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LEGAL SUPPLEMENT

See General Notice No. 356

The plan may be inspected by the public at the Archives Office of the Ministry of Housing and Lands, Ebene Tower, Ebene, during office hours.

Every interested person is required to give to the Authorised Officer within fourteen days of the second publication of this Notice in the *Gazette* a written declaration of the nature of his interest in the land and the amount and details of his claim for compensation.

Observation is hereby made that the Notice given under Section 8 of the Land Acquisition Act dated 16/02/2025 published in the Government *Gazette* in its issues of 05/04/2025 and 19/04/2025 under General Notices No. 459 of 2025 and No. 569 of 2025 is hereby cancelled.

Date: 13/03/2026

The Honourable Shakeel Ahmed Yousuf Abdul Razack MOHAMED
Minister of Housing and Lands
Ebène Tower,
Ebène

General Notice No. 358 of 2026

HIGH RISK COUNTRY

Identification of high risk country by the Minister of Financial Services and Economic Planning under section 17H(1) of the Financial Intelligence and Anti-Money Laundering Act

1. Section 17H(1) of the Financial Intelligence and Anti-Money Laundering Act (Act) provides that where a jurisdiction is identified by the Financial Action Task Force (FATF) as having significant or strategic deficiencies in its anti-money laundering and combatting the financing of terrorism and proliferation measures (AML/CFT measures), the Minister to whom responsibility for the subject of money laundering is assigned (Minister) may, on the recommendation of the National Committee for Anti-Money Laundering and Combating the Financing of Terrorism (National Committee) identify that jurisdiction as a high risk country.
2. On 21 October 2022, FATF issued the following statement: "High-Risk Jurisdictions subject to call for action".

3. In the light of the jurisdictions identified by FATF in the statement, the Minister has, on the recommendation of the National Committee, identified the following countries as high risk countries –
 - Democratic People's Republic of Korea (DPRK)
 - Iran
 - Myanmar
4. Reporting Persons are reminded that they are required, under section 17H(2) of the Act, to apply such enhanced due diligence measures which are prescribed in the Financial Intelligence and Anti-Money Laundering Regulations 2018 with respect to business relationships or transactions involving those high risk countries. In addition, reporting persons shall, where applicable and proportionate to the risks, apply one or more of the following additional mitigating measures to persons and legal entities carrying out transactions involving those high risk countries –
 - (a) the application of additional elements of enhanced due diligence;
 - (b) the introduction of enhanced relevant reporting mechanisms or systematic reporting of financial transactions;
 - (c) the limitation of business relationships or transactions with natural persons or legal entities from those high risk countries.
5. Against this background, reporting persons shall –
 - (a) consult the FATF public documents which are published on the website of the FATF (<https://www.fatf-gafi.org/>) at least 3 times a year, namely in February, June and October, and apply the countermeasures recommended by the FATF in those documents;
 - (b) give special attention to business relationships and transactions with persons (both natural and legal persons) in those high risk countries, including companies, legal arrangements/trusts and financial institutions based in those countries;

<p>(c) strengthen systems and controls in managing their exposure to the vulnerabilities identified by FATF; and</p> <p>(d) ensure that correspondent relationships, in particular, are not being used to evade countermeasures and risk mitigation practices.</p> <p>6. Any non-compliance with the directions and specifications contained in this Notice is a criminal offence under the Act and may further</p>	<p>attract administrative sanctions and penalties imposed by the supervisory authorities under the Act.</p> <p>7. Enquiries on this Notice may be directed to the AML/CFT Unit of the Ministry of Financial Services and Economic Planning on 404 2400.</p> <p style="text-align: right;">Ministry of Financial Services and Economic Planning</p>
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General Notice No. 359 of 2026

NOTICE

NATIONAL ARCHIVES DEPARTMENT

PUBLIC RECORDS APPRAISAL COMMITTEE

The Committee has recommended the destruction after a period of thirty days from the date of publication of this Notice of the following records. In accordance with Section 21 (1) of the National Archives Act 1999 (Act No. 22 of 1999).

**PASSPORT AND IMMIGRATION OFFICE
(LIST 03/2026)**

Item	Official Ref. No.	Description	Physical Form	Period Covered
1	PF136 and PF136A	Application for Mauritius Passport	Bundles	15 years dating year 2010
2	E/D Cards PF 84	International Embarkation and Disembarkation Cards	Bundles	15 years dating year 2010
3	OLD DOSSIER	Expired Residence Permit	Bundles	Over 15 years dating year 2010

**MINISTRY OF PUBLIC SERVICE AND ADMINISTRATIVE REFORMS
(LIST 04/2026)**

Item	Official Ref. No.	Description	Physical Form	Period Covered
1	E/175/48/01	African Association for Public Administration and Management (AAPAM)		2007-2013
2	E/7/29/01	Allowances from Ministries/ Departments		1958-2016
3	E/75/60/01	Awards (Australian Awards)		1993-2015
4	E/152/42/10/13	Budget		1996-2015
5	E/127/81/01	Circulars		1985-2014
6	E/148/3/01	Code of Ethics		2004-2015