

MAURITIUS BAR ASSOCIATION



BAR COUNCIL

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Co-opted Members: Isme Azam Neerooa & Dinay Reetoo

28 July 2020

Dear friends,

AML/CFT Questionnaires submission deadline

Kindly note that the Council has written to the FIU to ask that further outreach sessions be conducted with our members before a deadline is imposed for submission of the AML/CFT questionnaires.

We will inform you of any reply.

Yours faithfully,

Varuna Roy Bunwaree Goburdhun
Secretary of the Bar Council