FSI
FINANCIAL SERVICES INSTITUTE MAURITIUS

An initiative of the Ministry of Financial Services & Good Governance

A Training Journey Into The Future of Finance

www.fsimauritius.com

MAURITIUS INTERNATIONAL FINANCIAL CENTRE
Years

CALENDAR 2023

FINANCIAL SERVICES
INSTITUTE MAURITIUS

Hon. Mahen Kumar Seeruttun
Minister of Financial Services and Good Governance

It is my pleasure to welcome you to the Financial Services Institute (FSI).

Our mission is to lead change and, through education, empower people for a successful future. This 2023 Training and Development Prospectus sets an altogether new stage for financial talent development. We are creating an invaluable space for nurturing growth and talent of professionals with global Vision, Competence and Influence to take our 30-year IFC to higher standards of excellence serving new markets and niche areas.

On the other hand, we are actively seeking to attract our Youth to the Financial Sector infusing much-needed talent in a booming industry and prepare new graduates to embark on non-traditional yet fulfilling careers. Education is both generative and distributive by enhancing the ability of our people to contribute to the economy while also ensuring families earn decent livelihoods.

This brochure is a dynamic document which will be revised to meet the needs of an evolving sector. As we deepen the financial sector and make it more competitive, as we engage better with world markets and bring more investment to Mauritius, through the training arm of my Ministry, the FSI will keep providing relevant training and development opportunities to our People. The natural consequence will bring greater Prosperity and Economic Well-Being for all. The FSI will soon upgrade to an Awarding Body after which a series of award programmes will be offered.

We look forward to welcoming you at the FSI for an enlightening learning experience.

FSI
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INSTITUTE MAURITIUS

We are trusted by 1500 EMPLOYERS to enhance the skills and knowledge of their people

FSI Training & Development Pillars

01 FINANCIAL CRIME COMPLIANCE

02 GOVERNANCE, RISK & COMPLIANCE

03 TAX COMPLIANCE

04 DIGITAL TRANSFORMATION & DATA PROTECTION

05 RISK & INSURANCE

06 SHARING OF KNOWLEDGE: FREE OFFERINGS

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The Series

Financial CRIME Compliance Series

supported by the FSC

1

International Graduate Diploma in Financial Crime Compliance	A
Advanced AML/CFT for Compliance professionals (CPD)	B
AML/CFT for Overseas Directors and Senior Management Programme	C
Compliance Audit	D
Develop the essential skills & flair for KYC Scrutiny	E
AML/CFT: International Best Practice at Passing the Risk Based Supervision Test	F
Mastering the Methodology & Techniques for the preparation of Business Risk Assessment – Let's Be FIAMLA compliant!	G

FSI
FINANCIAL SERVICES INSTITUTE MAURITIUS

FSI's flagship programme in collaboration with Open University of Mauritius

FSI
FINANCIAL SERVICES INSTITUTE MAURITIUS

International Graduate Diploma in Financial Crime Compliance

FSI
FINANCIAL SERVICES INSTITUTE MAURITIUS

Open University of Mauritius

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FINANCIAL SERVICES
INSTITUTE MAURITIUS

An exclusive opportunity to become a FINANCIAL CRIME COMPLIANCE EXPERT - 90 enrolments as at date.

This course is an advanced AML/CFT programme which does not cover topics lightly. Our audience includes many of the biggest banks, fund managers, real estate companies, Forex dealers, investment platforms and management companies in Mauritius.

Objectives

Develop enhanced knowledge of financial crime compliance through a post-graduate course recognised in the competency standards of the Regulator.

A qualification recognized by the Competency Standards of the FSC for Money Laundering Reporting Officers & Compliance Officers.

Target Audience:

- Directors, Managers
- Compliance Professionals
- Associates
- Executives & Assistants
- Compliance Officers & Money Laundering Reporting Officers
- University Graduates Banking
- Non-Banking Financial Services
- Designated Non-Financial Businesses and Professions (DNFBPs)

KEY DATES

NEXT INTAKES IN APRIL AND SEPTEMBER 2023

FSI
FINANCIAL SERVICES INSTITUTE MAURITIUS

A qualification recognised by the Competency Standards of the FSC for Money Laundering Reporting Officers & Compliance Officers.

Internationally Recognised European Credit Transfer and Accumulation System.

Premiering in Mauritius and Africa.

Upon successful completion of all ten modules, the Open University of Mauritius will award an International Graduate Diploma in Financial Crime Compliance.

After graduation: possibility to enrol in an MSc Financial Services Practice at the Open University of Mauritius.

