

# Insights into the National Risk Assessment for Money Laundering and Terrorist Financing

On Tuesday 5 and Wednesday 6 August 2025

14.30 -17.15 (Mauritius time) (incl. of break)

Mode: Online - CPD 5 hours

Duration 5 hrs (two sessions of 2.5 hrs) | Participation Rs11,200 MQA: NAW/9518/2025



## COURSE BACKGROUND

This workshop provides a good understanding of the National Risk Assessment (NRA) process for Money Laundering (ML) and Terrorist Financing (TF). Participants will be exposed to the methodologies, tools, and frameworks used in conducting NRA, with a focus on the Mauritius context.

The course covers the latest FATF guidance, the AML/CFT/Countering Proliferation Financing Institutional Framework, and a comparative study of NRA reports from 2019 and 2025.

Attending this workshop will provide participants with the following:

- A comprehensive knowledge of the NRA process, including data collection, analysis, and reporting.
- Practical Skills to apply NRA methodologies and tools in real-world scenarios.
- Sector-Specific Insights for analysing ML and TF risks across various sectors such as banking, insurance, securities, and more.
- Strategic Recommendations for actionable steps based on the findings of the NRA 2025.

## THE TRAINER



**Me Varnee Patten Ramjeeawon LLB.LLM**

- Bachelor of Laws with Honours (LLB) University of Mauritius
- Master of Laws with Merit (LLM) University of London
- Postgraduate Diploma in Laws University of London
- Postgraduate certificate in Laws University of London
- Called to the bar of The New Zealand High Court
- Called to the bar of the Mauritius Supreme Court

Varnee has acquired considerable experience in the global business sector. She has been for the past decade a tutor with Belstar Training Centre and a lecturer with UoM on a part time basis.

Besides her extensive exposure on the legal front, she has acted as Compliance Officer and Money Laundering Reporting Officer and worked closely with the Financial Services Commission and within the financial services industry on the ESSAMLG evaluation and the NRA exercise.

Varnee has also worked with the Data Protection Commissioner on implementation of the Data Protection Act 2017 at launching phase.

She has been active as Data Protection officer and Director of Legal, Client Services for many years.

A strong academia combined with long years of practice as Compliance & Reporting officer and Legal Advisor adds a distinctive flavor to Varnee's training.

Varnee is now the Head of [VPR Chambers](#).

## **COURSE CONTENTS**

### **1. Introduction to National Risk Assessment**

- What is the NRA exercise?
- FATF Guidance on Money Laundering National Risk Assessment (November 2024)
- The AML/CFT/Countering Proliferation Financing Institutional Framework

### **2. The NRA Process**

- NRA Methodology and how it works
- NRA Tool in the Mauritius context
- Data Collection Process and Sources of Information
- Stages of the NRA process
- Findings and Outcome of the NRA exercise
- Money Laundering and Terrorist Financing risks

### **3. Public NRA Reports**

- NRA Report 2019: An overview
- NRA Report 2025: An overview
- Comparative study of NRA 2019 and 2025: ML and TF risks ratings

### **4. Sectorial Analysis of ML and TF Risks**

- The Banking Sector
- The Insurance Sector
- The Securities Sector
- Other financial institutions under BOM and FSC
- The TCSP Sector – Management Companies and Trust Service Providers
- Designated Non-Financial Businesses and Professions

- The Legal Profession
- The Professional Accountancy Sector
- Real Estate Sector
- Jewellery Sector
- Gambling Sector

#### **5. Key Measures and Recommendations**

- Actions and steps taken from NRA 2019 to NRA 2025
- Way forward: Recommendations from the NRA 2025

**Total Duration: 5 hours**

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[MQA Approval](#)