



MAURITIUS NATIONAL ASSEMBLY

The Clerk

28 February 2020

To: The Permanent Secretary, Ministry of Financial Services and Good Governance

PRIVATE NOTICE QUESTION

I have to inform you that the Honourable Leader of the Opposition, Dr Arvin BOOLELL, GOSK, MP, has given notice of the following Private Notice Question which he proposes to put to the Honourable Minister of Financial Services and Good Governance, at the sitting to be held today **Friday 28 February 2020 at 3.00 p.m.**

To ask the Honourable Minister of Financial Services and Good Governance –

Whether, in regard to the inclusion of Mauritius on the Financial Action Task Force (FATF) list of jurisdictions under increased monitoring, he will state the –

- (a) measures that had been taken by Government to strengthen the effectiveness of the country's Anti-money Laundering and Combating the Financing of Terrorism (AML/CFT) regime, in line with the Financial Action Task Force (FATF) standards; and
- (b) urgent actions Government proposes to take to address the identified country's Anti-money Laundering and Combating the Financing of Terrorism (AML/CFT) regime deficiencies, in order to protect the economy of Mauritius and its people?

Bibi Safeena Lotun (Mrs)
Clerk of the National Assembly