



UNPRECEDENTED **RISK**

4th Mauritius Compliance Risk & Economic Crime Conference 2022

Comsure ™

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Wednesday 01st June 2022

08.30 – 09.00	Registration
09.00 – 09.10	Welcome and Introduction Mathew Beale, Managing Director, The Comsure Group
09.10-09.30	Latest Regulatory Developments in the Fight Against Economic Crime Dhanesswurnath Thakoor, Chief Executive Officer, Financial Services Commission
09.30 – 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	Ms Teenoosha Boyjoo , Financial Services Commission
11.15 – 12.00	The AML/CFT risks associated with Cross Border Flows Sudha Hurrymun, Director, Supervision, Bank of Mauritius
12.00 – 13.30	Lunch
13.30 – 14.15	The current Sanctions landscape and the future trajectory of the FIU Carine Charlette – Katinic, Director, Financial Intelligence Unit
14.15 – 15.00	“So, you think you are compliant? Think again...” Perrin Carey, Chief Murmuration® Officer, CoSteer [presenting remotely]
15.00 – 15.30	Tea Break
15.30 – 16.15	‘Once a PEP, always a PEP’ – Does this statement still hold good? Mohamed Khan, Financial Services Institute
16.15 – 17.00	Asset Recovery & Forfeiture in Mauritius Mr Rashid Amine, Senior Assistant Director of Public Prosecutions
17.00 – 17.15	Concluding Remarks and End of Day One Mathew Beale, Managing Director, The Comsure Group

Thursday 02nd June 2022

08.30 – 09.00	Registration
09.00– 09.15	Welcome and Introduction Mathew Beale, Managing Director, The Comsure Group
09.15 – 10.00	The Yearly AML Audit – What must you consider? Bipin Gooriah, Chief Executive Officer, Forward Risk Management Limited
10.00– 10.45	Recordkeeping & Disclosure of Information – When, What & How? Muhammad Uteem , Managing Partner , Uteem Chambers
10.45 – 11.15	Tea Break
11.15 – 12.00	3 lines of defence, a myth, a reality or more? Ajam Joomun, Head of Compliance, Investec Bank Mauritius Ltd
12.00 – 12.45	Is Jersey’s present Mauritius future? A look at Jersey’s responses to maintaining its good standing with FATF and its 40 recommendations Mathew Beale, Managing Director, The Comsure Group
12.45 – 14.15	Lunch
14.15 – 15.00	AML/CFT Obligation for the real estate sector Gavish Seetohul, Senior Associate & Head of Compliance - Dentons Mauritius Office Kevin Teeroovengadam, Co-founder & Board Member - PropTechAfrica
15.00 – 15.45	Misconceptions about a Tipping-off Offence Mohamed Khan, Financial Services Institute
15.45 – 16.15	Tea Break
16.15 – 17.00	Fraud & Financial Crime Risks in the Charity Sector Assad Abdullatiff, Managing Director, Axis Fiduciary Ltd
17:00 – 17:15	Concluding Remarks & Close of Conference

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