



Communique

On 15th May 2020, the Financial Intelligence Unit (FIU), in its capacity as Anti Money Laundering/Combating the Financing of Terrorism (AML/CFT) regulator for the three branches of the legal professions – Attorneys, Barristers and Notaries - 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 22nd May and comments from relevant stakeholders were received and considered by the FIU. The AML/CFT guidelines have now been finalized for this sector. A fact sheet for Legal Professionals 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

Legal Professionals 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

8th June 2020