

**Comsure financial crime conference AUG 30TH –
Meet the speakers Uttra D. Boodan-Takoory – Chief
Compliance Officer, AllServ Management Ltd**



Uttra's talk is on **'The Risk Compass: Charting the High-Risk Variables when onboarding a customer'**

Uttra will explore critical aspects of AML/CFT from a Risk-Based Approach (RBA) and the onboarding process. The onboarding process is crucial in gathering customer data and assessing risk, which informs the decision-making for potential customer acceptance and mitigation strategies. Uttra will cover identifying and scrutinising



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high-risk factors, customer onboarding, transaction monitoring, developing and implementing mitigating measures and reporting to the Board and Regulators. The discussion will align with local laws, regulations, and industry best practices, emphasising the importance of prioritising risks and applying adequate controls to prevent financial crime

Meet the other distinguished speakers

1. Mrs Renu Audit, Director of Supervision at the Financial Services Commission (FSC) & Teenosha BOOJOY – Acting Manager AML/CFT
2. Associate Professor (Dr) Sheeba Armoogum (Ph.D in Cybersecurity) & International keynote speaker
3. Usaama Dauharry - Co-Founder & Barrister, Law Celerity Chambers
4. Jessica Naga - Co-Founder & CEO, Mindex Group
5. Pawan Kumar Choonucksing - Barrister, Dentons Mauritius LLP
6. Dipty Gajadur - Co-Founder & CEO, Let's Comply Corporate & Compliance Consultancy Ltd
7. Mathew Beale - Director, Comsure Group Of Companies
8. Sanjana Kissoondharry - Head of Compliance, Ocorian

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