The Financial Intelligence Unit, established under Section 9 of the Financial Intelligence and Anti-Money Laundering Act 2002 (‘FIAMLA’), is the Anti Money Laundering and Combating the Financing of Terrorism (AML/CFT) regulator for the following categories of legal professionals:

- Attorneys
- Barristers
- Notaries

Pursuant to Section 10 (2) (ba) of the FIAMLA, the FIU has issued draft guidelines to assist the above professionals in complying with their obligations under the FIAMLA and any Regulations issued thereunder. These draft guidelines can be consulted on the FIU’s website at the following link:

http://www.fiiumauritius.org/English/Seminars/Documents/Legal%20professionals%20Guidelines%20Public%20Consultation.pdf

The FIU invites members of the above professions 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 Legal Professionals”.

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