

**Comsure financial crime conference AUG 30TH –
Meet the speakers Sanjana Krissondharry – Head of
Compliance at Ocorian**



Comsure
FINANCIAL CRIME
6TH ANNUAL
CONFERENCE
IN ASSOCIATION WITH LET'S COMPLY
FRIDAY 30TH August 2024
MEET THE SPEAKER
Sanjana Kissoondharry
HEAD OF COMPLIANCE OCORIAN
HENNESSY Park Hotel
MQA APPROVED
HRDC REFUNDABLE
MAIN SPONSOR NML Training Centre
Comsure LET'S COMPLY

Sanjana's talk is on **'Understanding Risk Assessment methodologies'**

Sanjana will consider applying a Risk-Based Approach (RBA) in compliance, focusing on identifying and prioritising the highest risks to an organisation and tailoring controls, policies, and procedures to mitigate these risks effectively.

Sanjana will show how the RBA contrasts with traditional compliance methods that may be more technical and prescriptive, often leading to a 'check-the-box' mentality.

She will show how an RBA is dynamic and adaptable and can provide an understanding of the unique risk profile of an organisation and create a compliance program that is effective and efficient in managing those risks that will allow organisations to respond to changing risk landscapes and allocate resources more efficiently.

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. Uttra D. Boodan-Takoory - Chief Compliance Officer, AllServ Management Ltd