



PUBLIC NOTICE

The Bank of Mauritius cautions the public against a scam to which its name is being associated

4 July 2022

It has come to the knowledge of the Bank of Mauritius ('Bank') that its name, logo and contact details are being associated with correspondences allegedly issued by the Bank requesting for payments from members of the public. A specimen of such correspondences is attached with this Notice.

The Bank hereby informs members of the public that it has not issued the aforementioned correspondences.

The public is hereby cautioned against giving money to any person who claims to represent the Bank and/or its officials or to have a banking relationship with the Bank.

The Bank is endeavouring to raise public awareness on the risks associated with such scams by providing, on its website, information on those scams.

The Bank brings to the attention of the public that it cannot be held responsible if its name, logo and contact details are misused in schemes intended to defraud members of the public. Should members of the public feel that they have been scammed, the Bank strongly recommends that they report the matter to the Police.

The public is also encouraged to bring to the Bank's attention any such information and suspect communication.

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 3800 or send an email to communications@bom.mu before taking any further action.



Bank of Mauritius

2nd July 2020

Upon the application has been approved to Mrs [REDACTED] for removing the frozen account which was block by the Bank of Mauritius due to a case of drug dealing which has been dismissed by court. Your account has been release on an account which was on the valued sum of One hundred ninety eight millions rupees (Rs 198,000,000) which was sealed. The valued money which has been restored which in the account has also been getting money transaction on the sum removed of One hundred fiftteen thousand million rupees (Rs115,000,000) on the bank account. The remaining account sum remaining on the account is Eighty Three million rupees (Rs83,000,000) left. The restituted sum will be on the coming days. On there fore the sum will be granted to Mrs [REDACTED] on the behalf of the finacial department of Bank of Mauritius. On regards hopefully Mrs [REDACTED] your application has been sucessfully approved.

[REDACTED]
DIRECTOR



Bank of Mauritius

29 JUNE 2020

Adress to Mrs [REDACTED] by the financial department.i have to informed you that your payment of one thousandsand and forty two hundred rupees i(Rs 142.0000 is still pending we have not receive any payment yet till the last time,you are summoned to us in person or do the necessary or the your applicattion will get rejected and legal advice will be taken by our legal advisor. Hopefully you will take our request in consideration.

MRS HEMLATA SADHNA SEWRAJ-GOPAL
FINANCIAL DEPARTMENT BANK OF MAURITIUS

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