ALERT

Warning against BANK CAPITAL-INVESTMENT MANAGEMENT

The Financial Services Commission, Mauritius (the “FSC Mauritius”) would like to alert the public with regards to BANK CAPITAL-INVESTMENT MANAGEMENT (“BANK CAPITAL”).

The FSC Mauritius has recently been apprised that BANK CAPITAL is claiming to be regulated by the FSC Mauritius and to hold an Investment Dealer (Commodity Derivatives Segment) Licence issued by the FSC Mauritius on 20 December 2013 pursuant to Section 29 of the Securities Act 2005, Rule 4 of the Securities (Licensing) Rules 2007 and the Financial Services (Consolidated Licensing and Fees) Rules 2008.

The FSC Mauritius hereby informs the public that BANK CAPITAL is not and has not at any time been licensed by the FSC Mauritius.

The FSC Mauritius therefore urges the public to exercise caution in respect of BANK CAPITAL.

Financial Services Commission, Mauritius
09 September 2015