Our Lead Trainer, Naushad Ali Khadun is a Certified AML Specialist (CAMS) with strong regulatory background

Regulatory insights by Senior Officers of the Financial Services Commission

MODULES:

- Recognising & filing suspicious transactions
- The Independent Audit & Passing
- The Risk-Based Supervision Test (RBS)
- Case Based Approach for MLROs targeted sanctions
- Global Trends in the fight against Financial Crimes (including Crypto Currencies)
- The Legal & Regulatory Environment
- The Business Risk Assessment & Mitigigation
- Ongoing Monitoring
- The Risk Matrix: “A Risk-Sensitive approach to CDD”
- Corporate Governance

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Open University of Mauritius

An exclusive opportunity to become a

FINANCIAL CRIME COMPLIANCE EXPERT

A COURSE SUPPORTED BY THE FINANCIAL SERVICES COMMISSION

COURSE DETAILS

- Starting in May 2023
- Number of modules: 10
- Course duration: 10 months
- Fees: MUR 12,500 per module
- Delivered by FSI Trainers (Naushad Khadun as Lead Trainer), Regulators & Industry Experts
- HRDC Refundable
- MQA Approved

A qualification recognised by the Competency Standards of the FSC for Money Laundering Reporting Officers & Compliance Officers

Internationally Recognised
European Credit Transfer and Accumulation System

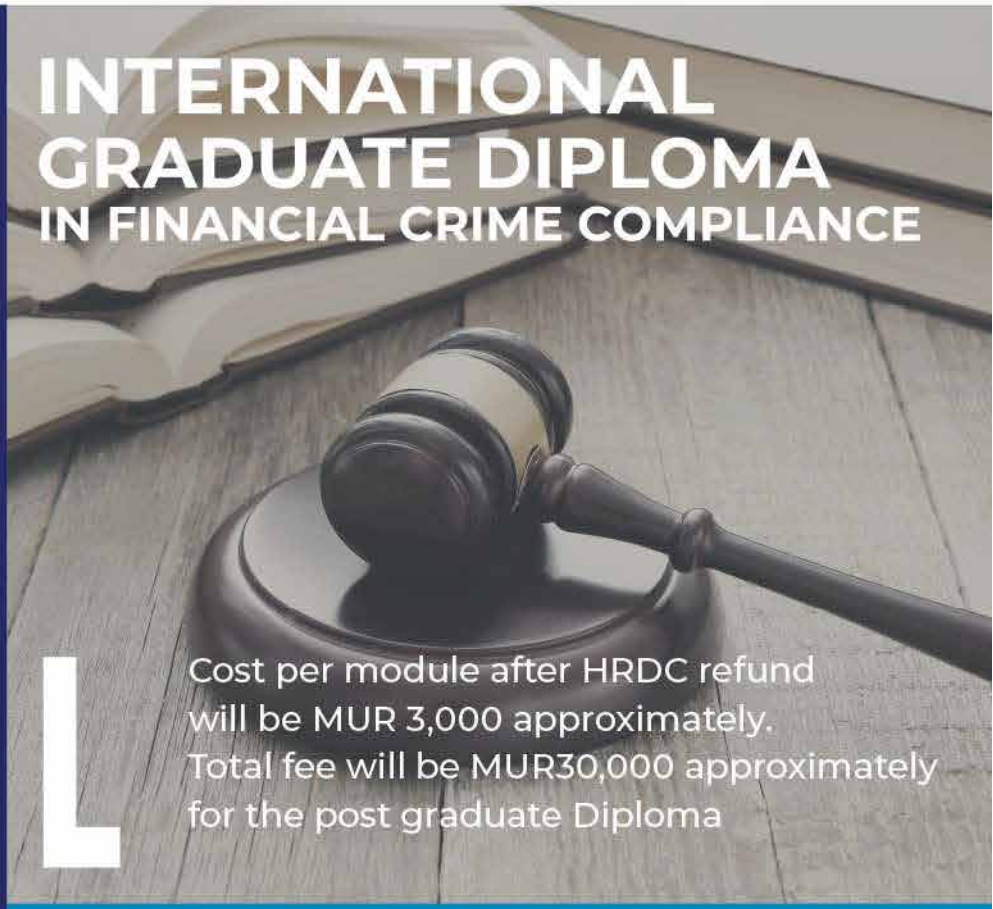
Premiering in Mauritius and Africa

Upon successful completion of all ten modules, the Open University of Mauritius will award an International Graduate Diploma in Financial Crime Compliance.

After graduction: possibility to enrol in an MSc Financial Services Practice at the Open University of Mauritius.

APPLY DIRECTLY ON 'OU PORTAL' or Contact FSI for queries

INTERNATIONAL GRADUATE DIPLOMA
IN FINANCIAL CRIME COMPLIANCE



Cost per module after HRDC refund will be MUR 3,000 approximately.
Total fee will be MUR30,000 approximately for the post graduate Diploma

MODULES

The Legal & Regulatory Environment
The Business Risk Assessment & Mitigation
Ongoing Monitoring
The Risk Matrix: "A Risk-Sensitive Approach to CDD"
Corporate Governance
Recognising & Filing Suspicious Transactions
The Independent Audit & Passing the Risk-Based Supervision Test (RBS)
Case Based Approach for MLROs
Targeted Sanctions
Global Trends in the fight against Financial Crimes (including Crypto Currencies)

FSI Training Centre, 8th Floor, Sicom Tower, Wall Street, Ebène, Mauritius
Email: contact@fsimauritius.com Telephone: 401 1208

CLOSING DATE: 03 APRIL 2023

ADVANCED AML/CFT FOR COMPLIANCE PROFESSIONALS (CPD): Balancing Regulatory obligations and adopting a pragmatic approach to lead successful organisations

Certificate of Participation supported by the FSC will be awarded

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An advanced AML/CFT refresher (CPD)

Objectives

Join us for this 10-hour session to earn your CPD points for the year 2023 and learn more about best practices and recommended solutions to the recurring day-to-day issues you face as a compliance professional.

