



APPENDICES



Panoramic View of Port Louis near Immigration Depot



The second picture by Herr Fiebig in 1859 depicts a panoramic view of Port Louis and its surroundings. The engraving is a snapshot of the landscape as it was in 1859, with Farquhar street on the left and Hospital street on the right. The old Batterie Dumât with its signaling flag post is on the left of the engraving. A chimney in the centre of the background indicates the Wilson sugar estate. The chimney in the background on the right indicates the Dioré estate. The building on the right is the 'Hôpital Civil'.

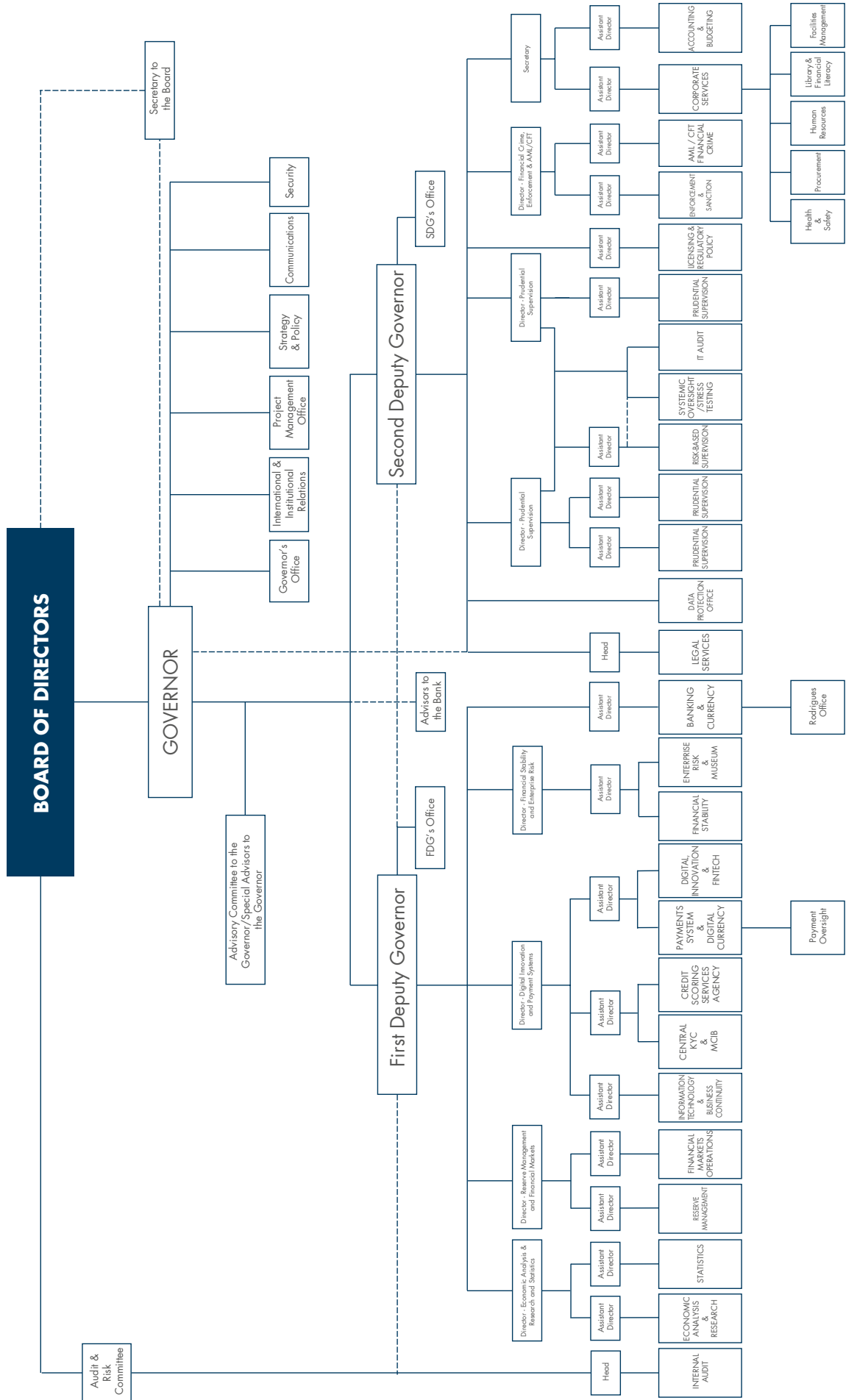
The image also shows Indian immigrants. Between 1834 and 1920, over 500,000 indentured labourers from India came to Mauritius to work in sugar cane fields. This panoramic view was taken from same location where the Bank of Mauritius building has been built.

