



PUBLIC NOTICE

Caution against « UnitedBTC Bank »

18 September 2019

It has come to the attention of the Bank of Mauritius that an entity, reporting to have its address at 5th Floor, Wing A, Cyber Tower 1, Ebène Cybercity, Ebène, Mauritius, has been advertising itself as “UnitedBTC Bank” as offering bank-like products and services as well as cryptocurrency-related products to the public through its website <https://unitedbtcbank.com>.

Members of the public are hereby informed that the said “UnitedBTC Bank” is neither licensed nor regulated by the Bank of Mauritius.

The public is, therefore, cautioned not to deal with the abovementioned entity.

The matter is currently being investigated by the relevant Authorities.

The public is further informed that a list of financial institutions duly licensed by the Bank of Mauritius is available on its website at <https://www.bom.mu>.