



MAURITIUS BANKERS  
ASSOCIATION LIMITED

RECOMMENDATION	MER JULY 2018	1 <sup>st</sup> FUR APRIL 2019	2 <sup>nd</sup> FUR SEPT 2019	3 <sup>rd</sup> FUR DEC 2020	4 <sup>th</sup> FUR SEPT 2021
R.1. Assessing risks & applying a risk-based approach	NC	NC	C	C	C
R.2. National cooperation and coordination	PC	PC	C	C	C
R.3. Money laundering offence	LC	LC	C	C	C
R.4. Confiscation and provisional measures	LC	LC	C	C	C
R.5. Terrorist financing offence	PC	PC	C	C	C
R.6. Targeted financial sanctions related to terrorism & terrorist financing	NC	NC	C	C	C
R.7. Targeted financial sanctions related to proliferation	NC	NC	C	C	C
R.8. Non-profit organisations	NC	NC	NC	NC	LC
R.9. Financial institution secrecy laws	PC	C	C	C	C
R.10. Customer due diligence	NC	LC	C	C	C
R.11. Record keeping	LC	LC	LC	LC	LC
R.12. Politically exposed persons	PC	C	C	C	C
R.13. Correspondent banking	NC	C	C	C	C
R.14. Money or value transfer services	PC	C	C	C	C
R.15. New technologies	NC	PC	C	PC	PC
R.16. Wire transfers	NC	LC	C	C	C
R.17. Reliance on third parties	NC	C	C	C	C
R.18. Internal controls and foreign branches and subsidiaries	PC	C	C	C	C
R.19. Higher-risk countries	PC	PC	C	C	C
R.20. Reporting of suspicious transactions	C	C	C	C	C
R.21. Tipping-off and confidentiality	PC	PC	C	C	C
R.22. DNFBPs: Customer due diligence	NC	LC	C	C	C
R.23. DNFBPs: Other measures	NC	NC	C	C	C
R.24. Transparency and beneficial ownership of legal persons	NC	NC	PC	PC	LC
R.25. Transparency and beneficial ownership of legal arrangements	PC	PC	LC	LC	LC
R.26. Regulation and supervision of financial institutions	PC	PC	PC	LC	LC
R.27. Powers of supervisors	LC	C	C	C	C
R.28. Regulation and supervision of DNFBPs	NC	NC	LC	LC	LC
R.29. Financial intelligence units	LC	LC	C	C	C
R.30. Responsibilities of law enforcement and investigative authorities	C	C	C	C	C
R.31. Powers of law enforcement and investigative authorities	C	C	C	C	C
R.32. Cash couriers	PC	PC	PC	LC	LC
R.33. Statistics	PC	PC	PC	PC	C
R.34. Guidance and feedback	LC	LC	LC	LC	LC
R.35. Sanctions	PC	PC	C	C	C
R.36. International instruments	LC	LC	LC	LC	LC
R.37. Mutual legal assistance	LC	LC	LC	LC	LC
R.38. Mutual legal assistance: freezing and confiscation	LC	LC	LC	LC	LC
R.39. Extradition	LC	LC	LC	LC	LC
R.40. Other forms of international cooperation	LC	LC	LC	LC	LC