



## Enforcement Action

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**Enforcement Action:** Directive

**Name of Entity:** MOSSACK FONSECA & CO. (B.V.I.) LTD.

**Date of Action:** 4/29/2016

A directive was issued pursuant to section 40(1)(b) of the Financial Services Commission Act, 2001, to **MOSSACK FONSECA & CO. (B.V.I.) LTD.** (the "Licensee") requiring it to take certain actions that the Commission considers necessary to protect the property of, or in the custody, possession or control of, the Licensee and to protect customers or creditors or potential customers or creditors of the Licensee.