



**Financial Services Commission
Mauritius**

Circular Letter – CL210717

21 July 2017

The Directors
Management Companies and Licensed/Approved/
Authorised Non-Bank Financial Services Providers

Dear Sir/Madam,

Re: Linked Individuals and entities - North Korea

The Financial Services Commission, Mauritius (“FSC”) refers to the Circular Letter – CL150616 and hereby informs its Licensees¹ that the sanctions list relating to individuals and entities from North Korea (1718 Sanctions List) has been updated on 2 June 2017 via UNSC resolution 2356 (2017) at the following link:

[http://www.un.org/en/ga/search/view_doc.asp?symbol=S/RES/2356\(2017\)](http://www.un.org/en/ga/search/view_doc.asp?symbol=S/RES/2356(2017))

Licensees are required to take all necessary actions to ensure compliance with the updated list and any link found with the names on the list shall be immediately reported to the FSC.

The sanctions lists are regularly updated and can be consulted on the website of the United Nations at the following link: <https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list>.

Yours faithfully,

H. Seegolam
Chief Executive

¹ As defined in the Financial Services Act 2007