



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 swift messages allegedly issued by the Bank of Mauritius in favour of individuals. Recipients are informed therein that a huge sum of money would be transferred to their bank accounts. A specimen of the swift message is attached with this communiqué.

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 such transfers or disclosing their bank account details to any person.

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, and accordingly encourages the public to bring to its 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, he/she is requested to call on **202 3802** or send an email on helpdesk@bom.mu before taking any further action.

03 January 2014



30-12-2013 10:08 Local swiftacks - 0319-000021

Instance type and Transaction
 Notification (Transaction) : of Original Sent to SWIFT (ACK)
 Network Delivery Status : Network ACK
 Priority/delivery : Normal
 Message Input Reference : 1059 03032E0A8R8CDXXX0497010120

Message Header
 Swift Input : FIN 100 customer Transfer
 Sender : CENTRAL BANK OF MAURITIUS
 Receiver : STATE BANK OF MAURITIUS



Message Text

20: Transaction Reference Number
 December/30/12/2013 BCM/012957312

32A: Value Date, currency and Amt
 Date : 30th December 2013
 Local Currency to credit: Rs (MAURITIAN RUPEE)
 Amount : £ 820.000.00
 : EIGHT HUNDRED AND TWENTY THOUSAND GREAT BRITISH POUNDS
 Total amount in Rupees: Rs40,863,889.13 (MUR)

50: Ordering Customer

57: RECEIVER'S LOCAL BANK -STATE BANK OF MAURITIUS

BENEFICIARY NAME:
 A/C# :
 SWIFT CODE : STCRMMUM
 BRANCH CODE :

59: Valid Date
 30th December 2013

59A: Beneficiary Customer

63: Customer Exchange Control code
 STCRMMUM

71A: Details of Charges: Transfer charge Already Paid
 NO AMOUNT WAS DEDUCTED DUE TO INSURANCE COVERAGE.

71B Reason for Transfer
 AWARD WINNING FUND

PENDING

Message Trailer

(MAC: 07B0B9E5)
(CHK: 97986668650B)

Interventions

Category : Network Report
 Creation : 30/12/2013 10:08
 Application : SWIFT Interface
 Operator : SYSTEM
 Text :

CENTRAL BANK OF MAURITIUS
 INTERNATIONAL REMITTANCE DEPT
 DATE: 30-12-2013
 BOX 6546



(1: F21BCMBANKXXXX0498010120) (4: (188:030321 1060) (452:0)