APPENDICES



Appendix I	Bank of Mauritius - Organisation Chart
Appendix II	Senior Management Officials
Appendix III	Virtual Meetings attended by Governor, First Deputy Governor and Second Deputy Governor
Appendix IV	Virtual Overseas Meetings, Training Courses, Seminars and Workshops
Appendix V	Local Courses, Seminars and Workshops
Appendix VI	Staff Turnover
Appendix VII	Main Legislative Amendments
Appendix VIII	List of Banks, Non-Bank Deposit Taking Institutions, Money-Changers and Foreign Exchange Dealers Licensed by the Bank of Mauritius as at 30 June 2021

Bank of Mauritius - Organisation Chart



APPENDICES



Appendix II

Senior Management Officials



Harvesh Seegolam
Governor

MSc International Finance,
BSc (Hons) Economics



Mardayah Kona Yerukunondu
First Deputy Governor

LLB (Hons), Barrister



Hemlata Sadhna Sewraj-Gopal
Second Deputy Governor

ACA, BA (Hons) Economics



Ramsamy Chinniah
Acting Director - Supervision

FCCA, MSc Financial Economics



Marjorie M. A. Heerah Pampusa
**Acting Director - Reserve Management
& Financial Markets**

MA Economics, BSc (Hons) Economics



Sudha Hurrymun
Acting Director - Supervision

FCCA, MSc Finance



Ng Cheong Jose
Li Yun Fong
**Assistant Director - Information
Technology & Business Continuity**

BSc Computer Science



Yuntat Chu Fung Leung
**Assistant Director - Banking
and Currency**

MBA Finance, BA (Hons) Economics and
Social Studies



Youssef Waesh Khodabocus
Head - Project Management Office

BA (Hons) Economics

APPENDICES



Urvashi Chhattarsing-Soobarah
Assistant Director - Supervision

MSc Financial Mathematics,
BSc Mathematics



Smeeta Bissoonauth
**Assistant Director -
Enterprise Risk and Museum**

ACMA CGMA, MSc Actuarial Science



Rajshri Jutton-Gopy
Head - Legal Services

LLB (Hons), Attorney



Shardhanand Gopaul
**Assistant Director -
Accounting & Budgeting**

FCCA, MSc (conversion) Information Systems



Sanjay Ramnarainsing
**Assistant Director - Financial
Markets Operations**

FCCA, MBA Financial Management



Tilotma Gobin Jhurry
**Assistant Director - Payment Systems &
Digital Currency and Digital Innovation
& FinTech**

BCS Professional Graduate Diploma



Ashwin Moheeput
**Assistant Director - Economic
Analysis & Research**

PhD Economics, MSc Economics,
BSc (Hons) Economics



Neetyanand Kowlessur
**Assistant Director - Financial
Stability**

MSc Financial Economics,
BA (Hons) Economics

APPENDICES



Appendix III

Virtual Meetings attended by Governor, First Deputy Governor and Second Deputy Governor

Governor, Harvesh Seegolam, attended the

- i. Network for Greening the Financial System (NGFS) Plenary-Outreach Session on 07 September 2020, 14 December 2020 and 22 March 2021;
- ii. Southern African Development Community (SADC) Committee of Central Bank Governors (CCBG)-Strategy Planning Session from 28 to 29 September 2020 and 26 November 2020;
- iii. 2020 IMF/World Bank Annual meetings from 13 to 20 October 2020;
- iv. IMF meeting on “Adjusting Macroeconomic Frameworks to Assess the Impact of COVID-19: Lessons from Colombia” on 21 October 2020;
- v. FATF Plenary from 21 to 23 October 2020;
- vi. Meeting of the Governing Board of the Regional Centre of Excellence on 11 and 26 November 2020;
- vii. 13th Andrew Crockett-Governors’ Roundtable for African Central Bankers hosted by JP Morgan on 16 November 2020;
- viii. Roundtable of Governors from African Central Banks hosted by the Bank for International Settlements (BIS) on 25 November 2020;
- ix. NGFS Plenary-Presentations by M. Carney (UN Special Envoy on Climate Action and Finance) and M. Madelain (IFRS Foundation) on 03 December 2020;
- x. FATF Virtual conference with the American and French authorities on 22 December 2020;
- xi. Interactive Session on CECPA on promoting India-Mauritius Trade & Investment Ties during the official visit of His Excellency Dr. Subrahmanyam Jaishankar, External Affairs Minister of India hosted by the EDB on 23 February 2021;

- xii. Workshop on the “Mauritius-China Free Trade Agreement” on 02 March 2021;
- xiii. Mauritius Partnership Review meeting with the GIZ and German Authorities on 16 March 2021;
- xiv. Africa Group 2 Constituency meeting on 30 March 2021;
- xv. NGFS Plenary-Outreach Session: Presentation of report on “Sustainable Finance Market Dynamics” on 30 March 2021; and
- xvi. 2021 IMF Spring meetings from 05 to 11 April 2021.

