



## Communique

On 15<sup>th</sup> May 2020, the Financial Intelligence Unit (FIU), in its capacity as Anti Money Laundering/Combating the Financing of Terrorism (AML/CFT) regulator for Dealers in precious metals and stones (DPMS) under the Jewellery Act had, for public consultation purposes, published draft guidelines to assist professionals in this sector to understand and comply with their AML/CFT obligations.

The consultation closed on 22<sup>nd</sup> May and the FIU has now finalized its AML/CFT guidelines for this sector. A fact sheet for DPMS is also made available to assist the sector in understanding their obligations. The AML/CFT guidelines and fact sheet can be consulted on the FIU's website: [www.fiumauritius.org](http://www.fiumauritius.org)

DPMS are strongly urged to consult the above documents and to ensure that they comply with their AML/CFT obligations. The FIU may be contacted for any assistance on the following email address: [compliance@fiumauritius.org](mailto:compliance@fiumauritius.org)

8<sup>th</sup> June 2020