

COMMUNIQUÉ

Mauritius is now off the UK's List of High-Risk Third Countries

Following the delisting of Mauritius by the FATF, the United Kingdom (UK) has, through amendments made to the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017, removed Mauritius as a high-risk country for the purposes of enhanced customer due diligence requirements.

The delisting of Mauritius from the UK List of High Risk Third Countries is another important step in reinforcing the reputation of Mauritius as a robust and credible jurisdiction.

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About the FSC

The FSC is the integrated regulator for the non-banking financial services sector and global business.

The vision of the FSC is to be an internationally recognised Financial Supervisor committed to the sustained development of Mauritius as a sound and competitive Financial Services Centre.

In carrying out its mission, the FSC aims to promote the development, fairness, efficiency and transparency of financial institutions and capital markets in Mauritius; suppress crime and malpractices so as to provide protection to members of the public investing in non-banking financial products; and ensure the soundness and stability of the financial system in Mauritius.

Financial Services Commission
FSC House, 54 Cybercity
Ebene, 72201 Mauritius
T: (+230) 403-7000 F: (+230) 467-7172
E: fscmauritiu@intnet.mu
www.fscmauritiu.org