First Deputy Governor, Mardayah Kona Yerukunodu, attended the

- i. SADC CCBG-Strategy Planning Session on 29 September 2020;
- ii. Finance Regulators Sub-Regional Stakeholder meeting “Harmonisation of regulatory policies towards an integrated digital common payment scheme for Micro Small Medium sized Enterprises” organised by COMESA Business Council on 13 October 2020;
- iii. Roundtable of Governors from African Central Banks together with Governor hosted by BIS on 25 November 2020;
- iv. Meeting of the International Monetary and Financial Committee during the IMF/World Bank Spring Meetings on 08 April 2021;
- v. SDG Centre for AFRICA-Release of full study on multi-stakeholder advisory bodies and launching event on 01 June 2021; and
- vi. LIBOR Outreach Session for Commercial Banks hosted by Financial Stability Board/Bank of England/Federal Reserve Bank on 17 June 2021.

APPENDICES



Second Deputy Governor, Hemlata Sadhna Sewraj-Gopal, attended the

- i. NGFS Plenary-Outreach Session on 07 September and 14 December 2020;
- ii. Roundtable of Governors from African Central Banks together with Governor hosted by BIS on 25 November 2020;
- iii. Plenary Meeting of the “Groupe des Superviseurs Bancaires Francophones” hosted by Banque de France on 07 December 2020;
- iv. 37th Meeting of the Council of Islamic Financial Services Board (IFSB) on 10 December 2020;
- v. Ad Hoc Group on the Strategic Review Meeting hosted by FATF on 12 and 18 January 2021;
- vi. Course on Green Finance/Climate Change hosted by European Central Bank (ECB) on 08 March 2021;
- vii. Conference Call on Accounting Issues hosted by Bank of Spain on 25 March 2021;
- viii. Meeting of the International Monetary and Financial Committee during the IMF/World Bank Spring Meetings on 08 April 2021;
- ix. Presentation on Basel Consultative Group hosted by Bank of Spain on 08 April 2021;
- x. Meeting of the Basel Consultative Group hosted by BIS on 06 May 2021;
- xi. Webinar on Unwinding COVID-19 Policy Interventions for Banking Systems hosted by IMF/AFRITAC South on 18 May 2021;
- xii. 12th Public Lecture on COVID-19 Pandemic Impacts to Financial System Stability hosted by IFSB on 25 May 2021;
- xiii. 38th Meeting of the Council of Islamic Financial Services Board on 09 June 2021;
- xiv. LIBOR Outreach Session for Commercial Banks hosted by Financial Stability Board/Bank of England/Federal Reserve Bank on 17 June 2021;
- xv. Course on IT Audit hosted by Deutsche Bundesbank Centre for International Central Bank Dialogue on 18 June 2021;
- xvi. Supervision Transformational Trends program hosted by the Federal Reserve Bank of New York from 21 to 24 June 2021;
- xvii. Course on Green Finance by Bundesbank hosted by Deutsche Bundesbank Centre on 21 June 2021; and
- xviii. High-Level Conference on Regulatory and Supervisory Challenges in Smaller Jurisdictions hosted by FSI/BCBS/Central Bank of Bahamas from 30 June to 01 July 2021.

