

Financial Services Commission

Mauritius

Circular Letter – CL181017

18 October 2017

The Directors

Management Companies and Licensed/Approved/

Authorised Non-Bank Financial Services Providers

Dear Sir/Madam,

Re: UNSC Sanctions List

The Financial Services Commission, Mauritius ('FSC') refers to the Circular Letter – CL150616. The sanctions list relating to individuals and entities published by the UN has been updated.

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 can be consulted on the website of the United Nations at the following link: https://www.un.org/sc/suborg/en/sanctions/1267/press-releases

Yours faithfully,

H. Seegolam

Chief Executive