

COMMUNIQUÉ



FINANCIAL
INTELLIGENCE UNIT
REPUBLIC OF MAURITIUS

The public is hereby informed that further to our communiqués of 1st July 2016 and 7th July 2016, with regard to Bramer Asset Management Ltd investments and ‘Super Cash Back Gold’ policies, to date:

- **200 cases** have been cleared and referred back to NPFL for payment;
- **65 cases** have revealed suspected money laundering and/or unexplained wealth; and
- **391 cases** are being reviewed 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.

*Issued by the Financial Intelligence Unit of the Republic of Mauritius
16th August 2016*