

# MAURITIUS BAR ASSOCIATION




Dear Friends,

Please take note of the **Notice for Consultation** from the Financial Intelligence Unit (FIU) below.

In view of the short delay, you are kindly requested to provide your comments/representations on the Draft Guidelines to the Bar Council **by latest 20 May 2020** for consolidated comments to be sent on behalf of the MBA.

Alternatively, you may opt to send representations directly to the FIU as indicated in the Notice.

**Varuna R Bunwaree Goburdhun**  
Secretary of the Bar Council



**FINANCIAL INTELLIGENCE UNIT**  
REPUBLIC OF MAURITIUS

**COMPLIANCE WITH ANTI-MONEY LAUNDERING/COMBATTING THE FINANCING OF TERRORISM OBLIGATIONS BY LEGAL PROFESSIONALS**

**NOTICE FOR CONSULTATION**

The Financial Intelligence Unit, established under Section 9 of the Financial Intelligence and Anti-Money Laundering Act 2002 ('FIAMLA'), is the Anti Money Laundering and Combating the Financing of Terrorism (AML/CFT) regulator for the following categories of legal professionals:

- Attorneys
- Barristers
- Notaries

Pursuant to Section 10 (2) (ba) of the FIAMLA, the FIU has issued draft guidelines to assist the above professionals in complying with their obligations under the FIAMLA and any Regulations issued thereunder. These draft guidelines can be consulted on the FIU's website at the following link:  
<http://www.fiumauritius.org/English/Seminars/Documents/Legal%20professionals%20Guidelines%20Public%20Consultation.pdf>

The FIU invites members of the above professions and any other relevant stakeholders to consult the draft guidelines and to provide their comments and views in relation to the latter.

Written comments are to be received by the FIU no later than 22<sup>nd</sup> May 2020 and should be addressed to:

**Financial Intelligence Unit**  
10<sup>th</sup> Floor, SICOM Tower, Wall Street,  
Ebène Cybercity, Ebène 72201

**Date: 16<sup>th</sup> May 2020**

Envelopes should be marked "Consultation for Legal Professionals".

Alternatively, comments may also be submitted on the following email address: [compliance@fiumauritius.org](mailto:compliance@fiumauritius.org)