



Communique

On 6th March 2020, the Financial Intelligence Unit (FIU), in its capacity as Anti Money Laundering/Combating the Financing of Terrorism (AML/CFT) regulator for the real estate sector 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 20th March and the FIU has now finalized its AML/CFT guidelines for the real estate sector. A fact sheet for the real estate sector is also made available to assist the sector in understanding their obligations. This document can be consulted on the FIU website – www.fi mauritius.org

Real estate 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@fi mauritius.org

8th June 2020