Circular Letter – CL280318

28 March 2018

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

Dear Sir/Madam,

Re: UNSC Resolution 2399 – Central African Republic

The Financial Services Commission, Mauritius (‘FSC’) refers to the extension of the United Nations Security Council sanctions regime against the Central African Republic consisting of arms embargo, travel ban and asset freeze on listed individuals and entities.

Licensees are required to take all necessary actions to ensure compliance with this sanction regime 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: http://unscr.com/en/resolutions/2399.

Signed by Mr Harvesh Seegolam, Chief Executive.