



MAURITIUS NATIONAL ASSEMBLY

The Clerk

13 May 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 **Wednesday 13 May 2020 at 11.30 a.m.** –

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

Whether, in regard to the inclusion of Mauritius in the list of High Risk Third Countries issued by the European Commission on 07 May 2020, he will state –

- (a) **the measures that had been taken to strengthen the effectiveness of the country's Anti-Money Laundering and Combatting the financing of terrorism (AML/CFT) system; and**
- (b) **the remedial actions Government proposes to take to address the identified Anti-Money Laundering and Combatting the financing of terrorism (AML/CFT) strategic deficiencies, in order to protect the economy of Mauritius and its people?**

Bibi Safeena Lotun (Mrs)
Clerk of the National Assembly