



# AML/CFT compliance

Understand – Assess – Mitigate

**In light of the increasing and changing local and international regulatory scrutiny and requirements with regards to the AML/CFT Framework by the regulators, effective identification of risks and management of those risks require a sound and robust structure.**

Mazars is uniquely positioned to assist you with your AML/CFT needs with its significant cumulative experience in the provision of AML/CFT services to leading management companies, banks, global businesses and insurance companies. Our trained and qualified team of experts will partner with yours to assess and develop risk-mitigation strategies in a broad range of financial crimes advisory subjects. We offer a full suite of financial crimes advisory services across the pillars of an effective AML/CFT and Sanctions program, and beyond into technology and monitoring system consulting.

Our aim is to provide, not only solutions that meet local regulatory requirements, but also tailored to your needs in a cost-effective manner.

**mazars**

## We can help protect your organisation from the current and emerging risks in the compliance sphere in a number of ways and areas:

- Designing and/or reviewing the effectiveness of your internal AML/CFT framework in line with the FIAMLA 2002, FIAML Regulations 2018, UN Sanctions Act 2019 and the existing guidelines
- Providing tailored training and upskilling (while catering for the training needs of staff, Compliance Officers, MLROs, Directors and Senior Management)
- Remediation projects
- AML/CFT Compliance Function Outsourcing (acting as your designated Compliance Officers and MLROs)
- Customer Due Diligence (compilation, completeness and verification)
- Transaction and Sanctions screening and monitoring
- Checks against watchlists and Sanctions lists
- Preparation of and/or review of Business Risk Assessment and Customer Risk Assessment
- Independent AML/CFT Audits



Mazars is an internationally integrated partnership, specialising in audit, accountancy, advisory, tax and legal services\*. Operating in over 90 countries and territories around the world, we draw on the expertise of more than 44,000 professionals – 28,000+ in Mazars' integrated partnership and 16,000+ via the Mazars North America Alliance – to assist clients of all sizes at every stage in their development.

\*Where permitted under applicable country laws



**Kriti Taukoordass**  
Managing Partner  
T: +230 208 7777  
kriti.taukoordass@mazars.mu

[www.mazars.mu](http://www.mazars.mu)