

ECONOMIC CRIME PREVENTION CONFERENCE 2023

12th & 13th July 2023

Event Brochure



PROMOTERS

COMSURE Group

About us

- Comsure is an award-winning consultancy founded in 2005 by **Mathew Beale, (Fellow of the Chartered Institute for Securities & Investment)** with a view to providing comprehensive business risk advisory services.
- Our team of compliance experts are well versed in providing top-level advice to help you to minimize your business' exposure to risk.
- Comsure has as its principal objective to support and reinforce an organization's compliance function and framework. This function identifies, assesses, advises on, monitors and reports on the organization's compliance risk.
- Comsure can help organizations to develop a comprehensive and robust compliance framework, based on regulatory and legal issues impacting on your business.

Our Solutions

- Regulatory remedial support,
- Regulatory Pre-visit reviews and assistance,
- Bespoke Compliance Monitoring Programmes and Policy & Procedures manuals,
- Monthly and quarterly monitoring,
- Client file reviews;
- Training: AML/CFT training, Codes of Practice and compliance training - CPD;
- Provision of contract compliance specialists;
- Professional Regulatory Reports e.g. FSJL - Article 32 reviews;
- AML Enhanced Due Diligence Reviews and FATCA profiling;
- Project management
- Due Diligence reviews including individual and or company
- EDD reports - Trust company takeover due diligence, investment manager due diligence etc.

WINNER

Financial Services
Expert of the Year
Jersey 2022



Financial Services Expert
of the Year in Jersey

Mathew Beale
The Comsure Group

CENTRE FOR LEGAL & BUSINESS STUDIES

About us

- CLBS has been established since 2005 as a leading training and educational firm in Mauritius.
- We are licensed by the Mauritius Qualifications Authority (MQA) to provide executive education and corporate training in the fields of finance, investments, compliance, financial crime, etc.
- CLBS also holds a licence from the Higher Education Commission (HEC) to provide academic education in partnership with reputed universities.
- CLBS has trained and educated thousands of professionals and graduates in its fields of activity.



Some of our partners



UNIVERSITY
OF LONDON

RECOGNISED
TEACHING CENTRE



CONFERENCE 2022 HIGHLIGHTS

Conference 2022 - Theme

- On the 1st and 2nd June 2022, the **Hilton Hotel** hosted the Annual Comsure CLBS Financial Crime Conference.
- This conference returned in the aftermath of Covid19, the FATF evaluations, the black and grey listings and the reality of the war between nations.
- This insightful and engaging two-day event marked the 4th occasion **Comsure** and **CLBS** have collaborated to deliver cutting-edge insights to the Mauritian Financial Services sector. Since their first conference in July 2018, it has become the go-to risk event in Mauritius. In these truly unprecedented times, this event was more significant than ever.
- The theme for this year's event was: *"Upscaling financial crime and compliance professionals in the wake of the pandemic, the recent Mauritius blacklisting and war sanctions"*.



Mathew Beale, Comsure's CEO, commented:
"In these extraordinary times, this conference was an opportunity for Strategic Risk Thinkers to come together and share their experiences, thoughts and ideas. Over my 40-year career, I have never seen the global financial Services industry buffeted by risk as it is today. These new risks are unprecedented in their character, not just their scope. Mauritius has faced these crosswinds of risk, including the FATF and EU, with resilience and character. However, this is not the time to rest on our laurels; this is where the hard work starts."

Conference 2022 – Guests of Honour



From L to R: Mr. Dhanesswurnath Thakoor (CEO FSC), Mr. Assad Abdullatiff (MD Axis Fiduciary), Hon Honourable Mahen Kumar Seeruttun, Mr. Mathew Beale (CEO Comsure Group) & Mr. Kevin Sibartie (Director CLBS)

Conference 2022 – Topics

The full list of topics are as per below:

- **Ms. Teenoosha Boyjoo**, Acting Manager AML CFT, **FSC** – *“AML/CFT Risk-Based and Data-Led Supervision”*
- **Mrs. Sudha Hurrymun**, Director, Supervision, **Bank of Mauritius** – *“The AML/CFT risks associated with Cross Border Flows”*
- **Mr. David Shepherd**, Global Head of Strategy, Risk Intelligence, **London Stock Exchange Group** – *“The Latest Development in the global Sanctions Landscape”*.
- **Mr. Perrin Carey**, Chief Murmuration® Officer, **CoSteer** - *“So, you think you are compliant? Think again...”*
- **Mr. Mathew Beale**, Managing Director, **The Comsure Group** - *“Is Jersey’s present Mauritius future? A look at Jersey’s responses to maintaining its good standing with FATF and its 40 recommendations.”*
- **Mr. Mohamed Khan**, Chief Executive, **Financial Services Institute** – (i) *‘Once a PEP, always a PEP’ – Does this statement still hold good?* (ii) *“And Misconceptions about a Tipping-off Offence.”*
- **Mr. Bipin Gooriah**, Chief Executive Officer, **Forward Risk Management** – *“The Yearly AML Audit – What must you consider?”*
- **Mr. Ajam Joomun**, Head of Compliance, **Investec Bank** - *“Three lines of defence, a myth, a reality or more?”*
- **Mr. Gavish Seetohul**, Senior Associate & Head of Compliance - **Dentons Mauritius** & **Mr. Kevin Teeroovengadum**, Co-founder **Proptech Africa** & Board Member – *“AML/CFT Obligation for the real estate sector”*
- **Mr. Assad Abdullatiff**, Managing Director, **Axis Fiduciary Ltd** – *“Fraud & Financial Crime Risks in the Charity Sector”*
- **Mr. Muhammad Uteem**, Head of Chambers, **Uteem Chambers**, - *“Recordkeeping & Disclosure of Information”*

