

PRESS RELEASE



Comsure and **CLBS** are delighted to announce exciting updates for its upcoming Economic Crime Prevention Conference on the **12th & 13th of July 2023**.

Mathew Beale, CEO of **Comsure Group**, said:

"2023 will mark the 5th time **Comsure** and **CLBS** have collaborated to bring this annual compliance conference to Mauritius.

Furthermore, we are humbled to have received the sponsorship and support of **Dentons Mauritius**, the largest law firm in the world!

And to make the two days special, we have chosen as our venue the beautiful **Le Méridien Hotel, Pointe Aux Piments**, which recently underwent a **USD 60M** renovation!

The July 2023 event will build 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 Southeast 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 personally engage with regulators and other experts. This personal contact will allow for a better understanding of the approach to enforcement in their respective jurisdictions."

Conference Topics

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

Booking Information

- Please access the MQA Approval here:
 - <https://spheremedia.mu/wp-content/uploads/2023/04/Economic-Crime-Prevention-MQA-Approval.pdf>
- Prices start from **USD500 (non-HRDC eligible delegates)** to **USD1,200 (HRDC refundable)** – discounts also apply for group bookings
- The commercial exhibition, speaking opportunities & sponsorship deals are partly HRDC refundable and vary between **USD1,400** to **USD3,000**
- More information can be obtained by contacting
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