

MLRO Master Class

A Capacity Building Programme

Daily Timetable

Time	Details
09:00 – 09:30	Registration
10:30 – 10:45	Mid-Morning Break
12:30 – 13:30	Lunch Break
15:00 – 15:15	Mid-Afternoon Tea Break
16:50 - 17: 00	Closing Remarks / End of Day

Contents

Day One: Practical aspects of AML/CFT in Mauritius.

- National Regulatory Framework
- Overview of Money Laundering, Terrorist Financing and Proliferation
- Corporate Governance
- Risk Based Approach
- Customer Due Diligence
- Enhanced Due Diligence
- Simplified Due Diligence
- Third Party Reliance
- Monitoring Transactions and Activity
- Reporting Suspicious Transactions
- Record Keeping
- Employee Screening and Training

- **Case Studies**

----- End of Day 1 -----

Day Two: Case Studies – Typologies covering predicate offences including:

- Corruption
- Drug Trafficking
- Tax evasion
- Terrorist Financing Typologies

- **Intervention by FIU– Live Filing of Suspicious Transaction Report**

- **Intervention by FSC**

----- End of Day 2 -----