

## **PRESS RELEASE**

### **Signature of Memorandum of Cooperation between the Financial Services Commission, Mauritius and the Mauritius Police Force**

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The Financial Services Commission, Mauritius (“FSC”) and the Mauritius Police Force (“MPF”) have signed a Memorandum of Cooperation (“MoC”) on 30 September 2022. The MoC was signed by Mr Dhanesswurnath Thakoor, Chief Executive of the FSC and Mr Anilkumarsing Dip, CSK, PMSM, Commissioner of Police in the presence of Mr Mardayah Kona Yerukunodu, Chairperson of the FSC.

The MoC establishes a mechanism for mutual cooperation between the FSC and the MPF in the performance of their respective mandates. The MoC sets out a basis for collaboration to enable both Authorities to perform their functions more effectively.

Commenting on this signature, the Chairperson of the FSC, Mr Mardayah Kona Yerukunodu, stated that *“this MoC formalises the already ongoing cooperation between the FSC and the MPF in their mutual endeavour to detect and prevent financial crimes. The MoC further reinforces the collaboration between our two law enforcement agencies in the fight against money laundering.”*

The Chief Executive of the FSC, Mr Dhanesswurnath Thakoor, expressed that *“The FSC is fully committed to collaborate with the Mauritius Police Force in line with the provisions of the Memorandum of Cooperation pertaining inter alia to the exchange of information, engaging in capacity building programmes and other avenues of common interest such*

*as Anti-Money Laundering prevention and combatting the financing of terrorism and proliferation.”*

The Commissioner of Police, Mr Anilkumarsing Dip, CSK, PMSM, stated that *“this joint enterprise is yet another milestone in the MPF’s endeavour to reinforce its partnership with domestic agencies in a bid to cracking down on both domestic and transnational crimes, as enshrined in the Police Strategic Policing Plan 2022-2025.”*

07 October 2022

#### 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.*

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