



## **BANK OF MAURITIUS**

Website: <https://www.bom.mu>

### **COMMUNIQUÉ**

***The Bank of Mauritius cautions the public against scams to which its name is being associated***

It has come to the knowledge of the Bank of Mauritius (Bank) that the logo and seal of the Bank are currently being associated with correspondences allegedly issued by one Adrian Archimedes, FCCO. Recipients of the correspondences are informed therein that a sum of money would be transferred to their bank accounts following an enquiry by the Bank. A specimen of such a letter is attached with this communiqué.

The Bank wishes to inform members of the public that no officer bearing the name 'Adrian Archimedes' is employed by the Bank or has any relationship whatsoever with it.

For information, the Bank maintains accounts only in favour of financial institutions licensed by it, the Government and some select corporate entities. The Bank does not maintain accounts in favour of individual customers, nor provides any clearances for funds transfers.

The Bank, therefore, cautions the public against giving money or disclosing bank account details to any person who claims to represent the Bank and/or its officials or to have a banking relationship with the Bank. If members of the public feel that they have been scammed, the Bank strongly recommends that they report the matter to the Police.

The Bank is endeavouring to raise public awareness on the risks associated with such illegal financial schemes by providing, on its website, information on those schemes. The public is encouraged to bring to the Bank's attention any information and suspect communication.

The Bank brings to the attention of the public that it cannot be held responsible if its name, logo and address are misused in schemes intended to defraud the public.

Should any member of the public have any doubts about the authenticity of an email, letter or telephone communication purportedly from, for, or on behalf of the Bank and/or its officials, please call on **202 3802** or send an email on [helpdesk@bom.mu](mailto:helpdesk@bom.mu) before taking any further action.

**27 November 2013**



**BANK OF MAURITIUS**  
**THE CENTRAL BANK OF MAURITIUS**

Mar 4<sup>th</sup>, 2013

Dear

In reference to the transfer of \$592,000 USD made on Feb 28<sup>th</sup>, 2013, to your Company account , We are pleased to inform you that all the documents submitted for the inquiry were satisfactory. However, the inquiry will take few more days.

Please be advised that your Company account at will be credited with the above transfer on Mar 14<sup>th</sup>, 2013.

We apologize for all inconvenience caused.

Faithfully,



Adrian Archimedes  
FCCO