





Housekeeping

- Fire alarms
- Mobiles
- Breaks @ 10.00 to 10.30 & 15.00 to 15.30
- Lunch @ 12:00 – 13.30
- Finish @ 17:00 - 17:15
- Last session is a case study ☺
- Presentations



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Mauritius Survey

"The status of Compliance in Mauritius"

ONLINE SURVEY

Icons: star, thumbs up, heart, share

My Take-away's from yesterday

DAY 1 RECAP

My Take-away's from yesterday

1. **Key note speaker - Dr. Navin Beekhary, Director General, ICAC**
 - Innovation, risk and regulation
2. **The Skills of The Future Compliance Professional - Mr. Mathew Beale, Chairman, Comsure Compliance**
 - Not a tick box job, not just AML, and are there to help with conduct, integrity and personal (eg directors) liability risks
3. **Digital Forensics Strategy and The Use of Tools for Investigation and Evidence - Mr. Willie Oelofse, Director, Anjarwalla & Khanna**
 - Economic Crime Framework, **The Forensic Journey and the tools available to assist**
1. **Managing The Risks of Cybercrime - Mr. Caesar Tonkin, Chief Information Security Officer, Logicalis South Africa**
 - A new risk fort compliance, Being a DPO is not the same as being a cyber expert,

1. **Compliance & Fintech - Rivaj Parbhu: Associate Director, Control Risks, South Africa**
 - Top 5 Risks arising from Fintech, Regulatory response and the reason for compliance
2. **Role of Good Governance and Integrity Reporting in the Fight against Financial And Economic Crime - Mr. Paul Keyton, Director, Integrity Reporting Services Agency**
 - Crime (e.g. bribery) effects society, Integrity and conduct go hand in hand, turning a bling eye to wrongdoing will permeate into other areas of our lives
3. **Tax Evasion- A Crime in Itself: The Relationship with Money Laundering - Mr. Muhammad Uteem, Head of Chambers, Uteem Chambers**
 1. Tax evasion is a predicate crime for a money laundering offence, the state does only needs circumstantial (irresistible inference) evidence for a ML conviction. Sanction risk, if you make a payment it is you who commits a crime. New Mauritius/UN sanction law.

Ms Francesca Omobola Harte
Director of Enforcement


