



COMMUNIQUÉ

Mauritius exits UK High-Risk Third Countries list

Friday 5 November 2021: The Mauritius Bankers Association (MBA) has taken cognizance of the United Kingdom (UK) Parliament approval on 1 November 2021, of Mauritius's exit from the UK's list of High-Risk Third Countries, effective 2 November 2021.

This follows from the country's exit from the Financial Action Task Force (FATF) list of jurisdictions under increased monitoring earlier in October this year.

The MBA and its members welcome this announcement, and remain committed to continuing to uphold the highest standards of compliance to international Anti-Money Laundering (AML) legislation and best practices.

About the MBA:

The Mauritius Bankers Association Limited (MBA) is the industry association for the Banking sector. The Association, which was set up in 1967, aims to nurture an innovative, competitive and trustworthy banking environment. It serves as a voice for the banking industry and represents its members as it works closely with stakeholders towards the development of the banking sector in Mauritius, and for the welfare of society.