Conference 2022 – Speakers



Mrs. Mohamed Khan,
CEO
Financial Services Institute



Mathew Beale
CEO
Comsure Group



Assad Abdullatiff
Managing Director
Axis Fiduciary



Mrs. Sudha Hurrymun,
Director
Bank of Mauritius

Conference 2022 - Commentary



David Shepherd Global Head of Strategy, Customer and Third Party Risk, London Stock Exchange Group (LSEG) (parent company of Refinitiv <https://www.refinitiv.com/en>)

David Shepherd commented about the event:

“After lockdown and all the problems Mauritius has faced recently, this conference was a well-timed event. In addition, a blend of public and private speakers from both Mauritius and overseas provided plenty of food for thought on technical and topical issues. In addition, I was greatly impressed the style of the Comsure-CLBS. Mr. Mathew Beale manages to hold speakers to account by asking those thought provoking questions the audience are all thinking but dare not ask. We will surely be collaborating with Comsure and CLBS in future events as Mauritius is also strategic importance to our organisation.”

Conference 2022 – Some of our attendees and speakers (1/2)

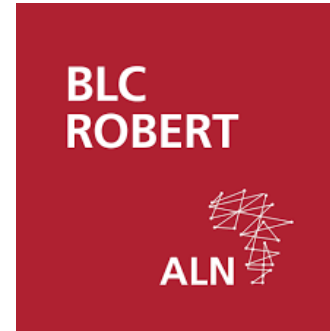


MINISTRY OF FINANCIAL SERVICES AND GOOD GOVERNANCE



Conference 2022 – Some of our attendees & speakers (2/2)

SWAN



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TRUSTED FIRST.

REFINITIV[®] 

An LSEG Business

大成 **DENTONS**




C & A LAW

OAK



PRUDENCE
LEASING

CONFERENCE 2023 DETAILS

Economic Crime Prevention Conference 2023

Mathew Beale says:

“2023 will mark the 5th time Comsure and CLBS have collaborated to bring to Mauritius this annual compliance conference. We are building on a solid platform of the last years of collaboration and thought leadership successes in preventing and detecting sanctions, financial crime, and regulatory enforcement events. These are trying times for compliance, risk and legal professionals. There is a major ongoing military conflict in Europe, tensions in South East Asia and the international community acknowledging financial crime is a “serious and constantly evolving” multibillion-dollar problem.

Whether we look at money laundering, sanctions evasion, ransomware attacks, bribery, or many other life-changing crimes, financial crimes and their perpetrators continue to threaten businesses in ways nobody predicted.

With these thoughts, this timely conference will focus on the most critical risk, compliance and legal challenges affecting financial institutions and companies.

Beyond complying with the AML/CFT/CFP annual training requirements, this conference will provide participants with a unique opportunity to engage with regulators and other experts personally. This personal contact will allow for a better understanding of the approach to enforcement in their respective jurisdictions”

Economic Crime Prevention Conference 2023 - Themes

The conference speakers will ensure delegates leave the event with techniques and solutions that will help them navigate the complexities of designing and implementing actionable, "catch-all" compliance programs, managing government and internal investigations, and staying ahead of enforcement in the areas of:

- AML, sanctions, and proliferation finance
- Anti-bribery and corruption
- Crypto, cybercrime, and data privacy
- Third-party and supply chain risks
- Whistleblowing and investigations
- Human rights and environmental crime

PRICING

Pricing*

STANDARD TICKETS

Firms eligible for
HRDC refund

**USD 1,200/
(MUR 54,000)**

*(10% discount on 3 or more
persons from the same firm)*

SPECIAL TICKETS

Firms not eligible for
HRDC refund

**USD 600/
(MUR 27,000)**

*(10% discount on 3 or more
persons from the same firm)*

CLBS PRIVILEGE PARTNERS

Firms eligible for HRDC
refund
(USD 1,000) / MUR 45,000
Firms not eligible for HRDC
refund
(USD 500) / MUR 13,500

