



Financial Services Commission  
Mauritius

FSC/01H2018/E1

## Public Notice

### INVESTOR ALERT

It has come to the attention of the Financial Services Commission, Mauritius ('FSC Mauritius') that an individual in the name of **RENATO GARCIA** is falsely claiming to hold an Investment Dealer (Discount Broker) Licence, bearing licence number C112010791, purportedly issued by the FSC Mauritius on 04 March 2015.

The FSC Mauritius hereby informs the public that **RENATO GARCIA** and/or any other individuals or representatives operating under the licence are not and have not at any time been licensed by the FSC Mauritius.

It has also been noted that fraudulent notices relating to "FOMC DUE DILIGENCE" and "FOMC WITHDRAWAL", are being circulated using the logo, name, address and contact details of the FSC Mauritius. The fraudulent licence and notices can be accessed [here](#).

The FSC Mauritius therefore urges the public to exercise appropriate caution in relation to **RENATO GARCIA** and any other individuals and/or entities allegedly claiming to be licensed/authorised/registered by the FSC Mauritius.

The Public is invited to consult the Register of Licensees available on its website for persons/entities which are duly licensed/authorised/registered by the FSC Mauritius under the relevant Acts through the link, <https://www.fscmauritius.org/en/being-supervised/register-of-licensees> and/or to contact the FSC Mauritius.

*Financial Services Commission, Mauritius*  
*01 August 2018*