

# Anti-money Laundering & Combating the Financing of Terrorism in Mauritius

## What is the Anti-money Laundering & Combating the Financing of Terrorism (AML/CFT) Professional Assessment?

This unique digital learning assessment, developed by the Chartered Institute for Securities & Investment (CISI) in collaboration with Mauritius Finance, provides an effective online AML/CFT assessment to support licensees of the Financial Services Commission and other regulatory bodies in Mauritius in meeting their training and CPD mandate. This is in line with the 2018 Financial Intelligence and Anti-money Laundering Act (FIAMLA) and its regulations, whereby financial institutions are required to provide annual AML/CFT training to all employees.

This interactive assessment includes several practical case studies and international best practice to help staff understand what they should do in certain situations, with links to related articles and videos to support their learning.

## Who are the CISI?

The CISI is the largest and most widely respected professional body for the securities and investment profession in the UK and in a growing number of financial centres globally. Formed in 1992, the CISI has a global community of 45,000 members in over 100 countries. Last year more than 40,000 CISI exams were sat in 81 countries, including 15,000 taken outside the UK.

## Who are Mauritius Finance?

Founded in 2020, Mauritius Finance (MF) is the leading voice for the financial services in Mauritius. MF brings together leading players in the financial sector which comprises of banks, management companies, accounting firms, law firms, and institutional investors, the Stock Exchange of Mauritius, and all other licensees of the Financial Services Commission (FSC), aiming to develop and promote Mauritius as an International Financial Centre.

## Key features

- Supports the training requirements of the licensees of the Financial Services Commission in Mauritius
- Aims to raise the level of AML/CFT skills in Mauritius, aligning with international best practice
- Structured online learning, assessment, and certificate upon completion
- Cost effective, available on demand and accessible electronically via computer, smartphone, or tablet at any time
- Online reports available for employer use and external audits
- Equivalent to three units (three hours) of Continuous Professional Development (CPD)
- Entitled to HRDC refund

# Who should study the AML/CFT Professional Assessment?

All individuals who deal with money directly or indirectly are required to evidence their compliance with AML/CFT training and assessment annually.

This module is customised to be in line with the FIAMLA and is tailored to those working in a bank, financial institutions, cash dealers, or member of relevant profession or occupation.

## Topics

- An Introduction to Money Laundering
- Mauritius Legislation and Regulations
- Regulations and Handbook
- Terrorist Financing
- Suspicious Transaction Reporting
- Money Laundering Reporting Officer (MLRO)
- Compliance (CO)
- Sanctions

## Test

**Duration:** 3 hours of study, followed by a test comprising 24 questions and lasting 24 minutes.

**Pass mark:** 75%

**Location:** Online

Please note you will have two attempts to pass the Professional Assessment.

## To register and for more information

✉ [trainings@mauritiusfinance.com](mailto:trainings@mauritiusfinance.com)

✉ [aml-cft@cisi.org](mailto:aml-cft@cisi.org)

Mauritius Finance

1st Floor

Atal Bihari Vajpayee Tower

Ebene, Mauritius

+230 464 8409

## Next steps

Professionals are encouraged to retake the AML/CFT Professional Assessment on an annual basis to refresh their knowledge and stay up to date with the latest regulations. Mauritius Finance is also offering a suite of structured online CISI CPD e-learning modules called Professional Refreshers relevant to financial services which may be of interest.

"This online course customised to Mauritian Laws and Regulations reiterates our commitment in promoting best AML/CFT practices and positioning our country as a jurisdiction that abides with best international norms. We are privileged to have the collaboration of the CISI in this initiative."

**Mahesh Doorgakant**  
Chairperson, Mauritius Finance

"Creating an easily-accessible online solution to increase employees' knowledge in fighting money laundering, terrorism financing, and proliferation in Mauritius is really important to us, and we are excited to offer this to the market."

**Simon Culhane** Chartered FCSI,  
Chief Executive, Chartered Institute for  
Securities & Investment