



2nd Mauritius Compliance Risk & Economic Crime Conference

Programme Focus:

- What are the skills required of the Future Compliance Professional
- Digital Forensics Strategies and the use of the tools for investigation and Evidence
- How to manage the Risks of Cybercrime
- Compliance and Fintech
- The Changing Nature of Terrorist Threats: CFT Approaches and Policies
- The relationship between Tax Evasion and Money Laundering
- On-boarding High Risk Customers
- AML/CFT Compliance in respect of Crypto Assets and Fintech products
- AML/CFT Risks relating to Crowd Funding
- Exchange of Information in Money Laundering Proceedings

Keynote Speakers

Day One

Dr. Navin Beekhary,
Director General of ICAC

Day Two

Mr. Harvesh Seegoolam,
Chief Executive,
Financial Services Commission



Sponsors Include



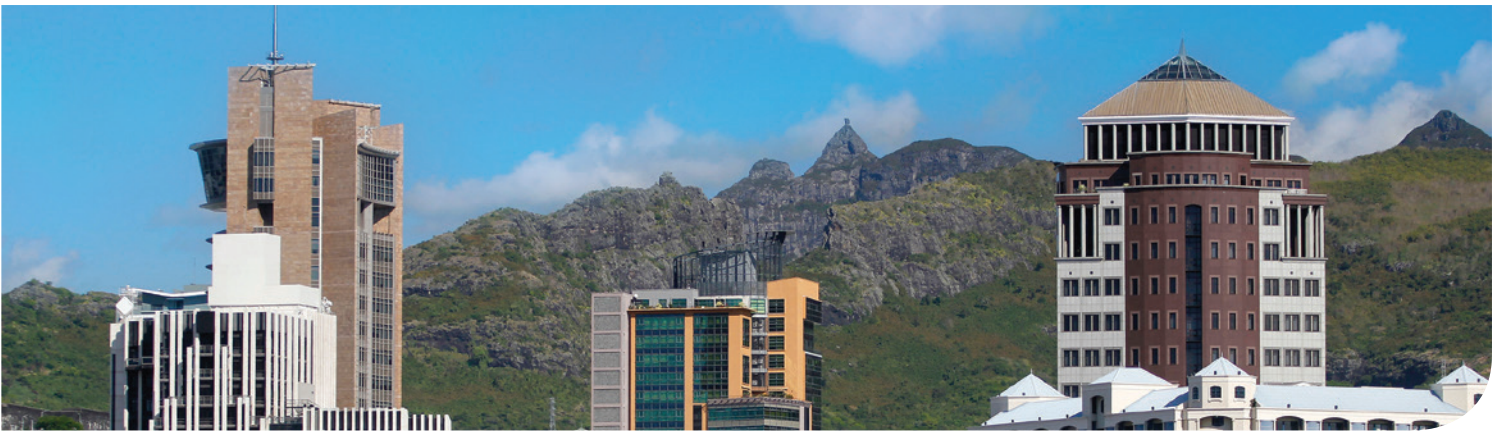
Microgen Financial Systems
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Silver



Message from Conference Chairman

After Comsure's first successful Mauritian Conference in 2018, I can advise our 2019 event is now not far away, and I hope you will be joining us again. As in 2018, we have a diverse spread of high-quality local, and international speakers and topics; and with this, in mind, I suggest this year's Conference will be the **MUST ATTEND** event for all financial services professionals.

The aims and objectives for this year's conference are to make delegates think about risk and what predicated a financial crisis. As seen, the history of global regulatory change displays a consistent pattern: first crisis; then rule change, then the next crisis, then further rule changes, and so on. In analysing these patterns the underlying forces that tend to accelerate the crises and regulatory reform, typically involve some significant innovation. Therefore, it is financial markets and or their participants who are doing something ground-breaking, and in turn creating new risks and as a result, catching current risk management systems unawares.

Just look into the near future; cryptocurrencies, blockchain, cybersecurity matters (and the list goes on) are all on our risk horizons if not closer.

In consideration of these thoughts and to provide some context this year's speakers will touch on the following critical risk questions

1. **What innovations could catch us out?**
2. **What will bring about the next crisis? And**
3. **Will Mauritius have to accept what happens, or is there something that it can do to shape its future?**

And it is these thoughts and questions that we all need to have on our risk radar, and this is why you should attend the Comsure conference.

See you soon.



