

## **MESSAGE ON SOCIAL MEDIA**

## 13 October 2021

It has come to the attention of the Bank of Mauritius (Bank) that there are messages circulating on social media inviting users to contact an officer of the "GROUPE GBIAFBANK" for loan facilities.

Members of the public are advised that the said "GROUPE GBIAFBANK" is neither licensed nor regulated by the Bank and are, consequently, cautioned against such messages.

A list of financial institutions duly licensed by the Bank of Mauritius is available on the Bank's website at <a href="https://www.bom.mu/financial-stability/supervision/licensees/list-of-licensees">https://www.bom.mu/financial-stability/supervision/licensees/list-of-licensees</a>.

Members of the public are hereby informed that, pursuant to section 5(1) of the Banking Act, no person shall engage in banking business, Islamic banking business, digital banking business or private banking business in Mauritius without a banking licence issued by the Bank.

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