

From: Relations Compliance <relationscompliance@fiumauritius.org>

Sent: Friday, 7 July 2023 15:33

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Subject: FIU Video Presentation on Policies, Controls and Procedures

The President,
Mauritius Bar Association

Dear Madam,

The FIU is pleased to inform you that it has published a video presentation on **Policies, Controls and Procedures** on its website to help its reporting persons in enhancing their understanding of their AML/CFT obligations under section 17A of the FIAMLA 2002, Policies, controls and procedures.

The video presentation is accessible on the Training & Outreach page – Presentation uploads of the FIU's website on the following https://www.fiumauritius.org/fiu/?page_id=2563

We thank you for your usual collaboration.

Yours faithfully,

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