

Comsure financial crime conference AUG 30TH – Meet the speakers Pawan Choonucksing, Dentons Mauritius LLP



Pawans talk is on **'Regulatory Framework and Compliance Obligations'**

We are thrilled to announce that Pawan Choonucksing, a distinguished and dynamic barrister at Dentons Mauritius LLP, will be a key speaker at this year's Comsure Financial Crime Conference. On August 30th, Pawan will deliver an insightful session

on the intricate legal framework in Mauritius designed to combat financial crimes.

In his presentation, Pawan will provide an in-depth analysis of the Financial Crime Commission Act 2023, the cornerstone of Mauritius's regulatory efforts to prevent and prosecute money laundering and the financing of terrorism. His discussion will cover: Key topics will include:

- Corruption offences
- Money Laundering Offences
- Fraud Offences
- Financing Drug Dealing Offences
- Financing of terrorism
- Customer Due Diligence (CDD):
 - Essential practices for verifying client identities.
- Enhanced Due Diligence (EDD):
 - Additional safeguards for high-risk individuals and transactions.
- Transaction Monitoring: Techniques for identifying and addressing suspicious financial activities.
- Suspicious Transaction Reporting (STR): Procedures for reporting potentially illicit transactions.
- Record Keeping: Requirements for maintaining detailed and accurate records.
- Training and Internal Controls: Implementing effective internal controls and ongoing staff training.

Pawan's presentation will illuminate how Mauritius's AML/CFT regulations align with international standards and support the financial sector's integrity.

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. Dipty Gajadur - Co-Founder & CEO, Let's Comply Corporate & Compliance Consultancy Ltd
6. Mathew Beale - Director, Comsure Group Of Companies
7. Sanjana Kissoondharry - Head of Compliance, Ocorian
8. Uttra D. Boodan-Takoory - Chief Compliance Officer, AllServ Management Ltd