Mathew Beale



Conference Program

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DAY ONE – Wednesday 10th July 2019

08:30 - 09:15	Registration
09:15 - 09:30	Welcome by Conference Chair Mr. Mathew Beale, Chairman, Comsure Group
09:30 - 10:00	Keynote Speaker Day One: Anti- Bribery And Corruption Dr. Navin Beekhary, Director General, ICAC
10:00 - 10:30	Tea Break
10:30 - 11:15	The Skills of The Future Compliance Professional Mr. Mathew Beale, Chairman, Comsure Compliance
11:15 - 12:00	Digital Forensics Strategy and The Use of Tools for Investigation and Evidence Mr. Willie Oelofse, Director, Anjarwalla & Khanna
12:00 - 13:30	Lunch
13:30 - 14:15	Managing The Risks of Cybercrime Mr. Caesar Tonkin, Chief Information Security Officer, Logicalis South Africa
14:15 - 15:00	Compliance & Fintech Mr. Wayne Malgas, Managing Partner, Control Risks, South Africa
15:00 - 15:30	Tea Break
15:30 - 16:15	Role of Good Governance and Integrity Reporting in the Fight against Financial And Economic Crime Mr. Paul Keyton, Director, Integrity Reporting Services Agency
16:15 - 17:00	Tax Evasion- A Crime in Itself: The Relationship with Money Laundering Mr. Muhammad Uteem, Head of Chambers, Uteem Chambers
17:00 - 17:15	Concluding Remarks and End of Day One

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DAY TWO – Thursday 11th July 2019

08:30 - 09:00	Registration
09:00 - 09:15	Welcome by Conference Chair Mr. Mathew Beale, Chairman, Comsure Group
09:15 - 10:00	On Boarding And Dealing With High Risk Customers Mr. Mathew Beale, Chairman, Comsure Group
10:00 - 10:30	Tea Break
10:30 - 11:15	Keynote Speaker Day Two: The Outlook for Regulatory Compliance in Financial Services Mr. Harvesh Seegoolam, Chief Executive, Financial Services Commission
11:15 - 12:00	Importance of AML/CFT Compliance when Dealing with Crypto Assets and Fintech Products Mr. Vipin Jeerakun and Nafiisah Jeehoo, Barristers, BLC Robert & Associates
12.00 - 13.30	Lunch
13:30 - 14:15	AML/CFT Risks Relating to Crowd Funding Mr. Assad Abdullatiff, Managing Director, AXIS Fiduciary
14.15 - 15.00	Exchange of Information in Preliminary Investigation Proceedings on Money Laundering Mr. Rajesh Ramloll, Deputy Solicitor General , State Law Office
15:00 - 15:30	Tea Break
15:30 - 16:45	Financial Crime Case Study Mr. Mathew Beale, Chairman, Comsure Group (Chair) Mr. Assad Abdullatiff, Managing Director, AXIS Fiduciary Mr. Wayne Malgas, Managing Partner, Control Risks, South Africa Mr. Willie Oelofse, Director, Anjarwalla & Khanna Mr. Rajesh Ramloll, Deputy Solicitor General, State Law Office
16:45 - 17:00	Concluding Remarks

About Comsure

Comsure was founded in 2005 with a view to providing comprehensive business risk advisory services. Whether it's a regulatory matter, a need for training or an issue of legal interpretation, we may be able to help. Our team of compliance experts are well versed in providing top level advice to help you to minimise your business' exposure to risk. By entering into a number of strategic alliances with other service professionals, Comsure is able to offer your organisation a wealth of skills and experience.

About CLBS

CLBS has been providing certificated training and qualifications to professionals in the financial services sector since 2007. Our particular expertise lies in the design, development and delivery of specialist training programmes in the fields of regulatory compliance, company law & practice, trusts, fund administration and international tax planning amongst others. We avail of highly skilled trainers and facilitators who are all experienced professionals, many of whom are recognised international experts in their individual fields. Delegates can rest assured that in undertaking any level of training or professional study with CLBS, they will be fully supported in developing their confidence and ability when dealing with practical situations that arise in the workplace.

Registration Form

Participant

Title Mr Mrs Miss

First Name

Surname

Job Title

Qualifications

Email (Professional)

ID Number

Meal Veg Non-Veg

Company

Name

Postal Address

Tel

Fax

BRN

Participation Fee

Standard Fees:

if you register beyond 17th June: **US\$1,100**
Members of relevant association: US\$1,000

Early Bird Fees:

if you register beyond 17th June: **US\$1,000**
Members of relevant association: US\$900

ATMC GFM IFA STEP MBA

USD Bank Transfer

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Bank Address: State Bank Tower, 1 Queen Elizabeth II Avenue, Port Louis, Mauritius

Account Name: Centre for Legal and Business Studies Ltd

Account No: 62026000002804

IBAN No: MU50STCB1180026000002804000000

NOTE: Completed registration forms can be sent by email on clbs@clbsonline.com. The full payment of the course should reach CLBS Head Office by 17th June 2019 at latest. A registration by a prospective participant creates a binding contract between the participant and the organizers.