APPENDICES



Appendix IV

Virtual Overseas Meetings, Training Courses, Seminars and Workshops

Acting Directors/Assistant Directors/Heads of Division

- **Ramsamy Chinniah, Acting Director-Supervision,** attended the
 - i. Supervisory College of Bank of Baroda hosted by Reserve Bank of India on 03 September 2020;
 - ii. Meeting on Regulatory and Supervisory issues relating to outsourcing and third party relationships hosted by Financial Stability Board on 22 February 2021; and
 - iii. High-level Conference on Regulatory and Supervisory Challenges in Smaller Jurisdictions hosted by FSI/BCBS/Central Bank of Bahamas from 30 June to 01 July 2021.
- **Marjorie Marie-Agnes Heerah Pampusa, Acting Director-Reserve Management & Financial Markets,** attended the
 - i. Meeting on evaluating the economic impact of COVID-19 and Stress Testing hosted by BIS on 27 October 2020;
 - ii. Constituent Forum hosted by RAMP on 27 October 2020;
 - iii. RAMP Discussion Forum on Reserve Management hosted by World Bank Treasury on 20 April 2021; and
 - iv. Roundtable on Developing Green Bankable Projects in Capital Market and Driving Greener Investment hosted by OMFIF on 16 June 2021.
- **Sudha Hurrymun, Acting Director-Supervision,** attended the
 - i. Conference on the implementation of the Global Forum's requirements regarding the availability of information on beneficial owners of legal entities, legal arrangements and bank accounts hosted by Global Forum on Transparency and Exchange of Information for Tax Purposes from 16 to 17 December 2020;
 - ii. 41st Task Force of Senior Officials Meeting hosted by ESAAMLG from 15 to 30 April 2021;
 - iii. 1st Sub Regional Workshop on ESAAMLG Domestic Coordination, International Cooperation and Information sharing hosted by UNOCT-UNCCT/ESAAMLG from 28 to 30 June 2021; and
 - iv. High-level Conference on Regulatory and Supervisory Challenges in Smaller Jurisdictions hosted by FSI/BCBS/Central Bank of Bahamas from 30 June to 01 July 2021.
- **Ng Cheong Jose Li Yun Fong, Assistant Director-Information Technology & Business Continuity,** attended the 26th CCBG ICT Subcommittee Annual Meeting from 22 to 24 February 2021.
- **Yuntat Chu Fung Leung, Assistant Director-Banking and Currency,** attended the
 - i. Webinar on Importance of Cash hosted by The Royal Mint on 29 June 2021;
 - ii. ECB Central Bank Webinar on Banknotes on 30 June 2021; and
 - iii. 100th Anniversary Celebration of the South African Reserve Bank (SARB) on 30 June 2021.
- **Urvashi Chuttarsing-Soobarah, Assistant Director-Supervision,** attended the
 - i. CCBG Legal Subcommittee Meeting from 24 to 25 August 2020;
 - ii. Research workshop on Climate-Related Financial Risks hosted by the Financial System and Bank Examination Department of Bank of Japan from 25 to 26 March 2021;
 - iii. CCBG Banking Supervision Subcommittee Meeting from 21 to 22 April 2021;
 - iv. Group of International Finance Centre Supervisors Plenary Meeting on 28 April 2021; and
 - v. High-level Conference on Regulatory and Supervisory Challenges in Smaller Jurisdictions hosted by FSI/BCBS/Central Bank of Bahamas from 30 June to 01 July 2021.
- **Smeeta Bissoonauth, Assistant Director-Enterprise Risk & Museum,** attended the Institute of International Finance Africa Forum on 25 May 2021.

APPENDICES



- **Rajshri Jutton-Gopy, Head-Legal Services**, attended the
 - i. Seminaire “Lutte anti-blanchiment” hosted by Institut Bancaire et Financier International from 08 to 11 December 2020;
 - ii. Conference on the implementation of the Global Forum’s requirements regarding the availability of information on beneficial owners of legal entities, legal arrangements and bank accounts hosted by Global Forum on Transparency and Exchange of Information for Tax Purposes from 16 to 17 December 2020;
 - iii. 41st Task Force of Senior Officials Meeting hosted by ESAAMLG from 15 to 30 April 2021;
 - iv. CCBG Legal Subcommittee Meeting from 17 to 18 May 2021; and
 - v. 1st Subregional Workshop on ESAAMLG Domestic Coordination, International Cooperation & Information sharing hosted by UNOCT-UNCCT/ESAAMLG from 28 to 30 June 2021.
 - **Sanjay Ramnarainsing, Assistant Director-Financial Markets Operations**, attended the
 - i. Green Swan Conference-Coordinating Finance on Climate hosted by NGFS/Banque de France/IMF/BIS from 02 to 04 June 2021; and
 - ii. Roundtable on Developing Green Bankable Projects in Capital Markets and Driving Greener Investment hosted by OMFIF on 16 June 2021.
 - **Tilotma Gobin Jhurry, Assistant Director-Payment Systems & Digital Currency and Digital Innovation & FinTech**, attended the
 - i. GSMA Thrive Africa and Mobile Money Leadership Forum from 29 September to 01 October 2020; and
 - ii. Afro-Asia FinTech Festival hosted by Central Bank of Kenya from 07 to 09 December 2020.
 - **Ashwin Moheput, Assistant Director-Economic Analysis & Research**, attended the
 - i. Meeting on evaluating the economic impact of COVID-19 & Stress Testing hosted by BIS on 27 October 2020;
 - ii. Seminar on the Green Swan-central banking and financial stability in the age of climate change hosted by BIS on 20, 22 and 27 January 2021;
 - iii. Meetings of the CCBG Macroeconomic Subcommittee and Research Review Panel from 04 to 06 May 2021;
 - iv. Meeting of the SADC Macroeconomic Subcommittee on 28 May 2021; and
 - v. SADC Meeting of the CCBO and CCBG hosted by SARB from 28 June to 01 July 2021.
 - **Neetyanand Kowlessur, Assistant Director-Financial Stability**, attended the Meetings of the CCBG Macroeconomic Subcommittee and Research Review Panel from 04 to 06 May 2021.
- ## Advisor
- **Mooneesing Janna Naikeny, former Advisor to Management in Technology**, attended the GSMA Thrive Africa and Mobile Money Leadership Forum from 29 September to 01 October 2020.
- ## Chiefs
- **Kevin Aubeeluck, Chief-Enterprise Risk**, attended the
 - i. Share It 2020 Programme hosted by PICTET Asset Management from 02 to 04 November 2020;
 - ii. Webinar on Mobilising Private Investment into Africa hosted by IMF from 06 to 07 May 2021;
 - iii. Annual CFA Alpha Summit hosted by RAMP on 18 May 2021; and
 - iv. Meeting on Rebuilding Sustainability hosted by OMFIF on 24 June 2021.
 - **Ravishin Bullyraz, Chief-Supervision**, attended the
 - i. Dialogue on Africa’s centralised customer due diligence-MANSA Platform hosted by Afrexim Bank on 25 November 2020;
 - ii. FATF/FSRB Joint Assessor Training hosted by FATF from 14 to 18 December 2020; and
 - iii. 1st Subregional Workshop on ESAAMLG Domestic Coordination, International Cooperation & Information sharing hosted by UNOCT-UNCCT/ESAAMLG from 28 to 30 June 2021.