Our Lead Trainer, Naushad Ali Khadun is a Certified AML Specialist (CAMS) with strong regulatory background

Regulatory insights by Senior Officers of the Financial Services Commission

Target Audience:

- Directors, Managers
- Compliance Professionals
- Associates
- Executives & Assistants
- Compliance Officers & Money Laundering Reporting Officers
- University Graduates Banking
- Non-Banking Financial Services
- Designated Non-Financial Businesses and Professions (DNFBPs)

KEY DATES

Q1 - 15 & 16 FEB 2023
Q2 - 25 & 26 MAY 2023
Q3 - 12 & 13 JUL 2023
30 & 31 AUG 2023
Q4 - 18 & 19 OCT 2023
6 & 7 DEC 2023

KEY TAKE AWAYS:

- Local & international AML/CFT trends developments & typologies
- How to apply Enhanced Due Diligence while building stronger client relationships
- Reg Flags training on key sectors of the Mauritius International Financial Center
- Practical tips in shouldering compliance duties & responsibilities
- Preparedness ahead of the AML/CFT audit
- Case study : Formal recommendations of a Regular to the MLRO
- Case study : Sanctions evasion techniques through the use of corporate vehicles

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AML/CFT
IN HOUSE TAILORED TRAINING

TRAIN ALL YOUR STAFF ON AML/CFT REQUIREMENTS

Supported by the FinancialServices Commission

CONTACT US FOR:

- ☑ Competitive Quote
- ☑ Detailed Training Proposal
- ☑ Course Outline

Separate sessions for your Board and Senior Management Team

- FSI Training Centre, 8th Floor, Sicom Tower, Wall Street, Ebène, Mauritius
- Call - 401 1208
- Web - https://fsimauritius.com

AML/CFT

for overseas Directors and Senior Management Programme

This Programme is supported by FIU. Certificate of Participation supported by the FSC will be awarded

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Objectives

The high-level programme is designed exclusively for Directors and Senior Management to have a better understanding of AML/CFT and Regulatory obligations and is mandatory, Reg. 22 (1)c FIAML Regulations 2018.

Participants will be given an option to choose between 2 identical sessions held to suit 2 different timezones.

Attendance: Online

Our Lead Trainer, Naushad Ali Khadun is a Certified AML Specialist (CAMS) with strong regulatory background

Regulatory insights by Senior Officers of the Financial Services Commission

Target Audience:

- Directors, Managers
- Compliance Professionals
- Associates
- Executives & Assistants
- Compliance Officers & Money Laundering Reporting Officers
- University Graduates Banking
- Non-Banking Financial Services
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KEY DATES

Q2 - 3 & 10 MAY 2023
14 & 21 JUN 2023
Q3 - 16 & 23 AUG 2023
Q4 - 8 & 15 NOV 2023

KEY TAKE AWAYS:

- Overview of AML/CFT and Proliferation Financing.
- Corporate Governance and the Role of a Board: MLRO, Compliance Officer, Remuneration Structure, Attrition Rates, Training, Leadership,Strategy & Culture, Policies & Procedures
- Suspicious Transactions, Red Flag Behaviours, Legal practical issues,whether to exit client relationships or not
- Ongoing Monitoring
- Assurance Testing the AML/CFT Framework
- International Best Practice

Compliance Audit

Certificate of Participation supported by the FSC will be awarded

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Our Lead Trainer, Naushad Ali Khadun is a Certified AML Specialist (CAMS) with strong regulatory background.

Regulatory insights by Senior Officers of the Financial Services Commission.

Objectives

Your chance to forge a career as a Compliance Auditor. This course represents great value for money.

You will be taught all the components and testing methodologies necessary for the conduct of an audit exercise. We are the only course provider having designed a course and methodology on Compliance Audits.

Target Audience:

- Existing and Aspiring Compliance Auditors
- Internal Audit teams
- Directors
- Managers
- Compliance Professionals
- Associates
- Executives & Assistants
- Compliance Officers & Money Laundering Reporting Officers
- University Graduates Banking
- Non-Banking Financial Services
- Designated Non-Financial Businesses and Professions (DNFBPs)

KEY DATES

Q1 - 1 & 2 MAR 2023
Q2 - 2 & 3 AUG 2023
Q3 - 25 & 26 OCT 2023

KEY TAKE AWAYS:

- Selection of the Auditor
- Business Risk Assessment & the Sample Size
- The Scope & Components of the Audit
- The Audit Report

Develop the essential skills & flair for KYC Scrutiny

Certificate of Participation supported by the FSC will be awarded

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An essential workshop for:
· Employees In Banking & Finance, And Staff Of Designated Non Financial Businesses & Professionals.

· Delivered By KYC Experts And Seasoned Compliance Officers From The Banking And Fund Management Sectors.

Objectives

A practical course to improve your analytical and screening abilities in the processing of CDD documentation within financial institutions and non-banking financial services firms.

