



BANK OF MAURITIUS

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

Communiqué

Foreign Exchange Trading Platforms

It is brought to the attention of members of the public that it is becoming increasingly popular for entities outside Mauritius to make use of web-based platforms for foreign exchange trading. These entities advertise their products and services over the internet through social networks and invite the public to trade on their platforms.

Members of the public are informed that such entities do not require the approval of the Bank of Mauritius to carry out operations from outside Mauritius.

Members of the public are advised to ensure that entities operating web-based foreign exchange trading platforms are duly registered/licensed by the relevant authorities. They are further advised to assess the counterparty risks before using such platforms for their trading activities and seek independent professional advice before engaging into such transactions.

Members of the public who opt to do business with individuals or entities which are not licensed by the Bank or the Financial Services Commission are cautioned that they do so at their own risk.

A list of financial institutions duly licensed by the Bank is provided hereunder.

7 June 2013

Banks Licensed to carry Banking Business

1. ABC Banking Corporation Ltd
2. AfrAsia Bank Limited
3. Bank One Limited
4. Bank of Baroda
5. Banque des Mascareignes Ltée
6. Banyan Tree Bank Limited
7. Barclays Bank Mauritius Limited
8. Bramer Banking Corporation Ltd
9. Century Banking Corporation Ltd
10. Deutsche Bank (Mauritius) Limited
11. Habib Bank Limited
12. HSBC Bank (Mauritius) Limited
13. Investec Bank (Mauritius) Limited
14. Mauritius Post and Cooperative Bank Ltd
15. P.T Bank Internasional Indonesia
16. SBI (Mauritius) Ltd
17. Standard Bank (Mauritius) Limited
18. Standard Chartered Bank (Mauritius) Limited
19. State Bank of Mauritius Ltd
20. The Hongkong and Shanghai Banking Corporation Limited
21. The Mauritius Commercial Bank Limited

Non-Bank Deposit Taking Institutions

1. AXYS Leasing Ltd
2. Cim Finance Ltd
3. Finlease Company Limited
4. La Prudence Leasing Finance Co. Ltd
5. Mauritius Housing Company Ltd
6. Mauritian Eagle Leasing Company Limited
7. SICOM Financial Services Ltd
8. The Mauritius Civil Service Mutual Aid Association Ltd

Money-Changers (Bureaux de Change)

1. Abbey Royal Finance Ltd
2. Change Express Ltd
3. Easy Change (Mauritius) Co. Ltd
4. EFK Ltd
5. Iron Eagle Ltd
6. Max & Deep Co. Ltd
7. Moneytime Co. Ltd
8. Unit E Co Ltd
9. Viaggi Finance Ltd
10. Vish Exchange Ltd

Foreign Exchange Dealers

1. British American Exchange Co. Ltd
2. Cim Forex Ltd
3. Forex Direct Ltd
4. Island Premier Traders FX Ltd
5. Shibani Finance Co. Ltd
6. Thomas Cook (Mauritius) Operations Company Limited