APPENDICES



- **Mohammud Feyçal Caunhye, Chief-Communications**, attended the Workshop on “COVID-19: Implications for Central Bank Communications” hosted by SARB/Bank of England on 23 November 2020.
- **Jean Claude Benoit Chamary, Chief-Banking and Currency**, attended the ECB Central Bank Webinar on Banknotes on 29 June 2021.
- **Jayvind Kumar Choolhun, Chief-Payment Systems & Digital Currency**, attended the Webinar on Financial Crime Compliance hosted by SWIFT on 16 April 2021.
- **Grooduth Daboo, Chief-Banking and Currency**, attended the
 - i. Counterfeit Resilience Webinar hosted by De La Rue on 03 June 2021;
 - ii. ECB Central Bank Webinar on Banknotes on 29 June 2021; and
 - iii. Webinar on Importance of Cash hosted by The Royal Mint on 29 June 2021.
- **Arvind Kumar Dowlut, Chief-Information Technology & Business Continuity**, attended the
 - i. 11th MAS Information Technology Supervision Workshop 2020 hosted by Monetary Authority of Singapore from 16 to 17 November 2020;
 - ii. Workshop on Business Continuity Management hosted by RAMP from 30 November to 04 December 2020 and 11 to 15 January 2021;
 - iii. Workshop on Introduction to Machine Learning hosted by Deutsche Bundesbank Centre for International Central Bank Dialogue from 08 to 12 March 2021; and
 - iv. Meeting on the Impact of Digital Currency on the Financial System hosted by OMFIF on 23 June 2021.
- **Chitananda Ellapah, Chief-Enterprise Risk**, attended the
 - i. DWS Global Investor Seminar & Training 2020 from 14 to 17 September 2020;
 - ii. Strategic Asset Allocation for Fixed Income Portfolios hosted by RAMP from 05 to 08 October 2020;
 - iii. Workshop on Risk Budgeting in Active Portfolio Management hosted by RAMP from 03 to 06 May 2021;
 - iv. Annual CFA Alpha Summit hosted by RAMP on 18 May 2021; and
 - v. Meeting on the Role of Central Banks in Greening Portfolios and Sustainable Investment hosted by OMFIF on 25 June 2021.
- **Qayyum Ali Ismael Ghanty, Chief-Enterprise Risk**, attended the
 - i. Course on Cyber Security in the Financial Services Sector hosted by Macroeconomic and Financial Management Institute of Eastern and Southern Africa from 28 September to 09 October 2020;
 - ii. FinCyber Conference on Cybersecurity and Financial Inclusion hosted by Carnegie Endowment for International Peace/IMF/World Bank/World Economic Forum on 10 December 2020;
 - iii. Course on IT Audit hosted by Deutsche Bundesbank Centre for International Central Bank Dialogue on 18 June 2021;
 - iv. Meeting on The Economics of Artificial Intelligence and Machine Learning hosted by OMFIF on 22 June 2021; and
 - v. Meeting on The Impact of Digital Currency on the Financial System hosted by OMFIF on 23 June 2021.
- **Bibi Koraisa Jeewoot, Chief-Reserve Management**, attended the
 - i. RAMP Discussion Forum on Reserve Management hosted by World Bank Treasury on 20 April 2021;
 - ii. Workshop on Risk Budgeting in Active Portfolio Management hosted by RAMP from 03 to 06 May 2021;
 - iii. 6th Annual State Street Global Advisors-OMFIF EMEA Roundtable: “Recovery, Responsibility and Returns for Public Investors in 2021” hosted by OMFIF from 13 May to 03 June 2021; and
 - iv. Workshop on Managing an External Asset Management Program hosted by RAMP from 14 to 17 June 2021.

