

Free Webinar

An overview of the AML/CFT legal framework

SCHEDULED ON
01 SEPTEMBER 2023
10H00-11H00

Speaker

Me Ahmed Bhurtun has over the years gathered invaluable knowledge as Legal Adviser to the Mauritius Revenue Authority (MRA) and as Vice-Chairperson of the Assessment Review Committee.

Now as a Barrister in private practice. He regularly provides legal advice pertaining to corporate and fiscal matters.

He deals with cases involving the Director General of the Mauritius Revenue Authority and is well conversant with matters pertaining to Income tax (including international aspects), Value Added Tax, Customs Duties and Gaming Taxes, among others.

Me Ahmed Bhurtun regularly delivers trainings on various aspects of tax law.

Previously, Me Bhurtun was also a Legal Adviser of the Independent Commission Against Corruption where his main duties were to advise and prosecute corruption and money laundering cases.

Topics to be covered

1. General introduction to the concepts of AML and CFT
2. The purpose of having AML/CFT regulations
3. An overview of the FIAMLA, FIAMLA Regulations and other related enactments

Registration

No fee applicable