Presented By
· Leading Subject specialists from the financial services sector
· Mr Naushad Khadun Lead Trainer – Financial Services Institute
· Mr Kushant Mahadooa - Compliance Manager and Lecturer

Target Audience:
· Existing and Aspiring Compliance Auditors
· Internal Audit teams
· Compliance Professionals
· Associates
· Executives & Assistants
· Compliance Officers & Money Laundering Reporting Officers
· University Graduates Banking
· Non-Banking Financial Services
· Designated Non-Financial Businesses and Professions (DNFBPs)

KEY TAKE AWAYS:

· Improve your abilities to identify forged KYC

· Essential knowledge to spot falsification & counterfeiting

· The full range of KYC documents (natural & legal persons)

· Identifying documentation Fraud within Organizations

· Mitigating risks from non-face-to-face contact

· The circulation of fake KYC documentation – Solutions

· Case Studies & real-life examples

Mauritius
complies with 40
recommendations
Discipline & Hardwork...
Makes Mauritius Best in Class
Compliant with FATF's
40 recommendations

AML/CFT: International Best Practice at Passing the Risk Based Supervision Test

Certificate of Participation supported by the FSC will be awarded

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Our Lead Trainer, Naushad Ali Khadun is a Certified AML Specialist (CAMS) with strong regulatory background.

Regulatory insights by Senior Officers of the Financial Services Commission.

Objectives

Understanding the Risk-Based supervision concept represents a key knowledge to enhance your risk-based approach at the level of your organization.

Join us for this two-day session to learn more about what you could be including in your risk management systems to identify, understand, assess, mitigate and monitor ML/TF risks in your business and your clients' businesses.

Target Audience:

- Directors
- Managers
- Investment Advisors
- Fund Managers
- Compliance Professionals
- Associates
- Executives & Assistants
- Compliance Officers & Money Laundering Reporting Officers
- Non-Banking Financial Services
- Designated Non-Financial Businesses and Professions (DNFBPs)

KEY DATES

Q2 - 31 MAY & 1 JUN 2023

Q3 - 13 & 14 SEP 2023

KEY TAKE AWAYS:

- The Business Risk Assessment
- Policies & Procedures
- Best Practices to apply during regulatory inspections
- CDD, EDD, Ongoing Monitoring
- The role of 3rd Parties in the CDD process
- Key intelligence from the AML/CFT Audit
- Record keeping

Mastering the Methodology & Techniques for the preparation of Business Risk Assessment – Let's Be FIAMLA compliant!

Certificate of Participation supported by the FSC will be awarded

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Objectives

The Business Risk Assessment (BRA) should be reviewed regularly in the light of new trends, significant events as well as legal and regulatory requirements.

BRAs differ from one organisation to the next. There can't be One-Size-Fit-All. This course provides end-to-end know-how on drawing up tailored in-house. BRAs can help save on any outsourcing cost.

Our Lead Trainer, Naushad Ali Khadun is a Certified AML Specialist (CAMS) with strong regularly background

Regulatory insights by Senior Officers of the Financial Services Commission

Target Audience:

- Directors
- Managers
- Investment Advisors
- Fund Managers
- Compliance Professionals
- Associates
- Executives & Assistants
- Compliance Officers & Money Laundering Reporting Officers
- Non-Banking Financial Services
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KEY DATES

Q1 - 8 & 9 FEB 2023
Q2 - 7 & 8 JUN 2023
Q3 - 4 & 5 OCT 2023

KEY TAKE AWAYS: Go Home with your own Business Risk Assessment

- Learn how to Identify & Assign Weightages to the 6 Risk Factors
- The nature, scale and complexity of the reporting person's activities
- The product and services provided by the reporting person
- The persons to whom and the manner in which the products and services are provided
- The nature, scale complexity and location of the customer's activities
- Reliance on third parties for elements of the Customer Due Diligence process