APPENDICES



- **Marie Medgee Lauricourt, Chief-Supervision**, attended the
 - i. Training on FinTech Regulation and Supervision for members of Community of African Bank Supervisors from 07 to 11 December 2020;
 - ii. FinCyber Conference on Cybersecurity and Financial Inclusion hosted by Carnegie Endowment for International Peace/IMF/World Bank/World Economic Forum on 10 December 2020;
 - iii. 16th BCBS-FSI high-level meeting for Africa on supervisory capacity building hosted by BIS from 28 to 29 January 2021;
 - iv. Financial Inclusion Global Initiative Symposium hosted by FinCoNet from 25 May to 24 June 2021; and
 - v. High-level Conference on Regulatory and Supervisory Challenges in Smaller Jurisdictions hosted by FSI/BCBS/Central Bank of Bahamas from 30 June to 01 July 2021.
- **Powkeem Lo Tiap Kwong, Chief-Statistics**, attended the
 - i. Meeting on Financial Consumer Protection and FinCoNet and Seminar on Performance-based Regulation & Financial Consumer Protection hosted by G20, OECD and FinCoNet from 15 to 17 March 2021; and
 - ii. Course on Green Finance hosted by Bundesbank on 21 June 2021.
- **Ashwin Kumar Madhou, Chief-Economic Analysis & Research**, attended the
 - i. Applied Bayesian Econometrics for Central Bankers event hosted by Bank of England from 04 to 06 August 2020;
 - ii. African Union Extraordinary STC on Finance, Monetary Affairs, Economic Planning & Integration on 01 December 2020; and
 - iii. Validation Workshop for User's Guide on Fiscal Stress Testing for Central Banks and Ministries of Finance hosted by COMESA Monetary Institute from 22 to 26 March 2021.
- **Najma Nabee, Chief-Economic Analysis & Research**, attended the
 - i. Workshop on 2020 Perspectives on Building Organisational Resilience in Institutions hosted by RAMP on 18 February 2021;
 - ii. 6th Annual State Street Global Advisors-OMFIF EMEA Roundtable: "Recovery, Responsibility and Returns for Public Investors in 2021" hosted by OMFIF from 13 May to 03 June 2021;
 - iii. 6th Annual Research Conference on the Policy Toolkit for a World in Flux from 10 to 11 June 2021; and
 - iv. Course on Green Finance hosted by Bundesbank on 21 June 2021.
- **Hemlata Nundoochan, Chief-Supervision**, attended the
 - i. 16th BCBS-FSI high-level meeting for Africa on supervisory capacity building hosted by BIS from 28 to 29 January 2021;
 - ii. Training on IFRS 9 and Review of ICAAP hosted by COMESA Monetary Institute from 26 to 30 April 2021;
 - iii. 20th International Conference on Policy Challenges for the Financial Sector hosted by World Bank/IMF/Federal Reserve System from 01 to 03 June 2021; and
 - iv. 2nd Association of African Central Banks' (AACB) Continental Seminar on "High-Level of Non-Performing Loans in Africa: Determinants and Implications for Financial Stability and the Real Economy in the Region" from 28 to 30 June 2021.
- **Malini Ramdhan, Chief-Supervision**, attended the Supervisory College on Anti-Money Laundering and Combating the Financing of Terrorism Risk hosted by SARB from 02 to 04 December 2020.
- **Aswin Kumar Ramduny, Chief-Payment Systems & Digital Currency**, attended the
 - i. Afro-Asia FinTech Festival hosted by Central Bank of Kenya from 07 to 09 December 2020;
 - ii. Training on FinTech Regulation and Supervision for members of Community of African Bank Supervisors from 07 to 11 December 2020;

