

**Comsure financial crime conference AUG 30TH –
Meet the speakers Mrs Renu Audit – Director of Supervision at
the Financial Services Commissions (FSC) & Teenosha
BOOJOY – Acting Manager AML/CFT**



Comsure
FINANCIAL CRIME
6TH ANNUAL
CONFERENCE
IN ASSOCIATION WITH LET'S COMPLY
FRIDAY 30TH August 2024
MEET THE SPEAKER
Mrs. Renu Audit
DIRECTOR OF AUTHORIZATION AND SUPERVISION
FINANCIAL SERVICES COMMISSION, MAURITIUS

Renu's talk is on '**Regulatory Updates, Post FATF exit**

On August 30th, Mrs Audit's talk is titled 'Regulatory Updates, post FATF exit'. She will share her thoughts on the progress made and lessons learned during her talk.

By way of reminder the critical post-Financial Action Task Force (FATF) actions include:-

1. AML/CFT Regime: Mauritius has made significant progress in improving its Anti-Money Laundering/Combating the Financing of Terrorism (AML/CFT) regime. This includes addressing related technical deficiencies to meet the commitments in its action plan.
2. Action Plan Implementation: Mauritius has substantially completed its Action Plan to strengthen the effectiveness of its AML/CFT system. This significant step enabled Mauritius to be delisted from the FATF grey list.
3. Risk-Based Supervision: The action plan included implementing risk-based supervision of global businesses and the designated non-financial businesses and professions (DNFBPs) sector.
4. Access to Ownership Information: Mauritius has improved timely access to accurate basic and beneficial ownership information by competent authorities.
5. Training for Law Enforcement Agencies: Mauritius has trained law enforcement agencies to conduct parallel financial investigations.
6. Supervision of the NPO Sector: Mauritius has improved the supervision of the Non-Profit Organizations (NPO) sector.
7. Implementation of Targeted Financial Sanctions: Mauritius has improved the adequate implementation of targeted financial sanctions through outreach and supervision.

Background

Mrs Audit brings a wealth of knowledge and over 25 years of experience in the regulatory environment of commercial and corporate financial services.

Mrs Audit's legal training spans multiple jurisdictions, including India, the UK, and Mauritius. She has been instrumental in shaping financial regulations and business conduct in Mauritius, working with regulatory bodies and the private sector.

She has held significant leadership roles throughout her career, contributing to national committees and international forums. Her active involvement in industry initiatives and governmental task forces, particularly in Anti-Bribery and Corruption, Gender Diversity, and RegTech, has been commendable.

Mrs Audit's participation is a fantastic opportunity to gain insights from a respected voice in the industry. Mrs. Audit's expertise will undoubtedly enrich our discussions and provide valuable perspectives.

Meet the other distinguished speakers

1. Associate Professor (Dr) Sheeba Armoogum (Ph.D in Cybersecurity) & International keynote speaker
2. Usaama Dauharry - Co-Founder & Barrister, Law Celerity Chambers
3. Jessica Naga - Co-Founder & CEO, Mindex Group
4. Pawan Kumar Choonucksing - Barrister, Dentons Mauritius LLP
5. Dipty Gajadur - Co-Founder & CEO, Let's Comply Corporate & Compliance Consultancy Ltd



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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
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