

MAURITIUS BAR ASSOCIATION



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03.08.2020

Dear Members,

Please find attached scanned copy of invitation letter to a workshop organized by the Financial Intelligence Unit, the Bank of Mauritius and the Financial Services Commission.

Regards

Varuna R. Bunwaree Goburdhun
Secretary of the Bar Council

Ref: CD/ILPs/MBA/OUT/BOM/FSC/GO/LST1

Friday 31st July 2020

Ms. Narghis Bundhun

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

Dear Madam,

Re: Invitation to Workshop for Money Laundering Reporting Officers

The Financial Intelligence Unit (FIU), in collaboration with the Bank of Mauritius and the Financial Services Commission, is pleased to invite the members of the Mauritius Bar Association, who are engaged in any of the prescribed activities under Part II of the First schedule of the Financial Intelligence and Anti-Money Laundering Act 2002 (FIAMLA), to a half day workshop for Money Laundering Reporting Officers (MLROs) on Friday 7th August 2020 from 08.45 to 13.45 hrs in the Aunauth Beejadhur Auditorium at the Bank of Mauritius Building.

Participation in the workshop is free of charge. However, please note that the number of seats for the workshop is limited and only 5 seats have been allocated to the Mauritius Bar Association.

Please complete the enclosed registration form and submit it to the FIU, by 4th August 2020, on either one of the following addresses:

(1) Postal Address:

Individual Legal Professionals (ILPs) Cluster
The Compliance Division

Financial Intelligence Unit
10th Floor, SICOM Tower
Wall Street
Ebene

(2) Email Address: ilpscompliance@fiumauritius.org

We look forward to your participation.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Guillaume Ollivry', written over the closing 'Yours sincerely,'.

Guillaume Ollivry
Director



REGISTRATION FORM

FULL NAME OF PARTICIPANT

ORGANISATION

DESIGNATION

BUSINESS ADDRESS

OFFICE NUMBER

FAX NUMBER

EMAIL ADDRESS