

3rd MAURITIUS COMPLIANCE RISK & ECONOMIC CRIME CONFERENCE 2020

Wednesday 25th November 2020

08.30 – 09.00	Registration
09.00 – 09.15	Welcome and Introduction Mathew Beale, Principal, The Comsure Group
09.15 – 10.00	Keynote Speech and Conference Opening The Hon. Mahen Kumar Seeruttun, Minister of Financial Services & Good Governance
10.00 – 10.30	Tea Break
10.30 – 11.15	The FATF Evaluation Process, including "black and grey" listing Navin Beekarry, Director General, ICAC
11.15 – 12.00	Lessons learnt from the On-site Supervisory Cycle 2020 – Red Flags and Recommendations Vijee Dusoruth, Assistant Director, Head of AML/CFT Directorate, Financial Services Commission
12.00 – 13.30	Lunch
13.30 – 14.15	Getting out of the Grey/Blacklist: An update Carine Charlette, Ministry of Financial Services & Good Governance
14.15 – 15.00	The meaning of a Risk Based Approach in Customer Onboarding and Transaction Monitoring Sudha Hurrymun - Assistant Director, Supervision, Bank of Mauritius
15.00 – 15.30	Tea Break
15.30 – 16.15	Enforcement Powers of the Commission and their Exercise Francesca Omobola Harte, Director of Enforcement, Financial Services Commission
16.15 – 17.00	Submitting Quality Suspicious Transaction Reports (STRs) Guillaume Ollivry, Director, Financial Intelligence Unit
17.00 – 17.15	Concluding Remarks and End of Day One

DAY 2

Thursday 26th November 2020

08.30 – 09.00	Registration
09.00– 09.15	Welcome and Introduction Mathew Beale, Principal, The Comsure Group
09.15 – 10.00	Undertaking Customer Due Diligence in Multilayered Structures Mathew Beale, Principal, The Comsure Group
10.00– 10.45	Conducting AML/CFT Risk Assessments and Independent Audits Pratima Jugoo, Senior Analyst, BDO IT Consulting Ltd
10.45 – 11.15	Tea Break
11.15 – 12.00	Refining the PEP Definition Ameer Caunhye, Head of Compliance & Risk, Axis Fiduciary
12.00 – 13.30	Lunch
13.30 – 14.15	Governance: to infinity and beyond Perrin Carey, Founder and Chief Executive Officer, Perrin Carey Limited
14.15 – 15.00	AML Technology – is it the answer, or is it the problem? Peter Allan, Global Risk Management Solutions Limited.
15.00 – 15.30	Tea Break
15.30 – 16.15	Cyber security cloud defence considerations Ricky Magalhaes, Cyber Adviser to the Comsure Group
16.15 – 17.00	Tools and Techniques to Promote Integrity, Ethics and a Culture of Compliance Mohamed Khan, Chief Executive, Financial Services Institute
17:00 – 17:15	Concluding Remarks & Close of Conference