TAX Compliance Series

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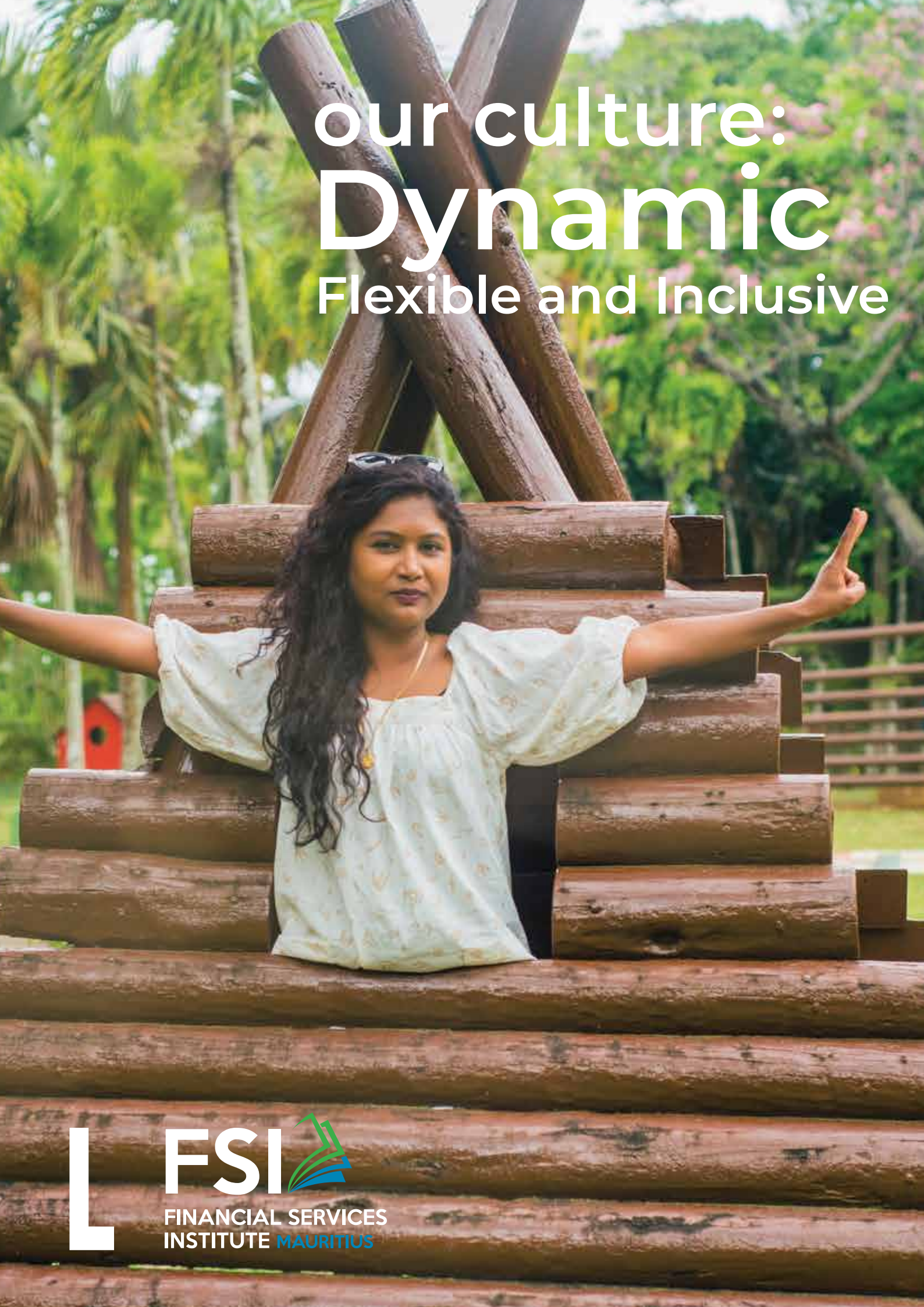
FINANCIAL SERVICES INSTITUTE MAURITIUS

in collaboration with ANDERSEN

Programmes

Demystifying the Mauritian Tax Administration System	1	January
Understanding the Mauritius VCC	2	January
Practical aspects of taxation of companies	3	February
Unpacking the Partial Exemption Regime	4	March
International Taxation: Analysing the impact of the OECD Two-Pillar Solution on Africa	5	April
International Taxation: Tax treaties & their interaction with domestic law	6	May
Budget/Finance Bill 2023: Fiscal Updates	7	TBC
Payroll: Practical aspects of PAYE, Social Contributions & Pension Contributions	8	July
Taxation of individuals in Mauritius	9	August
Fundamentals of VAT in Mauritius	10	September
Mastering the practical aspects of VAT	11	October



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Governance Series

FINANCIAL SERVICES INSTITUTE MAURITIUS

Director's Duties and Responsibilities under Mauritian Law by Arvin Halkhoree

KEY TAKEAWAYS:

- Introduction
- Who is a 'director'?
- Powers of directors to manage the company
- Delegation of Powers
- Director's 'general duties' under the Companies Act
- Director's dealings with their company
- Director's duty arising on insolvency
- The fiduciary position of Directors
- Duties of directors and restrictions on their acts
- Conflict of Interest and Disclosure of interest
- Consequences of breaches of director's responsibilities
- Directors of GBCs – Circular Letter of FSC

In the Pipeline

- **Director's Duties under the Income Tax Act**

KEY DATES

MAY 2023

Governance across the Board

Insights into the 66 Indicators of the Mauritius Corporate Governance Scorecard to manage corporate success.

Earn CPD Points

SPEAKERS:

· **Matthew Lamport, Senior lecturer at UOM, Co-author of the Mauritius Scorecard**

· **Prof. Teerooven Soobaroyen Professor of Accounting and Deputy Dean of Partnerships, University of Essex. International speaker acclaimed in the field of governance**

· **Kheshal Rai Soobhug Compliance expert holding leadership positions in the financial services sector**

Keynote Speaker:

Aruna Radhakeesoon Chairman, National Committee on Corporate Governance

Please visit our website for more details

KEY TAKEAWAYS:

- Board Effectiveness
- Corporate Structure, Governance, Remuneration
- Audit Oversight and Effectiveness
- Risk and Internal Controls, Audit, External

Skilling,
Reskilling
and Upskilling!

