INVESTOR ALERT: UKM Ltd

It has come to the attention of the Financial Services Commission, Mauritius (the “FSC Mauritius”) that an entity known as UKM Ltd is falsely claiming to be licensed by the FSC Mauritius as a UK Markets Limited bearing licence number C110008214 since 11 August 2009.

The FSC Mauritius conducted a preliminary enquiry into this matter and observed the following:

(i) UKM Ltd is not and has at no point in time been licensed by the FSC Mauritius; the certificate of licence being circulated is fake; and

(ii) As per the Registrar of Companies, there is no entity incorporated in Mauritius under the name of UKM Ltd.

The FSC Mauritius has alerted the relevant regulatory bodies with respect to the above.

The FSC Mauritius urges the public to exercise caution in respect of the aforementioned entities and persons.

Financial Services Commission, Mauritius
21 September 2016