

**Comsure financial crime conference AUG 30TH –
Meet the speakers Dr Seeba Armoogum – Associate professor
in CyberSecurity and International keynote speaker**



Mathew's talk is on **'Are you effectively stopping Money laundering?'**

Our speaker, Mathew, will delve into the practicalities of compliance beyond fulfilling regulatory requirements. Mathew will present three compelling case studies that challenge the status quo of checkbox compliance. These cases will unravel the complexities of implementing frameworks that are technically sound and demonstrably effective under scrutiny. He will explore the nuances



COMPLIANCE • SENIOR MANAGEMENT SUPPORT • TRAINING • TECHNOLOGY • DUE DILIGENCE • GOVERNMENT SERVICES

of proactive prevention and its tangible impact on curbing financial crime.

Together, we will uncover the answer: Are we genuinely stopping money laundering or just going through the motions?

Mathew is a Chartered Institute for Securities & Investment (FCSI) Fellow and Principal (Director)—Comsure Compliance Limited, Comsure Technology Limited, and Comsure Group Limited (the "Comsure Group of Companies"). He has been training in Mauritius for 20 years, and his company, Comsure, has hosted 6 AML/CTF/CPF conferences over the last 6 years.

Mathew is a seasoned industry professional with over 35 years of experience and is a Fellow of the Chartered Institute for Securities & Investment (FCSI).

In 1985, Mathew embarked on a career in financial services after leaving the British Army. He started his career working within the asset management industry for ten years. After this, he joined the Jersey Financial Services Commission and has focused on financial services regulation since then.

In April 2005, Mathew founded Comsure, which now consists of three companies (the Comsure Group of Companies). Comsure aims to provide comprehensive business risk advisory services and help minimise its clients' business risks. Whether it's a need for training, regulatory interpretation, or consideration of RegTech, Mathew and Comsure's compliance experts are well-versed in providing excellent advice.

In 2018, Mathew took the GDPR/APMG-international examination and became a certified GDPR practitioner.

In 2022, Global Advisory Experts (GAE) recognised Mathew and Comsure as Financial Services Expert of the Year in Jersey for delivering high specialisation and customer service.

Meet the other distinguished speakers

Comsure

No 1 Bond Street Chambers, St Helier, Jersey, Channel Islands, JE2 3NP

T: +44 (0) 1534 626841 M: +44 (0) 7797 747 490 F: +44 (0) 1534 626842 info@comsuregroup.com www.comsuregroup.com



COMPLIANCE • SENIOR MANAGEMENT SUPPORT • TRAINING • TECHNOLOGY • DUE DILIGENCE • GOVERNMENT SERVICES

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. Sanjana Kissoondharry - Head of Compliance, Ocorian
8. Uttra D. Boodan-Takoory - Chief Compliance Officer, AllServ Management Ltd

Comsure

No 1 Bond Street Chambers, St Helier, Jersey, Channel Islands, JE2 3NP

T: +44 (0) 1534 626841 M: +44 (0) 7797 747 490 F: +44 (0) 1534 626842 info@comsuregroup.com www.comsuregroup.com