Risk & Insurance Training Series

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IN COLLABORATION WITH THE INSURANCE INSTITUTE OF MAURITIUS (IIM) & INSURERS ASSOCIATION OF MAURITIUS (IAM)

List of upcoming courses for 2023:

Date to be confirmed	i	Insurance 360, (3 full days) Trainings
Date to be confirmed	ii	Claims Made Easy by Ashfaque Wahedna
April	iii	Decennial Liability Insurance by Mr Vashish Reetoo
May	iv	General Liability Insurance by Mr Israel Muchena
June	v	Insurance Sales by Mr Jay Bussawon
Date to be confirmed	vi	Handling Insurance Claims Challenges

• THE IFRS 17 STANDARDS AND PRACTICAL APPLICATION FOR INSURANCE COMPANIES BY:
MR YOUSEF HANSYE, IASB TECHNICAL STAFF

Digital Transformation and Data Protection Series

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1

UNDERSTANDING THE CYBER SECURITY REGULATORY LANDSCAPE FOR FINANCIAL INSTITUTIONS

PRESENTED BY:

Arvin Halkhoree, Barrister-at-law, specialising in corporate law & virtual assets

Jessica Naga, Founder & Managing Director, Digital Associates Limited

Arvind Jadoo, Chief Information Security Officer, FSC

Dr Kaleem Usmali, Officer in Charge, CERT- MU

Please visit our website for more details

KEY TAKEAWAYS:

INTRODUCTION
- Why cybersecurity matters?
- Cybersecurity around the world & in Mauritius

LEGAL AND REGULATORY ASPECTS
- Overview of cybersecurity & cybercrime Act
- Offence & penalties
- Critical information infrastructure & its protection
- National cybersecurity committee
- Cybersecurity as a licensing condition: BOM/FSC

TECHNICAL ASPECTS
- Cyber threat around the world
- Case study of Ransomware & Malware
- Possible solutions to curtail cyber risks

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Demystification of FINTECH, VIRTUAL ASSETS & INITIAL TOKEN OFFERINGS

Introducing:
- The risks and benefits of Emerging Technologies
- The virtual assets and initial Tokens Offerings Act 2021

Objectives

A unique opportunity to meet the practitioners and learn from some of the most innovative financial business activities operating from:

- **Jessica Naga, Founder & Managing Director, Digital Associates Limited**
- **Sanjay G. Mungur, Founder & CEO, FINCLUB**
- **Paul Perrier, Co-Founder & CEO, FundKiss**
- **Dhitomaraini Foundi, Chief Executive, Olive Crowd**
- **Our Lead Trainer, Naushad Ali Khadun, a Certified AML Specialist (CAMS) with strong regulatory background**

Target Audience:
- Professionals from the Financial Services Sector
- University Graduates Students
- Members of the General Public with a keen interest in FinTech & Virtual Assets

KEY DATES

Q1 - 13 & 14 FEB 2023

KEY TAKEAWAYS

- Blockchain/Distributed Ledger Technologies
- Virtual Assets & Virtual Assets Service Provide
- Digital Wallets
- Initial Token Offerings
- Peer-to-peer lending
- Crowdfunding
- Alternative Financing
- Risks attached to FinTech and Virtual Assets

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VAITOS AND VIRTUAL ASSETS – BEYOND THE HYPE

Seize the Opportunities, Understand & Manage Risks Associated with Virtual Assets

TRAINERS:

· Jessica Naga, Founder & Managing Director, Digital Associates Limited

· Naushad Ali Khadun, Lead Trainer, FSI

Earn CPD Points

This course is available as an in-house training programme.

A great opportunity to better understand the licences issued under the Virtual Assets and Initial Token Offering Services Act 2001 and the Rules made under the Act. Develop an appreciation of the risks attached to virtual assets and appreciate how the Virtual Assets and Initial Token Offering Services Act 2021 provides essential safeguards for the sound conduct of financial business activities virtual assets in Mauritius.

Please visit our website for more information and contact us for a quote. Discounted Group Fee applicable for larger audiences.

Target Audience:

· Professionals from the Financial Services Sector
· University Graduates Students
· Members of the General Public with a keen interest in FinTech & Virtual Assets

KEY DATES

Q1 - 27 FEB 2023

KEY TAKEAWAYS

· What are Virtual Assets?
 a. What is included in the Act
 b. What is excluded from the Act

· What does the Act regulates?
· What activities are in fact regulated?
· What are the opportunities here?
· What are the compliance risks linked to virtual assets?
· An example of VASP: a Virtual Exchange
· Carrying out Business Activities as a licensed Virtual Asset Service Provideror Issuer of Initital Token Offerings

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IMPLEMENTING DATA PROTECTION IN YOUR ORGANIZATION

Delivery: Face to Face

At the Financial Services Institute
8th Floor SICOM Tower Ebene
401 1208

https://fsimauritius.com

CERTIFICATE OF ATTENDANCE WILL BE AWARDED

Please visit our website for more information.

