Organisation Structure

The Board

The Financial Intelligence Unit is administered by a Board which consists of a chair person and two other members. The Chairperson shall have served as a Judge of the Supreme Court or as a Magistrate, or has been a law officer or practised as a barrister, in Mauritius for at least 10 years. The two members must include one with substantial experience in the legal profession and substantial experience in the financial services sector.

The Head of the FIU

The FIU Mauritius is headed by the Director who, like members of the Board, is appointed by the President on the recommendation of the Prime Minister made in consultation with the Leader of the Opposition as laid down under Section 12 (2) and 9(2) of the Financial Intelligence and Anti-Money Laundering Act, 2002 and as amended by the Anti-Money Laundering (Miscellaneous Provisions) Act, 2003.

The Departments

The operations of the FIU fall under four departments, namely Financial Investigative Analysis, Legal, Training and Research, System Administration and Security, and Corporate Affairs.

To learn more about how we are organized please refer to our organisation chart.