



MAURITIUS BAR ASSOCIATION

BAR COUNCIL – CHAIRPERSON: YATIN VARMA

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CO-OPTED MEMBERS: DINAY REETOO & DAMODARSINGH BISESSUR

10th January 2022

Dear Friends,

Kindly note that the Financial Intelligence Unit (FIU) has recently published new resources on its website as per the publications below.

Yours faithfully,

Mayuri D. Bunwaree-Ramlackhan

Secretary of the Bar Council



31st December 2021

New publications on FIU Compliance Web page

The FIU Compliance has published new resources on its website page. These resources are available to the public on the FIU's website www.fiumauritius.org under the "Compliance" section.

The list of new materials and resources is as follows:

Name of publication	Details
Tip of the Month – August 2021 – Enhanced Due Diligence (EDD)	EDD requirements under FIAMLA Regulations 2018
Guidance on the prescribed activities for Independent Law Practitioners (Aug 2021)	Guidance on the Prescribed Activities for Individual Law Practitioners
Tip of the Month –September 2021 – MLRO and CO	Legal requirement & importance to have a Money Laundering Reporting Officer (MLRO) and Compliance Officer (CO)
Quarterly AML/CFT Insights bulletin no. 8** (Sept 2021)	Supplement from FIU Compliance covering Enforcement Actions by FIU-Compliance
Tip of the Month – October 2021 – Employee Screening and Training	Employee Screening & Training requirements under FIAMLA Regulations 2018
Tip of the Month – November 2021– AML/CFT Policies, Controls and Procedures	AML-CFT Policies, Controls and Procedures requirements under FIAMLA and FIAMLA Regulations 2018
Tip of the Month – December 2021 – Beneficial Ownership	Importance of Beneficial Ownership Information
Quarterly AML/CFT Insights bulletin no. 9** (December 2021)	Supplement from FIU Compliance covering: Suspicious Transaction Reporting and Illustrative STR scenario for DPMS sector
FIU Compliance Division–Newsletter No 3 (December 2021)	FIU Compliance Division – Newsletter Issue 03

**The FIU Compliance AML/CFT information Bulletin is available to all registered Reporting Persons, on the GoAML Web platform. The platform can be accessed by clicking on the "GoAML" logo which is found at the right hand side of the FIU's website www.fiumauritius.org or alternatively at <https://www.mruoaml.fiumauritius.org/>. Registered reporting persons will have to log into their account in order to gain access to this specific material.

We strongly recommend you go through the available material and resources which aim to guide you in meeting your obligations as a "Reporting Person" of the FIU.

We thank you for your collaboration and commitment.

FIU - Mauritius