



**BANK OF MAURITIUS - FINANCIAL SERVICES COMMISSION**  
**AML/CFT GRADUATE PROGRAMME 2024/2025 (Ref: BOMFSCGP24)**

*13 September 2024*

The Bank of Mauritius (Bank) and the Financial Services Commission (FSC) are inviting applications from graduates for the Bank of Mauritius - Financial Services Commission (BOM-FSC) Anti-Money Laundering/Combating the Financing of Terrorism (AML/CFT) Graduate Programme 2024/2025.

The BOM-FSC AML/CFT Graduate Programme is a one-year non-renewable training scheme. The programme aims at providing graduates with a unique development opportunity as well as insight on AML/CFT and related regulatory and industry matters.

The programme is open to Mauritian nationals only.

### **ELIGIBILITY REQUIREMENTS**

- 1) A Cambridge Higher School Certificate / General Certificate of Education with 3 subjects at principal level or equivalent obtained on one certificate; and
- 2) An Undergraduate degree or equivalent professional qualification in a field acceptable to the Bank and the FSC.
- 3) Candidates should not have reached their 30<sup>th</sup> birthday by the closing date for the submission of applications.
- 4) Candidates who are already employed and who hold a permanent position/indeterminate contract will not be considered.

### **MODE OF APPLICATION**

- Applications, together with an updated curriculum vitae and photocopies of all supporting documents (academic and professional certificates), should be submitted online on the following link:

[Application Form for BOM-FSC AML/CFT Graduate Programme 2024/2025](#)

**Deadline for submission of application is Friday 20 September 2024 at 16:00 hrs (local time).**

- Only shortlisted candidates will be called for interview and they may be required to undergo any selection process which may be applicable for the programme.
- The selected candidates will be entitled to a monthly stipend and a refund of travelling expenses.
- Any person who, directly or indirectly, by himself or by other person and in any manner, influences or attempts to influence any decision of the interview panel or the Bank or the FSC or their respective Board shall commit an offence and shall be automatically disqualified from the recruitment process and may be liable to criminal prosecution.
- The Bank and the FSC reserve the right not to proceed with the programme without any obligation to give any reason to the applicant(s) of the grounds of their actions.