

Co-hosted by Temple Professionals and Thomson Reuters,

THE COST OF COMPLIANCE

Join industry leaders on a platform for high level discussions on compliance topics that will be held by regulators and AML professionals from both local and international firms on

14 SEPTEMBER
2017

HENNESSY
PARK HOTEL

FULL
DAY

PLENARY SESSION 1: Thomson Reuters on the cost of compliance

Michael Meadon, from Thomson Reuters will be exploring the global trends on the cost of compliance and projections, as well as innovative solutions to existing challenges.

PANEL 2: The impact of criminal investigation in the financial services sector

How does white collar crime get treated in Mauritius? Panelists will contribute on Asset Recovery, money laundering trends and typologies including discussions on Forensic and Audit Trails.

PANEL 1: What could be effective compliance for Mauritius

Speakers will present on compliance challenges from a financial services and banking perspective as well as breaking down the various burdens and benefits of compliance.

PLENARY SESSION 2: The role of the tax authorities in the fight against financial crime

Representatives from the MRA and IFA will be expanding on the current evolving climate and what that means for compliance practitioners, as well as how to position Mauritius as a Tax competitive jurisdiction.

PLENARY SESSION 3: CRIME AND CRIME NETWORK CONVERGENCE

This special presentation by Ernst Pienaar (Global Content Specialist for World-Check) will take a wider look at compliance from the impact on terrorism, narcotics trafficking, and land organised crime screening, to ownership networks and sanctions monitoring.

Including compliance professionals evolving in the anti-money laundering field from both regulatory and governmental bodies

REGISTER NOW

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**LIMITED
SEATS**

SPEAKER PROFILES



Michael Meadon
Enterprise Solutions & GRC
Market Development Lead



Ernst Pienaar
Global Content Specialist
Thomson Reuters World-
Check business



Rashid Ahmine
Senior Assistant Director of Public
Prosecutions
Office of the DPP



Aisha Timol
CEO
Mauritius Bankers Association



Sudhamo Lal
Director General
Mauritius Revenue Authority



Anthony Leung Shing
Partner
PwC



Ravneet Chowdhury
CEO and Director
Bank One



Aakash Mishra
Chairman
Insurers Association of Mauritius



Sabir Kadel
Senior Law Reform Officer
Law Reform Commission



Ashvin Krishna Dwarka
Notary/Counsellor
International Fiscal Association

THE COST OF COMPLIANCE

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- **Price Per Delegate : Rs 15,000**
- **Discount Policy** - A **Group discount** of **10%** will be applicable for companies enrolling four or more employees.
- **Disclaimer** - Completed Booking Forms to be submitted to Temple Professionals Ltd. together with total remittance to accompany the booking. All payments need to be received before delivery of the course, failing which Temple Professionals Ltd. reserves the right not to admit participants. **Cancellation within 5 days of the course will be non-refundable.** Earlier cancellation will incur a **15% penalty fee.** The information provided in the registration form may be used by Temple Professionals Ltd. or any of its affiliates as they deem fit for marketing purposes. Please contact us should you wish for this information not to be used.

Registration : 08:00 - 09:00

Seminar : 09:00 - 17:15

send all your registration form to templepro@intnet.mu