

Circular Letter – CL261118

26 November 2018

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 and CL181017 and hereby informs its Licensees¹ that the sanctions list relating to individuals and entities associated with ISIL (Da'esh) and Al-Qaida and associated individuals and entities (the ISIL (Da'esh), and Al-Qaida Sanctions Committee) have been updated on 19 November 2018.

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/1267/press-releases>.

Signed by Mr Harvesh Seegolam, Chief Executive, on 26 November 2018

¹ As defined in the Financial Services Act 2007