

## MAURITIUS

# Comsure's Annual GRC & Economic Crime Conference 2020

## BLACKLIST, GREYLIST OR WHITEWASH? COMPLIANCE RISKS IN THE 21ST CENTURY

DATE:  
X2 FULL DAYS 25TH & 26TH NOVEMBER

COMSURE WELCOMES:  
x12 Expert speakers from the public and private sectors in Mauritius and other IFCs.

VENUE:  
Westin Turtle Bay Resort & Spa, BalACLava.



### REASONS TO ATTEND

Join over 200 attendees and listen to over 12 speakers from Mauritius, Africa, UK and Europe. These speakers being from government, law enforcement global 'not for profit' and financial institutions, who will discuss their experience about business risks and challenges and tips in managing financial crime on a worldwide stage.

Whether your interest is real-life case studies, the latest technology advancements or what regulators and law enforcement are currently seeing in terms of business risks and financial crime, the Comsure conference will provide you with solutions and inspiration.

### THE TOPICS TO BE COVERED DURING THE TWO DAYS INCLUDE:

- International Standards for AML/CFT: The Moving Goalpost
- Getting out of the Grey/Blacklist: An update
- An overview of the 2020 FSC 'AML/CFT Handbook'
- The meaning of a Risk-Based Approach in Customer Onboarding and Transaction Monitoring
- Enforcement Powers of the Commission and their exercise
- Submitting quality Suspicious Transaction Reports (STRs)
- Undertaking Customer Due Diligence in Multilayered Structures
- Conducting Business Risk Assessments and Independent Audits
- Refining the PEP Definition
- Source of Funds vs Source of Wealth Verification
- Determining when and how to De-risk: The do's and don'ts
- Leveraging on Technological Tools and Techniques in AML/CFT
- Tools and Techniques to Promote Integrity, Ethics and a Culture of Compliance

IN COLLABORATION WITH:



**Bookings are to be made with CLBS**  
[CLICK HERE FOR BOOKING FORM]

**Register interest through Comsure**

# Registration Form

## PARTICIPANT

Title  Mr  Mrs  Miss

First Name

Surname

Job Title

Qualifications

Email (Professional)

ID Number

Meal  Veg  Non-Veg

## COMPANY

Name

Postal Address

Tel

Fax

BRN

## PARTICIPATION FEE

**\$800**

+ HRDC Refund

**\$700**

(Members of relevant Association)  
+ HRDC Refund

**\$800/\$700**

(10% discount for 3 or more people)  
+ HRDC Refund

ATMC

GFM

IFA

STEP

MBA

## USD BANK TRANSFER

BANK: State Bank Of Mauritius  
BANK ADDRESS: State Bank Tower, 1 Queen Elizabeth II Avenue, Port Louis, Mauritius  
ACCOUNT NAME: Centre for Legal and Business Studies Ltd  
ACCOUNT NO: 62026000002804  
IBAN NO: MU50STCB1180026000002804000000

**NOTE:** Completed registration forms can be sent by email on [clbs@clbsonline.com](mailto:clbs@clbsonline.com). The full payment of the course should reach CLBS Head Office by 16th November 2020 at latest. A registration by a prospective participant creates a binding contract between the participant and the organisers