caution in its dealing with KRAKEIF Global and any other individuals and/or entities allegedly claiming to be licensed/authorised/registered by the FSC.

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.

04 December 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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