

**Financial Intelligence and Anti-Money Laundering (Amendment of Schedule) (No. 2)  
Regulations 2013**

**GN No. 110 of 2013**

**Government Gazette of Mauritius No. 46 of 25 May 2013**

**THE FINANCIAL INTELLIGENCE AND ANTI-MONEY  
LAUNDERING ACT**

**Regulations made by the Minister under section 35(4) of the Financial Intelligence and  
Anti-Money Laundering Act**

1. These regulations may be cited as the **Financial Intelligence and Anti-Money Laundering (Amendment of Schedule) (No. 2) Regulations 2013**.

2. In these regulations —

“Act” means the Financial Intelligence and Anti-Money Laundering Act.

3. The First Schedule to the Act is amended, by inserting the new Part I set out in the Schedule to these regulations, the heading of the existing provision being deleted and replaced by the following heading —

**PART II - OVERSEAS FINANCIAL INTELLIGENCE UNITS**

4. (1) Subject to paragraph (2), these regulations shall be deemed to have come into operation on 22 December 2012.

(2) Item 10 specified in Part I of the First Schedule shall come into operation on 22 May 2013.

Made by the Minister on 17 May 2013.

## **SCHEDULE**

[Regulation 3]

### **PART I - REGULATORY BODIES**

<b>Member of a relevant profession or occupation</b>	<b>Regulatory body</b>
1. Professional accountant, public accountant and member firm under the Financial Reporting Act	Mauritius Institute of Professional Accountants established under the Financial Reporting Act
2. Licensed auditor under the Financial Reporting Act	Financial Reporting Council established under the Financial Reporting Act
3. Law firm, foreign law firm, joint law venture, foreign lawyer, under the Law Practitioners Act	Attorney-General
4. Barrister	Bar Council established under the Mauritius Bar Association Act
5. Attorney	Mauritius Law Society Council referred to in the Mauritius Law Society Act
6. Notary	Chamber of Notaries established under the Notaries Act
7. Person licensed to operate a casino, gaming house, gaming machine, totalisator, bookmaker and interactive gambling under the Gambling Regulatory Authority Act	Gambling Regulatory Authority established under the Gambling Regulatory Authority Act
8. Dealer under the Jewellery Act	FIU
9. Agent in Land and/or Building or Estate Agency under the Local Government Act	FIU
10. Land Promoter and Property Developer under the Local Government Act	FIU