



ABC Banking

COMMUNIQUÉ

Statutory Reporting to the Central Accounts Registry (CAR)

ABC Banking informs its esteemed clients of new mandatory reporting obligations established by the Bank of Mauritius.

In compliance with Section 52A of the Bank of Mauritius Act 2024 and Section 64(3) of the Banking Act 2024, all banks in Mauritius are required to submit customer account information to the Central Accounts Registry (CAR).

Key Points:

- **Mandatory Requirement:** Submission is a statutory duty for all financial institutions to enhance national financial transparency and oversight.
- **No Prior Consent:** Per the aforementioned legislation, banks will submit this information without seeking prior individual customer consent.
- **Data Privacy:** Information shared with the Central Accounts Registry is protected under the confidentiality and security protocols of the Bank of Mauritius.

ABC Banking remains dedicated to regulatory compliance and the security of our clients' information. For more details on these legal provisions, please visit the Bank of Mauritius website.

The Management