TOPICS

- Latest trends in Data Protection
- Impact on Businesses
- Data Protection and FinTech
- ractical Applications

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FINANCIAL SERVICES INSTITUTE MAURITIUS

PRIVACY ESSENTIALS FOR COMPLIANCE OFFICERS, MLROs AND IT PROFESSIONALS: ENHANCING MATURITY LEVEL IN DATA COMPLIANCE

Lead Trainer:
Nirusha Keerpaul Toocaram, CIPP/E, CIPM, CAMS - Founder & Director, CAMEX DPO Consulting Ltd

Regulatory insights by Senior Officers of the Financial Services Commission

Delivery: Face to Face

At the Financial Services Institute
8th Floor SICOM Tower Ebene
401 1208

https://fsimauritius.com

CERTIFICATE OF ATTENDANCE WILL BE AWARDED

Please visit our website for more information

TOPICS

- What is the impact of data protection laws and regulations and how are they affecting businesses especially when it comes to AML/CFT regulations and clients residing in the European Union ("EU").
- This training is prepared specifically to provide a practical perspective of how data protection and AML/CFT regulations intersect.
- It aims to provide guidance on developing and implementing a privacy framework both for financial institutions and third parties to whom financial institutions outsource their AML or KYC processes/audits.

Plugging supply and **Demand** on the market through **FREE** employability and literacy programmes

FSI BIG SERVING

Our FREE offerings

- Understanding the Mauritius variable capital company
- Demystification of FINTECH, VIRTUAL ASSET & INITIAL TOKEN OFFERINGS
- The VIRTUAL ASSETS & INITIAL TOKENS OFFERINGS SERVICES ACT
- Come and Learn about the Mauritius International Financial Centre
- Insurance Wrapper
- Family Office and Wealth Management: Positioning Mauritius as a hub for high net-worth individuals and raising awareness on family offices
- Graduate Employability Programme

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HEART
THE COMMUNITY

FSI
FINANCIAL SERVICES INSTITUTE MAURITIUS

The Mauritius International Financial Centre

Come & Learn more about the Mauritius International Financial Centre (Mauritius IFC)

Certificate of participation will be awarded.

This training is prepared and offered by the Financial Services Institute.

An opportunity for the public as it is FREE.

FREE OPEN TO PUBLIC

KEY TAKEAWAYS

- Your chance to have a feel of how our country serves investors from the rest of the planet
- Join us to understand what we offer and why people choose Mauritius
- Join us to understand job opportunities within the sector

KEY DATES

Q1 - 21 FEB 2023

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CAREER EMPLOYABILITY PROGRAMME

An initiative of the Ministry of Financial Services and Good Governance

Delivery: Face to Face

At the Financial Services Institute
8th Floor SICOM Tower Ebene
401 1208

https://fsimauritius.com

This training is prepared and offered by the Financial Services Institute.

An opportunity for the public as it is FREE.

FREE OPEN TO PUBLIC

KEY DATES

13 & 14 MAR 2023
- 10H TO 15H

TOPICS

- CV Writing
- Interview Techniques
- Personal Grooming
- Effective Communication

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1

FAMILY OFFICE (FO) & WEALTH MANAGEMENT (WM)

Training Programme

An initiative of the Ministry of Financial Services and Good Governance

Presented by

· Mr Jaya Patten - Wealth Management Specialist from the UK with over three decades experience across Europe, Asia and MENA region

Key Advisory roles at Morgan Stanley, Credit Agicole & Lloyds Banking Group among others.

Delivery: Face to Face

At the Financial Services Institute
8th Floor SICOM Tower Ebene
401 1208

https://fsimauritius.com

FREE OPEN TO PUBLIC

Certificate of Attendance will be awarded

KEY DATES

Q1 - 21 FEB 2023

TOPICS

· FO / WM Journey: Vision, Buy-In and Culture WM Business: Appeal for Mauritius

· Value Proposition and Client Experience Client service mind set and experience.

· WM Business – Balancing profitability and integrity Risk, Compliance and Regulation.

· WM Mauritius USP – Family Office WM Industry Offering in Mauritius

· FO / WM Opportunities & Challenges

1. we upskilling with a difference
2. Intervention by Regulators and Industry experts
3. Practical training and updates for concrete results
4. CPD Hours by CPD UK
5. Our courses are MQA approved for HRDC refunds
6. Our courses are supported by the Ministry for Financial Services and Regulators

Why FSI?

Our Training Options

In-house tailored training for AML/CFT and Virtual Assets: we come in-house and train your entire staff-base. Tailored to your licence and financial business activities. We have served numerous banks, fund managers, real estate companies and management companies over the last few years through tailored courses. We trained over 4,500 staff in the Mauritius International Financial Centre during the last year

Our other Training Options:

- Group workshops and individual coaching
- Public courses
- Blended learning (In Person and Online)
- Post-Course Assessments Available on Demand

Partnership with PIAfrica2023

FSI
FINANCIAL SERVICES INSTITUTE MAURITIUS

Official
Training Partner

FSI, the Official Training Partner of PIAFRICA2023, the **6th edition of the Pension Funds and Alternative Investments Africa Conference**, "**PIAFRICA2023**", taking place on the **15 -16 March 2023,** at **Le Meridien, Mauritius**.

