



22nd July 2021

New publications on FIU Compliance Web page

The FIU Compliance has published new material and resources on its website page. These materials and resources are available to the public on the FIU's website www.fiumauritius.org under the "[Compliance](#)" section.

The list of new materials and resources is as follows:

| Name of publication | Details |
|---|--|
| Tip of the Month – April 2021 – PEP | Definition, clarifications and business relationships with Politically Exposed Persons (PEPs) |
| Tip of the Month – May 2021 – Transaction Monitoring | Obligations of Reporting Persons and purpose of ongoing Transaction Monitoring |
| Tip of the Month – June 2021 – Filing of STR on GoAML | Obligations, Sanctions and Confidentiality with respect to filing of Suspicious Transaction Reports (STRs) on the GoAML platform |
| Tip of the Month – July 2021 – Targeted Financial Sanctions Screening | Definition, obligations and guidance on TFS Screening, and sanctions for failure to make a report of a true match |
| TF Risk assessment - NPO | The executive summary of the TF risk assessment for the NPO sector in Mauritius (Updated) |
| FIU Compliance Division – Newsletter Issue 02 | FIU Compliance new quarterly newsletter for the period April – June 2021. |
| Presentation upload – TFS Screening | How to conduct TFS Screening |
| FIU Compliance – AML/CFT information Bulletin* | Misuse of legal persons and legal arrangements, Duties of MLRO and Compliance Officer, TFS Screening and Reporting. |

*The FIU Compliance AML/CFT information Bulletin is available to all registered Reporting Persons, on the GoAML Web platform. The platform can be accessed by clicking on the "GoAML" logo which is found at the right hand side of the FIU's website www.fiumauritius.org or alternatively at <https://www.mruoaml.fiumauritius.org/>. Registered reporting persons will have to log into their account in order to gain access to this specific material.

We strongly recommend you go through the available material and resources which aim to guide you in meeting your obligations as a "Reporting Person" of the FIU.

We thank you for your collaboration and commitment.

FIU - Mauritius