

MAURITIUS BAR ASSOCIATION



BAR COUNCIL

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09.07.2020

Dear Members,

Please find attached an invitation from the Financial Intelligence Unit (FIU) to members of the MBA for a Seminar on Monday 13.07.20 at 13.30hrs to 16.30hrs at the Seat of the Association.

The Objective of the Seminar is to sensitise Barristers and Notaries on their obligations under the Financial Intelligence and Anti-Money Laundering Act (200) and to develop a stronger relationship with them in the ongoing fight against money laundering and terrorism financing.

The workshop will be led by the Director of the FIU , Mr Lamport , Senior Lecturer at the University of Mauritius and other FIU staff .

Kindly note that it will be on a first-come-first-served basis for this session and that 30 seats have been reserved for Barristers.

In view of the short notice it will be much appreciated if you could confirm your attendance to the FIU on compliance@fiumauritius.org by Friday 10.07.20 at latest.

Regards

Varuna R. Bunwaree Goburdhun
Secretary of the Bar Council

Our Ref: CD/LP/MBA/GO/LST1

Wednesday, 8th July 2020

Ms. Narghis Bundhun

Chairperson
Bar Council
4th floor, Court View Building,
Pope Hennessy Street,
Port Louis

Dear Madam,

**Re: Invitation to Awareness Seminar on Anti-Money Laundering /Combating the
Financing of Terrorism (AML/CFT) for Notaries and Barristers**

The Financial Intelligence Unit (FIU) is pleased to invite the Mauritius Bar Association and its members to a Seminar on Monday, 13th July 2020 from 13.30 hrs to 16.30 hrs at the Bar Council. The objective of the Seminar is to sensitise Barristers and Notaries on their obligations under the Financial Intelligence and Anti-Money Laundering Act (2002) and to develop a stronger relationship with them in the ongoing fight against money laundering and terrorism financing. The workshop will be led by the Director of the FIU, Mr. M Lamport, Senior Lecturer at the University of Mauritius and other FIU staff.

Participation in the seminar is free of charge. However, please note that the number of seats for the seminar is limited (Only 30 seats have been secured for barristers). In view of the short notice, it will be much appreciated if you could confirm the names of the participants from your Association on compliance@fiumauritius.org by Friday, 10th July 2020 at latest.

We look forward to meeting the members of the Bar Association on Monday, 13th July 2020

Yours sincerely,



Laura Laroche
For Director