

INVESTOR ALERT against “Mauritius Private Trust Company”

It has come to the attention of the Financial Services Commission (the “FSC”) that an entity under the name of “Mauritius Private Trust Company (MPTCL)”, reporting to have its address at 19 Bank Street, Cybercity, Ebene 72201, is claiming to be purportedly established in Mauritius since 1990. As per its website (<https://www.mptcl.org/index-2.html>), MPTCL is allegedly asserting to offer non-banking financial services, primarily Mauritius trust and company services to overseas residents.

The FSC hereby informs the public that MPTCL and/or any other individuals or representatives operating under this name are not and have not, at any point in time, been licensed and regulated by the FSC.

The FSC therefore urges investors and the public to exercise caution in relation to their dealings with MPTCL.

The FSC is the integrated regulator for the non-bank financial services sector and global business and is mandated under its relevant Acts to license, regulate, monitor and supervise the conduct of business activities in such sector.

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 under the relevant Acts through the link, <https://www.fscmauritius.org/en/being-supervised/register-of-licensees> and/or to contact the FSC.

Financial Services Commission

18 September 2019

Financial Services Commission

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