

Circular Letter – CL030419

03 April 2019

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 its Circular Letter related to the United Nations Sanctions List. The FSC 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 22 March 2019.

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/securitycouncil/sanctions/1267/press-releases> .

Signed by Mr Harvesh Seegolam, Chief Executive, on 03 April 2019

¹ As defined in the Financial Services Act 2007