

# 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, which have been determined as follows:

Cases	Final status
587	Cleared and referred back to NPFL for payment
158	Determined as 'suspicious' as to source of funds

Regarding the 158 'suspicious' cases, **75** cases of potential 'unexplained wealth' will be investigated by the IRSA; whilst **83** other cases will be investigated by the ICAC and the Police.

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**Financial Intelligence Unit**  
7<sup>th</sup> Floor, Ebène Heights  
34, Ebène Cybercity  
Ebène  
Republic of Mauritius  
Tel: +230 454 1423

[www.fiumauritius.org](http://www.fiumauritius.org)