

COMMUNIQUÉ

Registration of Reporting Persons by the Financial Intelligence Unit (FIU)

The Corporate and Business Registration Department (CBRD), wishes to inform all Company Service Providers falling under the category of Reporting Persons as defined under the Financial Intelligence and Anti Money laundering ACT (FIAMLA) that they have to register with the Financial Intelligence Unit (FIU) within the prescribed deadline.

Additional information regarding the registration process can be found by having access to the following link from the website of the FIU:

<http://www.fiumauritius.org/English/Documents/2020/Section%2014C%20Notice.pdf>

20 November 2020

CBRD