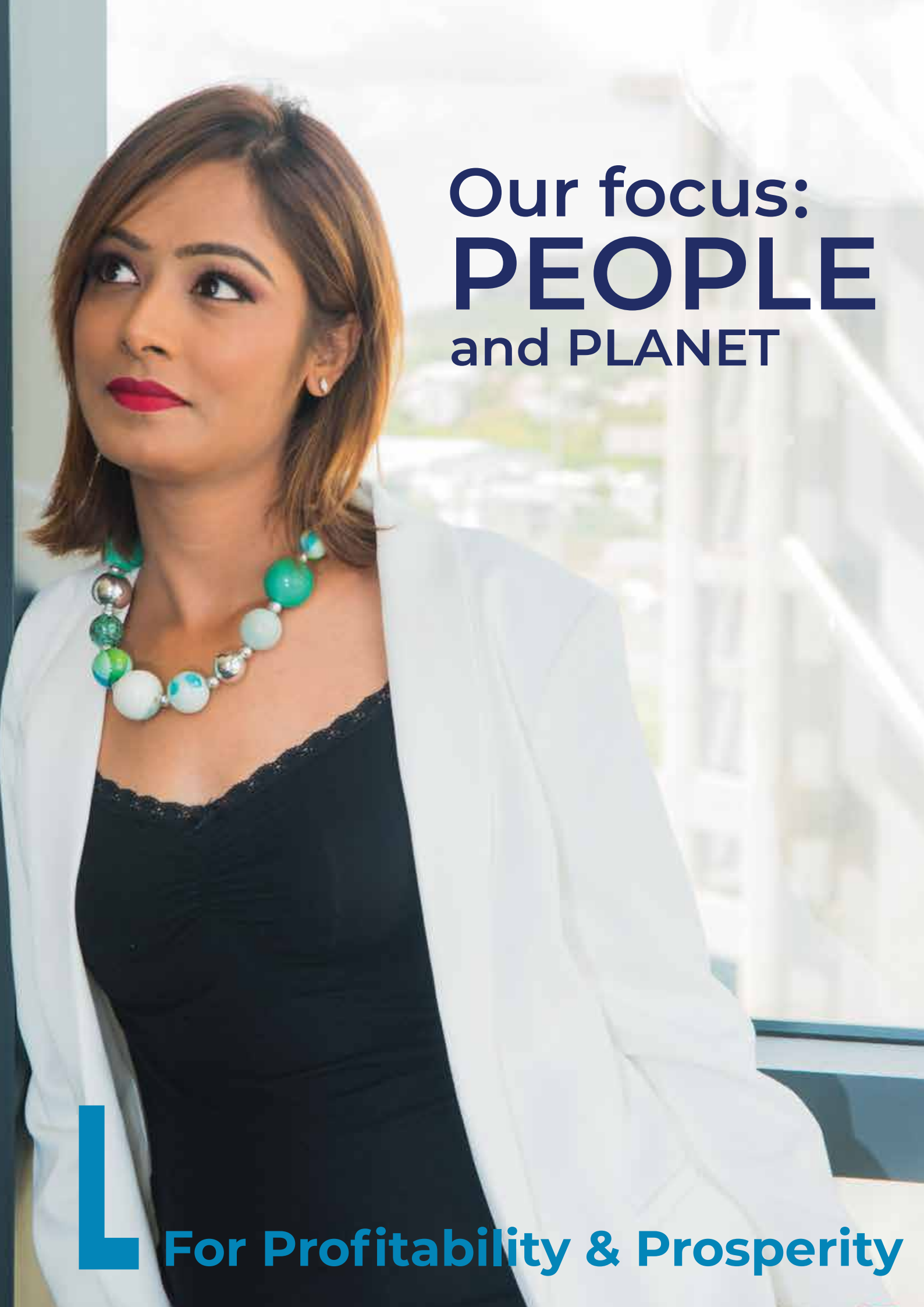
Why associating with PIAFRICA2023?

PIAFRICA2023 WILL PROVIDE THE LATEST INDUSTRY INSIGHTS AND DELVE DEEPER INTO:

- The growing appetite for private equity
- The promise of infrastructure – infrastructure debt and project bonds
- The development of innovative financing structures
- The focus on operational efficiencies
- ESG and Impact investing
- Institutional investors' view on the level of transparency across alternatives investment
- Types and the drive to standardisation
- Meeting the needs of asset owners

Top Class Speakers, Topics and Engagement are guaranteed, where attendees are of various financial services sectors namely Pension Funds, Investment/Asset managers, Real Estate Investors, Hedge Funds Companies, Private Equity Companies, Infrastructure Investments Authorities, Technology & Software Companies.

Rated as an excellent event, FSI will benefit from exposure to More than 200 attendees, 40+ speakers, 41+ pension funds and 17+ countries.



Our focus: PEOPLE and PLANET

For Profitability & Prosperity

About US

In support of Government's vision to upgrade the level of sophistication of the Financial Sector and reaffirm Mauritius on the global marketplace as a jurisdiction of substance, the FSI is committed to developing Competencies, Capabilities and Specialist Skillsets.

Skilling, reskilling and upskilling of professionals are aligned with strategic refocus of the Mauritius International Financial Centre as it edges away from tax-centricity and re-adjusts strategies towards the African continent while continuing to build substance. Accordingly, with a view to promoting investment, encouraging economic diversification, spurring competitiveness and generating employment, courses of short, medium and longer duration designed to meet the needs of a forward-looking Financial Services Sector.

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