Warning against Cabinet Conseil GSG Ltee

The Financial Services Commission, Mauritius (the “FSC Mauritius”) would like to alert the public with regards to Cabinet Conseil GSG Ltee (“CCG”).

The FSC Mauritius wishes to draw the attention of the public that CCG is not regulated by the FSC Mauritius, nor licensed/authorized by the FSC Mauritius to carry out any financial services business in or from within Mauritius.

The public is informed that CCG is not allowed to set up, administer, manage and provide nominee and other services to a corporation which proposes to apply for, or holds, a Global Business Licence in Mauritius. Furthermore, CCG cannot act as corporate trustee or qualified trustee in Mauritius under the Trusts Act 2001.

The FSC Mauritius has been informed on 23 April 2014 that CCG shall cease its operations. However, should any member of the public be approached by CCG for any activity, please contact the FSC Mauritius.

We urge the public to exercise caution when dealing with firms that are not regulated.

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