



PUBLIC NOTICE

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

22 March 2022

It has come to the knowledge of the Bank of Mauritius (Bank) that the logo of the Bank is currently being associated with correspondences allegedly issued by one Suresh Nankoo, one A. Audrey and one P. Nazarally, purportedly employees of the Bank, requesting for payments to be effected to the Bank before any amounts allegedly awarded by a Court of Law be effected to the recipient of the correspondences. A specimen of such letters are attached with this communiqué.

The Bank wishes to inform members of the public that no officer bearing the names 'Suresh Nankoo', 'A. Audrey' and 'P. Nazarally' are employed by the Bank or has any relationship whatsoever with it.

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. If members of the public feel that they have been scammed, the Bank strongly recommends that they report the matter to the Police.

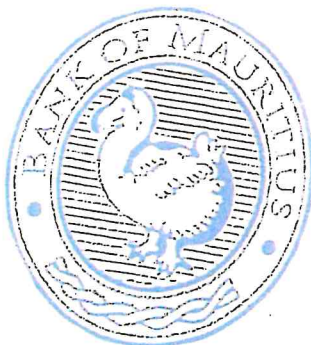
The Bank is endeavouring to raise public awareness on the risks associated with such scams by providing, on its website, information on those scams.

The public is encouraged to bring to the Bank's attention any such 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, please call on 202 3800 or send an email on communications@bom.mu before taking any further action.

Date: 13th December 2021



Claims Bank of Mauritius

Securities
Interests

I am directed to inform you that as per your instructions to the Bank your legal adviser has been informed that he can call at our office to collect your cheques and annexed papers on or before Friday 17th December 2021 at latest given that our Accounts Department will not entertain any claim after 20th December 2021.

Certain documents will be sent to the _____, and Finance Department for their records. Those documents will be registered in the amount of Rs89, 400 for which you will have to effect payment as soon as possible.

Hope you are in the know regarding the respective amounts to be paid to you.

Yours faithfully,

A handwritten signature in black ink, appearing to read "P. Nazarally".

P. Nazarally
Legal Secretary

Date: 13.01.22



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We thank you for having complied with all requirements imposed by the Bank and for having observed all Tax regulations.

We also confirm that the _____ has been paid the amount of Rs 83,000, representing nominal tax payment.

You will be paid an exgratia payment of Rs 870,000, representing five years' part disbursements during the duration of the case.

The Banks's administrative expenses and other charges amount to Rs 475,000 to be paid reduced to Rs 97,000 payable before Monday 17 January 2022, on which date you will receive all 3 cheques + the exgratia payment.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Audrey", is written over a horizontal line.

Mrs. A. Audrey

Chief Administrative Officer

Date: 27.01.2022



To

I am instructed to inform you that after consultation with our legal Department and the you are kindly requested to make payment of Rs 79,400 representing tax related to ex-gratia payment of Rs 875,000 approx. and up to date interest of Rs 364,000.

You may choose not to make any immediate payment and wait for any claim from the later.

However, we strongly advise that the tax be paid as soon as possible so that we can proceed with final settlement of all payments due as specified previously.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Suresh Nankoo".

Suresh Nankoo
Accounts Department

Date: 09.02.2022



To,

We hereby confirm that there will be no further claim from the following payment of Rs 79,400.

Our legal department, Attorney and Counsel, however, after payment of Rs 937,150,000 over the last five years, has instructed us to claim Rs 365,000 and Rs 117,000.

It would seem that the payment of Rs 365,000 has been paid by your legal adviser.

Please send us the payment of Rs 117,000 only as soon as possible.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Suresh Nankoo".

Mr. Suresh Nankoo