

Dear Sir, Madam,

The Financial Intelligence Unit (FIU), as the supervisory authority under the Financial Intelligence and Anti-Money Laundering Act 2002 (FIAMLA) for Individual Legal Professionals (ILPs), is pleased to invite you to a complimentary training, on aspects related to the Anti-Money Laundering/Combating the Financing of Terrorism (AML/CFT) as detailed hereunder, which will be held on Wednesday 24 February 2021 at the seat of the Bar Council, 4th Floor at Court View Building, Pope Hennessy Street, Port Louis between 13.00 to 15.30.

The Agenda for the day is as follows:

12.45 - 13.00	Attendance
13.00 - 13.30	Targeted Financial Sanctions - Overview of the UN Sanctions Act 2019
13.30 - 14.00	The Supervisory cycle of the FIU & Overview of Inspection Findings
14.00 - 14.15	Tea Break
14.15 - 15.15	STR reporting - Statistics and Case studies
15.15 - 15.30	Questions and Answers

Should you be attending the aforesaid training, you are requested to book your seat by Tuesday 23 February 2021 by 15.00 by phone on 454 1423 or by filling out the online registration form.

Link to Registration form:

https://docs.google.com/forms/d/e/1FAIpQLSfDjdo-CLDqWxVTitZHrW6G1a0q_-3_mKt03jHTlxRczo4IGw/viewform?usp=sf_link

The FIU looks forward to your presence.

Thank you.

Yours faithfully,

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