

INVESTOR ALERT: ATRAD.IO

It has come to the attention of the Financial Services Commission, Mauritius (the “FSC”) that an entity in the name of **Atrad.io**, having URL <https://www.atrad.io>, and purporting to operate in the cryptocurrency trading activities, is claiming to be regulated by the FSC and is also alleging that **Victoria Capital Ltd** is its parent company.

Although the website of **Atrad.io** does not make direct reference to Mauritius, the FSC has noted the following information on the website of **Atrad.io**: “...*Our activities are under the supervision of Financial Services Commission (FSC), the integrated regulator for the financial services sector other than banking, and global business, internationally recognised, which is very strict because it supervises the considerable financial flows of one of the world’s main offshore financial places....*”

The FSC hereby informs the public that **Atrad.io** and **Victoria Capital Ltd** and/or any other individuals or representatives or promoter groups operating under **these names are not and have not, at any point in time, been licensed and regulated by the FSC**. The FSC therefore would like advise the public to exercise caution in dealing with **atrad.io**

The FSC further wishes to highlight that Victoria Capital Management Ltd (“VCM”) which is duly licensed by the FSC, has published on its website that it is the victim of impersonation and has drawn the attention of the public that it has no direct or indirect relationship with **atrad.io** which is fraudulently using the name of VCM (<http://www.victoriacapitalmanagement.org/>).

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

09 December 2020

About the FSC

The FSC is the integrated regulator for the non-banking financial services sector and global business.

The vision of the Commission is to be an internationally recognised Financial Supervisor committed to the sustained development of Mauritius as a sound and competitive Financial Services Centre.

In carrying out its mission, the FSC aims to promote the development, fairness, efficiency and transparency of financial institutions and capital markets in Mauritius; suppress crime and malpractices so as to provide protection to members of the public investing in non-banking financial products; and ensure the soundness and stability of the financial system in Mauritius.

**Financial Services Commission
FSC House, 54 Cybercity
Ebene, 72201 Mauritius
T: (+230) 403-7000 • F: (+230) 467-7172
E: fscmauritus@intnet.mu
www.fscmauritus.org**