



**Mr. Dhanesswurnath Thakoor**

**Chief Executive**

**Financial Services Commission, Mauritius**

Mr Thakoor the Chief Executive of the FSC Mauritius since 18 May 2020. Prior to joining the FSC Mauritius, he held the post of Assistant Director - Payments Systems and the Mauritius Credit Information Bureau at the BoM. Mr Thakoor also has over 25 years of Central Banking experience.

In his capacity as Chief Executive, Mr Thakoor represents the FSC Mauritius in a number of international regulatory bodies and committees. He was also a member of the internal Fintech Committee and a member of the National Regulatory Sandbox License technical committee at the BoM. He is a member of the Core Group for AML/CFT, the National AML/CFT Committee, the Interagency Coordination Committee, the National Regulatory Sandbox Licence Committee, the National Sanctions Committee, the National Committee on Corporate Governance, the RCE Governing Board and the Financial Reporting Council.

Mr Thakoor spearheaded results-driven initiatives at the level of FSC Mauritius to complete the action items to address the strategic deficiencies identified by the FATF. These efforts have been instrumental for Mauritius to exit the FATF Grey List in October 2021. He has also been at the forefront in the establishment of a modern regulatory framework of a spectrum of innovative financial products and services such as Virtual Assets, VCCs, SILIB, Peer-to Peer Lending, Crowdfunding, and Guidelines for the issue of Green Bonds, among others. He also led a number of digitalisation-driven projects among which the FSC One Platform and is now leading the National Insurance Claims Database project.

He holds a master's degree in Information Technology, Electronics and Systems Automation from Polytech Lille-France and an MBA with Specialisation in Finance.



**Ms. Dana Day**

**Managing Director - Europe, Middle East, and Africa (EMEA)  
CFA Institute**

Ms Day is the Managing Director, EMEA at CFA Institute since May 2022. In this role, She is focused on advancing the reputation and mission of CFA Institute in EMEA, and delivering value to CFA Institute stakeholders and constituents by building and maintaining deep relationships with financial institutions, CFA societies, and universities.

Ms. Day's experience includes some 22 years in global business development and strategic relationship management roles across all investment distribution channels, including private client, institutional, intermediaries, and strategic partners. Prior to joining CFA Institute, she was an executive committee member at 20-20 Trustee Services Limited, and the Director of Business Development at Cardano Group.

From 2013 to 2018, Ms. Day was the Director of Institutional Partnerships at CFA Institute, working with asset managers, banks, exchanges, brokers and advisory firms across the EMEA region.

Prior to that, she was Director of Business Development at Aviva Investors, having started her career at Alliance Bernstein in New York working with both private client and pension investors and their global value equity portfolios.

Ms. Day holds a bachelor's degree in Psychology/Sociology from Cornell University and has also completed the Harvard Business School Executive Education Investment Management Workshop. She is based in London.



**Mr. Rajeev Hasniah**

**Group Head of Finance of the MCFI Group and the President of the CFA Society Mauritius**

Mr Hasniah is a CFA Charterholder. He is currently the Group Head of Financial Planning and Analysis of the Harel Mallac Group and the President of the CFA Society Mauritius. Prior to these positions, he was the Chief Economist/Deputy Executive Director of the Competition Commission of Mauritius (CCM) and a Commissioner at the COMESA Competition Commission (CCC). He has also acquired experience in macroeconomic analysis, economic forecasting, as well as corporate finance and investment management both in Mauritius and in the United Kingdom. Mr Hasniah started his career in the financial market of London as an Economist at IDEAglobal, an independent economic advisory firm.

He has a rich experience in financial and economic analysis as well as public policy and foreign affairs.

He has degrees in Economics and Finance from the Warwick Business School and the University of Mauritius.



**Ms. Julia Susanne Orlich, IMC**

**Director, Partnerships & Client Solutions, EMEA  
CFA Institute**

Ms Orlich is the Director, Partnerships & Client Solutions, EMEA at CFA Institute.

Based in London, she manages CFA Institute's relationships with financial services firms such as asset managers, asset owners, banks and professional services , as well as with CFA member societies, across the EMEA region, with a strong focus on Western Europe.

Ms. Orlich joined CFA Institute in 2014, shortly after graduating from university, and has held other relationship and client services roles in the organisation before starting her current role in April 2021.



**Mr. Saurav Chatterjee**

**Director and Chief Executive Officer**

**Care Rating Africa private Limited (CRAF)**

Mr Chatterjee is the Director and Chief Executive Officer of CRAF since March 2016. He is a seasoned credit professional with over 15 years of strong technical and analytical knowledge in corporate and business risk management and project viability evaluation. He has been associated with CARE Edge in senior roles for major part of his career with a stint in corporate banking operations of Standard Chartered Bank. Mr. Chatterjee has been instrumental in popularising the concept of Credit Rating in Mauritius and enlightened Bankers, Financial Institutions and Corporates on the significance and benefits of credit thereby, helping them use Basel guidelines effectively to secure capital reliefs and reduce their cost of funds after assessing risk-return trade-off. He has direct oversight in rating of all Corporates, Banks and Financial Institutions in Mauritius and interacts regularly with Senior management of the various Corporates and Banks in Mauritius. He was also instrumental in obtaining a credit rating license for CRAF in Kenya from the Kenyan regulators. Mr Chatterjee is a Chartered Financial Analyst (CFA) from the CFA Institute, India and also holds an MBA in Finance from the ICFAI Business School.



**Ms. Josina Kamerling Julia**

**Head of Regulatory Outreach for the Europe, Middle East, and Africa (EMEA) region**

**CFA Institute**

Ms Julia is Head of Regulatory Outreach for the EMEA region for CFA Institute, and is based in the Brussels office. She is responsible for supporting CFA Institute policy development in the region, advancing the impact of advocacy efforts, and promoting capital market integrity and investor protection.

Ms Julia participates in working groups at policy level, is a frequent speaker at high level conferences on topics of Fair and Efficient markets, Investor Protection and Ethics.

She sits on the board of Observatoire de la Finance and is co-president of the Global Ethics prize for young people in finance: The Ethics in Finance prize.

Previously, Josina was a specialist adviser on financial services in the European Parliament for six years, and a Senior Banker as Head of Sales of various sales teams in financial markets both retail, institutional, central banks and corporates and as a global banker for large energy multinationals for 15 years in various EU countries.

She holds a BA(Hons) degree in Theatre Dance from the University of the Arts London and is holding the CFA Institute Certificate in ESG Investing, the CFA Society UK Investment Management Certificate and the CFA Institute Investment Foundations certificate.



**Mr. Randhir Mannick**

**Chief Investment Officer**

**African Alliance Group of Companies**

Mr Mannick is the portfolio manager responsible for Fixed Income Strategy in Mauritius. He has 25 years of experience in different sectors of the investment industry namely asset management, corporate finance, private equity and securities. He is a CFA Charterholder and holds a Master of Business Administration and a Degree in Economics.