

Programme

Wednesday 19 September 2018

08 00 - 09 30hrs	Registration of delegates
09 45 hrs	All guests to be seated
10 00 - 11 00hrs	Opening Session
10 00 - 10 05 hrs	Note by the Master of Ceremony
10 05 - 10 15 hrs	Welcome Note by Dr. Renganaden Padayachy Chairman, Financial Services Commission
10 15 - 10 35 hrs	Key note Address by the Honourable Pravind Kumar Jugnauth Prime Minister of the Republic of Mauritius
10 35 - 10 45 hrs	Launching of new FSC Logo followed by presentation of tokens
10 45 - 11 00 hrs	Signature of Memoranda of Understanding in the presence of the Honourable Prime Minister
11 00 hrs	End of Opening Session
11 00 - 11 30 hrs	Coffee Break
11 30 - 13 00 hrs	Session 1: Innovating the Mauritius International Financial Centre
	Session Chair: Lord Anthony St John of Bletso House of Lords, UK

Overview of Session:

This session will focus on how the Mauritius IFC can build on its strengths and leverage on existing opportunities to overcome the challenges it faces and achieve its ambition of doubling in size in the next 10 years.

11 30 - 12 00 hrs

Synopsis on the way forward for the Mauritius International Financial Centre by Harvesh Seegolam, Chief Executive Financial Services Commission

12 00 - 13 00 hrs

Open dialogue

Panellists:

- **Terence Charles Smith**
Board Director, Economic Development Board and Leading Fund Manager
- **Assad Abdulatiff**
President, Association of Trusts and Management Companies
- **Sunil Benimadhu**
Chairman, Global Finance Mauritius
- **Daniel Essoo**
Chief Executive Officer
Mauritius Bankers Association
- **Richard Arlove**
Representative of Business Mauritius
- **Francois Jurd de Girancourt**
Partner, McKinsey Co. Inc

13 00 - 14 30 hrs

Networking Lunch

14 30 - 17 00 hrs

Session 2:
The Global Business Sector meeting new expectations

Session Chair:

Iqbal Rajahbalee, SC

Managing Partner, BLC Chambers

Overview of Session:

This session will focus on the reforms being brought to the Global Business Sector with the introduction of new vehicles and the new fiscal framework.

14 30 - 15 30 hrs	Synopsis on the new Global Business Regime by Martin Wilding, Director, Authorisation and Supervision, Financial Services Commission and Mario Hannelas, Director, Mauritius Revenue Authority
15 30 - 16 30 hrs	Open dialogue Panellists <ul style="list-style-type: none">- Harvesh Seegolam Chief Executive Financial Services Commission- Mario Hannelas Director, Mauritius Revenue Authority- Mahen Rawoteea Lead Analyst, Ministry of Finance and Economic Development- Samade Jhummun Chief Executive, Global Finance Mauritius- Mahesh Doorgakant Vice President, Association of Trusts and Management Companies- Wasoudeo Balloo Tax Partner, KPMG
16 30 - 17 00 hrs	Questions and Answers
17 00 hrs	End of Day 1

Thursday 20 September 2018

- 09 00 - 10 00 hrs Morning Coffee and Networking
- 10 00 - 10 15 hrs Opening Address by the Honourable Dharmendar Sesungr, Minister of Financial Services and Good Governance
- 10 15 - 12 30 hrs **Session 3:
Enabling Framework for Financial Technologies in Mauritius**
- Session Chair:
Lord Meghnad Desai
House of Lords, UK
- Overview of Session:
This session will focus on the essential components which the Mauritian Fintech regulatory framework will have to encompass including the use of blockchain technology, cybersecurity, KYC and CDD as well as compliance with international standards and practices.
- 10 15 - 10 45 hrs Synopsis of the Recommendations of the Regulatory Committee on Fintech and Innovation Driven Financial Services by Loretta Joseph, Global Blockchain Directorate Leader, OECD and Consultant, Financial Services Commission

10 45 - 12 00 hrs Open dialogue

Panellists:

- **Yandraduth Googoolye**
Governor, Bank of Mauritius
- **Loretta Joseph**
Global Blockchain Directorate
Leader, OECD and Consultant
Financial Services Commission
- **Sherry Singh**
Chief Executive Officer
Mauritius Telecom Group
- **Anthony Leung Shing**
Country Senior Partner, PWC Mauritius
- **Benjamin Yablon**
Chairman, Salt Lending Holdings, Inc
- **Umar Bagus**
Associate Partner, McKinsey & Company

12 00 – 12 30 hrs Questions and Answers

12 30 - 14 00 hrs Networking Lunch

Session 4:

Regulatory Challenges in the New Financial Services Landscape: The Anti-Money Laundering and Combating Terrorism (AML/CFT) International Requirements

Session Chair:

Dr. Navin Beekarry
Director General
Independent Commission Against Corruption

Overview of Session:

This session will focus on the latest developments and on-going initiatives in the AML/CFT landscape and their implications for Mauritius as a Financial Centre

14 00 - 14 30 hrs	Synopsis on the regulatory challenges in the new Financial Services Landscape by Dr. Navin Beekarry, Director General, Independent Commission Against Corruption
14 30 - 15 45 hrs	Open dialogue Panellists: <ul style="list-style-type: none"> - Rajesh Ramloll, SC Deputy Solicitor-General Attorney-General's Office - Mahendra Vikramdass Punchoo Second Deputy Governor Bank of Mauritius - Guillaume Ollivry Director Financial Intelligence Unit - Ravi Mohan Periyakavil Ramakrishnan Advisor Banking Supervision International Monetary Fund AFRITAC South - Joseph Weinberg OECD Advisor and Co-Founder & Chief Executive Officer Paycase - Prakash Seewoosunkur Chief Operating Officer Financial Services Commission
15 45 - 16 15 hrs	Questions and Answers
16 15 - 16 30 hrs	Closing and Valedictory Address by Harvesh Seegolam, Chief Executive Financial Services Commission
16 30 hrs	Close of Conference