APPENDICES



- iii. FinCyber Conference on Cybersecurity and Financial Inclusion hosted by Carnegie Endowment for International Peace/IMF/World Bank/World Economic Forum on 10 December 2020;
 - iv. Inaugural Digital Monetary Institute Symposium on Central Banks and Digital Currencies hosted by OMFIF from 28 to 29 April 2021; and
 - v. 1st Continental Seminar of the AACB for the Year 2021 hosted by National Bank of Rwanda from 31 May to 02 June 2021.
- **Arvind Sharma Ramful, Chief-Information Technology & Business Continuity**, attended the 2020 Microsoft Regulator Summit from 22 to 24 September 2020.
 - **Keshwaraj Singh Ramnauth, Chief-Financial Markets Operations**, attended the
 - i. 8th Annual Conference of the Bilateral Assistance and Capacity Building for Central Banks “Climate Change and Disaster Risk: What do they imply for emerging Market Central Banks” hosted by IHEID and Central Bank of Switzerland from 29 September to 01 October 2020;
 - ii. Developments in the International Capital Market and potential areas of collaboration hosted by International Capital Market Association on 14 October 2020;
 - iii. 6th Annual State Street Global Advisors-OMFIF EMEA Roundtable: “Recovery, Responsibility and Returns for Public Investors in 2021” hosted by OMFIF from 13 May to 03 June 2021; and
 - iv. Green Swan Conference- Coordinating Finance on Climate hosted by NGFS/Banque de France/IMF/BIS from 02 to 04 June 2021.
 - **Yogeeta Devi Ramphul, Chief-Supervision**, attended the
 - i. 16th BCBS-FSI high-level meeting for Africa on supervisory capacity building hosted by BIS from 28 to 29 January 2021;
 - ii. Training on IFRS 9 and Review of ICAAP hosted by COMESA Monetary Institute from 26 to 30 April 2021; and
- iii. Training Programme on Improving Cross-Border and Consolidated Supervision hosted by SARB from 10 to 14 May 2021.
- **Dhiraj Singh Rughoobur, Chief-International & Institutional Relations**, attended the
 - i. Training Programme on Cybersecurity Risk Management and Supervision hosted by SARB from 17 to 21 August 2020;
 - ii. Financial education, financial consumer protection and financial inclusion policy responses to the COVID-19 pandemic in Asia-Pacific hosted by OECD/INFE & the G20/OECD Task force on Financial Consumer Protection on 09 February 2021;
 - iii. Meeting on Regulatory and Supervisory issues relating to outsourcing and third party relationships hosted by Financial Stability Board on 22 February 2021;
 - iv. Research workshop on Climate-Related Financial Risks hosted by the Financial System and Bank Examination Department of the Bank of Japan from 25 to 26 March 2021; and
 - v. CCBG Legal Subcommittee Meeting from 17 to 18 May 2021.
 - **Sandiren Vadeevaloo, Chief-Supervision**, attended the Supervisory College of Bank of Baroda hosted by Reserve Bank of India on 03 September 2020.
- ### Senior Analysts
- **Ghanish Beegoo, Senior Analyst-Statistics**, attended the Launch of the Africa Long Term Finance Website: Key Findings and Insights hosted by African Development Bank on 03 June 2021.
 - **Ibne Faraz Beekun, Senior Analyst-Information Technology & Business Continuity**, attended the
 - i. 2020 Microsoft Regulator Summit from 22 to 24 September 2020; and
 - ii. Practice Oriented Information Security Training Course “Cyber Course: International Module” hosted by Bank of Russia from 16 to 18 June 2021.

