

BUILDING LINKAGES FOR FINANCIAL MARKETS IN AFRICA: LAUNCH OF THE FSC REGIONAL CENTER OF EXCELLENCE IN COLLABORATION WITH OECD

OVERCOMING FINANCIAL MALPRACTICES- CORRUPTION, BRIBERY
AND MONEY LAUNDERING

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MAURITIUS

MARCH 2019

1. 2008 Financial Crisis: Future of Financial (Services) Industry
2. Financial Crime: Beyond Corruption and ML
3. Blue Print on Financial Services Sector Reform
4. Laws and Institutions
5. Compliance- Global Standards / National Risk
6. Effectiveness: National / Sectoral
7. Cooperation
8. Institute