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

- Agent in Land and/or Building or Estate Agency under the Local Government Act
- Land promoter and Property Developer under the Local Government Act.

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 the Financial Intelligence and Anti Money Laundering Regulations 2018. These draft guidelines can be consulted on the FIU’s website at the following link:

http://www.fiumauritius.org/English/Pages/default.aspx

The FIU invites the above real estate professionals 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 20 March 2020 and should be addressed to:

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

Date: 06th March 2020

Envelopes should be marked “Real Estate Sector Consultation”.

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