

COMMUNIQUÉ

Mauritius compliant with FATF recommendations

The 2nd Enhanced Follow-up Report & Technical Compliance Re-rating of Mauritius was published on 21 October 2019 by the Eastern and Southern Africa Anti-Money Laundering Group (ESAAMLG) following the review by the Financial Action Task Force (FATF) Global Community for quality and consistency.

The report was adopted by the ESAAMLG Task Force of Senior Officials and approved by the Council of Ministers at the September 2019 meeting in Eswatini, formerly Swaziland. This report sets out Mauritius' progress in strengthening anti-money laundering and counter terrorist financing measures since the 2018 assessment.

Since its Mutual Evaluation, Mauritius has made considerable progress in addressing deficiencies and the ESAAMLG has upgraded the country on 19 of the 40 Recommendations, in addition to the 11 upgrades previously obtained in May 2019.

Mauritius is currently either Largely Compliant or Compliant to 35 of the 40 FATF Recommendations, including the Big Six Recommendations.

This re-rating follows the timely adoption in May 2019 of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019 and the Anti-Money Laundering and Combatting the Financing of Terrorism and Proliferation (Miscellaneous Provisions) Act 2019.

For more information, you can access the [“2nd Enhanced Follow-up Report & Technical Compliance Re-rating for Mauritius”](#).

31 October 2019

About the FSC

The FSC is the integrated regulator for the non-bank financial services sector and global business.

The vision of the Commission is to be an internationally recognised Financial Supervisor committed to the sustained development of Mauritius as a sound and competitive Financial Services Centre.

In carrying out its mission, the FSC aims to promote the development, fairness, efficiency and transparency of financial institutions and capital markets in Mauritius; suppress crime and malpractices so as to provide protection to members of the public investing in non-banking financial products; and ensure the soundness and stability of the financial system in Mauritius.

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