

**COMMUNIQUE**  
**MINISTRY OF FINANCIAL SERVICES AND GOOD GOVERNANCE**

---

**NATIONAL RISK ASSESSMENT OF  
MONEY LAUNDERING AND TERRORISM FINANCING RISKS IN THE  
REAL ESTATE SECTOR: CALL FOR VOLUNTARY REGISTRATION**

---

Mauritius is presently conducting, with the technical assistance of the World Bank, an assessment of its money laundering and terrorism financing risks. This exercise is being coordinated by the Ministry of Financial Services and Good Governance.

In this context and in accordance with section 19E of the Financial Intelligence and Anti-Money Laundering Act, the Ministry is inviting individuals or business entities registered or who ought to have been registered under the Local Government Act as:

- (i) Agent in Land and/or Building or Estate Agency
- (ii) Land Promoter and Property Developer

to voluntarily register themselves with the Ministry of Financial Services and Good Governance from 10 September to 20 September 2018. All registered individuals and businesses will subsequently be called upon to participate in a survey to assist Mauritius in developing, guiding and delivering the National Risk Assessment.

A Registration Desk will be opened from Monday 10 September to Thursday 20 September 2018 between 09.30 hrs and 15.30 hrs at the Ministry of Financial Services and Good Governance on level 9, SICOM Tower, Wall Street, Ebene. The Registration Form can also be downloaded from the website of the Ministry on the following address: [financialservices.govmu.org](http://financialservices.govmu.org) and submitted by email on the following email address: [financialservices@govmu.org](mailto:financialservices@govmu.org)

**Kindly note that pursuant to section 19E(3) of the Financial Intelligence and Anti-Money Laundering Act, all information that will be provided for the purposes of the voluntary registration will be used exclusively for the purposes of the National Risk Assessment exercise.**

**10 September 2018**