*(Pricing applicable irrespective
of minimum number)*

*Prices in MUR subject to fluctuations

SPONSORSHIP

Gold Package

Marketing Benefits

- Prominent billing as headline sponsor
- Branding on the cover of the conference brochure
- Thanks and welcome from the podium by the conference chairman
- Opportunity to supply branded promotional gift in main conference room and around coffee area (Gifts to be provided by sponsor)
- Opportunity to include marketing literature in delegate pack or at delegate desk
- Delegate list (name and company only)
- Show a short video of the company (5 minutes before the conference)
- Standing banner of standard size to be positioned in the conference room (banner to be provided by sponsor)

Complementary & Speaking Opportunities

- 3 included seats
- Opportunity for 3 speakers/panelists

Partial Refunds

Package price	USD 6,500
Part of package refundable	USD 3,600
Part of package non-refundable	USD 2,900
Amount of refund (assuming 75% refund)	USD 2,700
Effective price	USD 3,800

CLBS will issue 2 invoices

- *one for delegates for HRDC purposes; and*
- *a second invoice for sponsorship purposes*

Silver Package

Marketing Benefits

- Prominent billing as headline sponsor
- Branding on the cover of the conference brochure
- Thanks and welcome from the podium by the conference chairman
- Opportunity to supply branded promotional gift in main conference room and around coffee area (Gifts to be provided by sponsor)
- Opportunity to include marketing literature in delegate pack or at delegate desk
- Delegate list (name and company only)
- Standing banner of standard size to be positioned in the conference room (banner to be provided by sponsor)

Complementary & Speaking Opportunities

- 2 included seats
- Opportunity for 2 speakers/panelists

Partial Refunds

Package price	USD 4,000
Part of package refundable	USD 2,400
Part of package non-refundable	USD 1,600
Amount of refund (assuming 75% refund)	USD 1,800
Effective price	USD 2,200

CLBS will issue 2 invoices

- one for delegates for HRDC purposes; and
- a second invoice for sponsorship purposes

Bronze Package

Marketing Benefits

- Prominent billing as headline sponsor
- Branding on the cover of the conference brochure
- Thanks and welcome from the podium by the conference chairman
- Opportunity to supply branded promotional gift in main conference room and around coffee area (Gifts to be provided by sponsor)
- Opportunity to include marketing literature in delegate pack or at delegate desk
- Delegate list (name and company only)
- Standing banner of standard size to be positioned in the conference room (banner to be provided by sponsor)

Complementary & Speaking Opportunities

- 1 included seat
- Opportunity for 1 speakers/panelist

Partial Refunds

Package price	USD 2,500
Part of package refundable	USD 1,200
Part of package non-refundable	USD 1,300
Amount of refund (assuming 75% refund)	USD 900
Effective price	USD 1,600

CLBS will issue 2 invoices

- one for delegates for HRDC purposes; and
- a second invoice for sponsorship purposes

Lunch Package

Marketing Benefits

- Prominent billing as headline sponsor
- Branding on the cover of the conference brochure
- Thanks and welcome from the podium by the conference chairman
- Opportunity to supply branded promotional gift in main conference room and around coffee area (Gifts to be provided by sponsor)
- Opportunity to include marketing literature in delegate pack or at delegate desk
- Delegate list (name and company only)
- Standing banner of standard size to be positioned in the conference room (banner to be provided by sponsor)

Complementary & Speaking Opportunities

- 1 included seat

Partial Refunds

Package price	USD 2,000
Part of package refundable	USD 1,200
Part of package non-refundable	USD 1,000
Amount of refund (assuming 75% refund)	USD 900
Effective price	USD 1,300

CLBS will issue 2 invoices

- one for delegates for HRDC purposes; and
- a second invoice for sponsorship purposes

COMMERCIAL EXPO

Commercial Exposition

- For this year's conference, we are catering for a special space in the conference arena for a commercial exposition.
- This will allow participants to display & market their services and products.
- We are in touch with professional firms which are connected to the compliance world such as:
 - Financial services firms
 - Compliance consultants
 - Regulatory technology firms
 - Cybersecurity firms
 - Education specialists



Commercial Expo Package

Marketing Benefits

- Prominent billing as sponsor
- Dedicated desk in adjacent room to the main event
- Branding on the cover of the conference brochure
- Thanks and welcome from the podium by the conference chairman
- Opportunity to supply branded promotional gift in main conference room and around coffee area (Gifts to be provided by sponsor)
- Opportunity to include marketing literature in delegate pack or at delegate desk
- Delegate list (name and company only)
- Standing banner of standard size (banner to be provided by sponsor)

Complementary & Speaking Opportunities

- 1 included seat
- 1 speaker/panelist opportunity

Partial Refunds

Package price	USD 2,000
Part of package refundable	USD 1,200
Part of package non-refundable	USD 800
Amount of refund (assuming 75% refund)	USD 900
Effective price	USD 1,100

CLBS will issue 2 invoices

- one for delegates for HRDC purposes; and
- a second invoice for sponsorship purposes

CONTACTS

CONTACT DETAILS

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