

COMMUNIQUÉ



FINANCIAL
INTELLIGENCE UNIT
REPUBLIC OF MAURITIUS

The public is hereby informed that 212 suspicious cases of 'Bramer Asset Management Ltd' and 533 cases of 'Super Cash Back Gold' have been received by the FIU for due diligence analytical work with regard to source of funds.

To date, **25 cases** have been cleared and referred back to NPFL for payment.

59 cases have revealed suspected money laundering, proceeds of corruption, tax evasion and/or unexplained wealth.

The remaining cases are being scrutinised. As and when cases are cleared, they will be referred back to NPFL for payment to investors and/or policyholders.

The public is again advised that the FIU is **not allowed by law** to provide any information whatsoever on specific cases.

Further press communiqués will be issued in due course to provide updates on progress made.

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