

COMMUNIQUÉ



The public is hereby informed that the NPFL had referred **745 cases** to the FIU with regard to 'Super Cash Back Gold' policies and Bramer Asset Management Ltd investments.

As at date:

- **352 cases** have been cleared and referred back to NPFL for payment;
- **118 cases** have been classified as 'suspicious' with regard to source of funds; and
- **275 cases** are still being scrutinised by the FIU. As and when each case is cleared, it will be referred back to NPFL for payment to the respective investor and/or policyholder.

With regard to the 118 'suspicious' cases mentioned above:

- **35 cases** revealed potential 'unexplained wealth' and have been/are being referred to the IRSA; and
- **83 cases** will be referred to ICAC and the Police for investigatory work.

The public is advised that the FIU cannot **by law** provide any information on any specific individual case.

*Issued by the Financial Intelligence Unit of the Republic of Mauritius
05 October 2016*

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