NOTICE FOR CONSULTATION

The Financial Intelligence Unit, established under Section 9 of the Financial Intelligence and Anti-Money Laundering Act 2002 (‘FIAML A’), is the Anti Money Laundering and Combating the Financing of Terrorism (AML/CFT) regulator for dealers under the Jewellery Act.

Pursuant to Section 10 (2) (ba) of the FIAML A, the FIU has issued draft guidelines to assist members of the above profession in complying with their obligations under the FIAML A and any Regulations issued thereunder. These draft guidelines can be consulted on the FIU’s website at the following link: http://www.fiumauritius.org/English/Seminars/Documents/Guidelines

The FIU invites members of the above profession and any other relevant stakeholders to consult the draft guidelines and to provide their comments and views in relation to the latter.

Written comments are to be received by the FIU no later than 22nd May 2020 and should be addressed to:

Financial Intelligence Unit
10th Floor, SICOM Tower, Wall Street, Ebène Cybercity, Ebène 72201

Date: 16th May 2020

Envelopes should be marked “Consultation for the Jewellery Sector”.

Alternatively, comments may also be submitted on the following email address: compliance@fiumauritius.org