

MAURITIUS BAR ASSOCIATION



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27th July 2020

Dear friends,

Further to the email sent by the FIU regarding the completion of AML/CFT questionnaires, the Council has contacted the FIU to seek clarification.

Attached is the response of the FIU. Kindly contact the compliance division for any further query you may have.

Regards

Varuna R. Bunwaree Goburdhun
Secretary of the Bar Council

Mauritius Bar Association

From: Mauritius Bar Association <mba@mba.intnet.mu>
Sent: Monday, July 27, 2020 3:30 PM
Subject: AML/CFT questionnaires

From: Guillaume Ollivry <gollivry@fiumauritius.org>
Sent: 27 July 2020 13:14
To: Varuna Bunwaree // Bunwaree Chambers <varuna@bunwareechambers.com>
Subject: AML/CFT questionnaires

Dear Varuna,

Our conversation this morning refers. Please note that the questionnaire should be filled only by sole practitioners. If a Barrister is employed (for example by a law firm or a management company), there is no need to fill out the questionnaire as the entity which employs the barrister is already supervised for AML/CFT purposes by its own supervisor.

Also, please note that Barristers who do not engage in the prescribed activities are still required to fill out Part I and II of the questionnaire and submit same to the FIU.

I am available for any additional information you may require.

Regards,

Guillaume Ollivry

Director

Financial Intelligence Unit

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