Domestic Cooperation

National Committee on AML/CFT

The objectives of the National Committee are:

(a) assess the effectiveness of policies and measures to combat money laundering and the financing of terrorism;

(b) make recommendations to the Minister for legislative, regulatory and policy reforms in respect of anti-money laundering and combating the financing of terrorism;

(c) promote co-ordination among the FIU, investigatory authorities, supervisory authorities and other institutions with a view to improving the effectiveness of existing policies to combat money laundering and the financing of terrorism;

(d) formulate policies to protect the international reputation of Mauritius with regard to anti-money laundering and combating the financing of terrorism;

(e) generally advise the Minister in relation to such matters relating to anti-money laundering and combating the financing of terrorism, as the Minister may refer to the National Committee.

Membership of National Committee on AML/CFT

- The Financial Secretary or his representative (Chairperson)
- A representative of the Prime Minister’s Office;
- A representative of the Attorney-General’s Office;
- The Director of Public Prosecutions or his representative;
- The Registrar of Associations or his representative;
- A representative of the Ministry responsible for foreign affairs;
- The Commissioner of Police or his representative;
- The Head of Customs Department or his representative;
- The Director of the FIU or his representative;
- A Deputy Governor of the Bank of Mauritius or his representative;
- The Chief Executive of the Financial Services Commission or his representative;
- The Commissioner appointed under section 45(8) of the Dangerous Drugs Act or his representative;
- The Commissioner appointed under section 19 of the Prevention of Corruption Act 2002 or his representative;
- The Chief Executive of the Gambling Regulatory Authority or his representative.

The National Committee may co-opt such other persons as appear to it to have special knowledge or experience in anti-money laundering or combating the financing of terrorism.