



## MEDIA RELEASE

### Bank of Mauritius and Financial Services Commission conduct joint investigation over alleged round-tripping linked to Wirecard AG

1 July 2020

Wirecard AG, a German digital payments company, filed for insolvency in Germany on 25 June 2020. Press reports have alleged that, a few years ago, Wirecard AG could have been linked to a probable case of round-tripping involving a Mauritius-registered entity.

The Bank of Mauritius (Bank) and the Financial Services Commission (FSC) are jointly investigating in the alleged round-tripping connected to Wirecard AG. The enquiry will equally focus on possible cross-border transactions that could be related to the case.

The enquiry is being conducted with the support of other local law-enforcement authorities. The Bank and the FSC are determined to bring to light any possible breach of regulatory requirements, including Anti-Money Laundering/Combating the Financing of Terrorism regulations. The Bank and the FSC stand ready to take any action deemed appropriate should compliance deficiencies or offences be established.

#### **Bank of Mauritius**

Sir William Newton Street  
Port Louis, Mauritius  
T: (+230) 202 3800  
E: [communications@bom.mu](mailto:communications@bom.mu)  
[www.bom.mu](http://www.bom.mu)

#### **Financial Services Commission**

FSC House, 54 Cybercity  
Ebene, 72201 Mauritius  
T: (+230) 403 7000  
F: (+230) 467 7172  
E: [fscmauritius@intnet.mu](mailto:fscmauritius@intnet.mu)  
[www.fscmauritius.org](http://www.fscmauritius.org)