

# COMMUNIQUÉ



The public is hereby informed that following analytical work conducted on suspicious cases of BAML and 'Super Cash Back Gold'. To date:

- **148 cases** have been cleared and referred back to NPFL.
- **89 cases** of 'non-residents' will be referred to appropriate authorities for further verifications work.
- **508 cases** are being scrutinised and as and when each case is cleared, it will be referred back to NPFL for payment to the respective investor and/or policyholder.

The public is advised that the FIU cannot **by law** provide any information on any specific individual case. Further press communiqués will be issued to provide updates on progress made.

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