APPENDICES



- **Minesh Bhundoo, Senior Analyst-Human Resources**, attended the Course on Organisational Challenges of running a Central Bank during COVID hosted by Bank of England's Centre for Central Banking studies from 09 to 11 March 2021.
- **Mahima Bhurtha, Senior Analyst-Economic Analysis & Research**, attended the
 - i. E-Learning Course on Statistics of International Trade in Services hosted by UNSD and UNCTAD from 21 September to 31 October 2020;
 - ii. Webinar on Understanding the African Continental Free Trade Agreement (AfCFTA): Standardisation, Harmonisation and Certifications hosted by AfCFTA on 28 October 2020;
 - iii. Green Swan Conference-Coordinating Finance on Climate hosted by NGFS/Banque de France/IMF/ BIS from 02 to 04 June 2021; and
 - iv. Course on Green Finance hosted by Bundesbank on 21 June 2021.
- **Prithee Nishi Gopy, Senior Analyst-Internal Audit**, attended the Workshop on Effective Internal Audit of a Central Bank's Foreign Exchange Reserve Management Operations hosted by RAMP from 10 to 13 May 2021.
- **Satish Singh Jugoo, Senior Analyst-Statistics**, attended the 1st Continental Seminar of the AACB for the Year 2021 hosted by National Bank of Rwanda from 31 May to 02 June 2021.
- **Ranjeet Kallychurn, Senior Analyst-Information Technology & Business Continuity**, attended the 8th IT Governance and Business Continuity Management Champions Meetings hosted by CCBG ICT Subcommittee from 08 to 09 June 2021.
- **Ved Prakash Anand Koonjul, Senior Analyst-Financial Markets Operations**, attended the
 - i. Webinar on Mobilising Private Investment into Africa hosted by IMF from 06 to 07 May 2021; and
 - ii. 5th Roundtable on Challenges in Sukuk Issuance: "Towards an Effective Shariah Compliant Repo Market: Challenges and Alternatives" hosted by International Islamic Liquidity Management Corporation on 28 June 2021.
- **Lutchmee Devi Maistry, Senior Analyst-Supervision**, attended the
 - i. 16th BCBS-FSI high-level meeting for Africa on supervisory capacity building hosted by BIS from 28 to 29 January 2021; and
 - ii. Training Programme on Improving Cross-Border and Consolidated Supervision hosted by SARB from 10 to 14 May 2021.
- **Kaveeta Nowbutsing-Hurynag, Senior Analyst-Economic Analysis & Research**, attended the
 - i. SADC Macroeconomic Subcommittee Meeting on 27 November 2020;
 - ii. 6th Annual State Street Global Advisors-OMFIF EMEA Roundtable: "Recovery, Responsibility and Returns for Public Investors in 2021" hosted by OMFIF from 13 May to 03 June 2021;
 - iii. Green Swan Conference-Coordinating Finance on Climate hosted by NGFS/Banque de France/IMF/ BIS from 02 to 04 June 2021; and
 - iv. Course on Green Finance hosted by Bundesbank on 21 June 2021.
- **Premchand Nundlall, Senior Analyst-Supervision**, attended the 21st Islamic Financial Stability Forum themed "The implications of COVID-19 on the stability of Islamic Financial Services Industry" hosted by IFSB on 16 December 2020.
- **Shakuntala Devi Ramanah, Senior Analyst-Supervision**, attended the
 - i. 2nd International Research Conference on Empirical Approaches to Anti-Money Laundering and Financial Crime Suppression hosted by Central Bank of the Bahamas from 27 to 29 January 2021;
 - ii. Joint FATF/ESAAMLG Standards Training Course hosted by FATF and ESAAMLG Secretariats from 24 May to 03 June 2021;
 - iii. Banque de France Crypto-Asset Seminar hosted by OMFIF on 15 June 2021; and
 - iv. 1st Sub Regional Workshop on ESAAMLG Domestic Coordination, International Cooperation and Information sharing hosted by UNOCT-UNCCT/ ESAAMLG from 28 to 30 June 2021.

APPENDICES



- **Vijayantimala Ramful, Senior Analyst-Financial Markets Operations**, attended the
 - i. Seminar on Central Bank Transparency Code hosted by IMF from 25 to 26 January 2021; and
 - ii. Annual CFA Alpha Summit hosted by RAMP on 18 May 2021.
- **Feisal Bin Khalid Sooklall, Senior Analyst-Economic Analysis & Research**, attended the
 - i. 4th Ordinary Session of the Specialised Technical Committee on Finance, Monetary Affairs, Economic Planning and Integration hosted by African Union from 17 to 21 May 2021; and
 - ii. Course on Green Finance hosted by Bundesbank on 21 June 2021.
- **Shehzaad Chutoo, Analyst-Enterprise Risk**, attended the
 - i. Workshop on Risk Budgeting in Active Portfolio Management hosted by World Bank Treasury and RAMP from 13 to 16 July 2020;
 - ii. Advanced Market Risk hosted by RAMP from 07 to 10 December 2020;
 - iii. Crown Agents Investment Management Central Bank Webinar Series: A Tail of Two Assets, Understanding and Applying Modern Risk Measures hosted by CAIM on 27 May 2021;
 - iv. Course on Green Finance hosted by Bundesbank on 21 June 2021; and
 - v. FX Reserve Portfolio Management Central Banker Program hosted by Federal Reserve Bank of New York from 21 to 30 June 2021.
- **Percy Fabrice Dabeesing, Analyst-Banking and Currency**, attended the Webinar on Importance of Cash hosted by The Royal Mint on 29 June 2021.
- **Suyash Dhurmea, Analyst-Statistics**, attended the Workshop on Cross Border Statistics on Special Purpose Entities hosted by IMF from 06 to 08 April 2021.
- **Archana Devi Gobin, Analyst-Information Technology & Business Continuity**, attended the Meeting on The Impact of Digital Currency on the Financial System hosted by OMFIF on 23 June 2021.
- **Roshan Kumar Gopaul, Analyst-Banking and Currency**, attended the Webinar on Importance of Cash hosted by The Royal Mint on 29 June 2021.
- **Sahadeosing Gungabissoon, Analyst-Supervision**, attended the Training Programme on Cybersecurity Risk Management and Supervision hosted by SARB from 17 to 21 August 2020.
- **Bindoomatee Gungaram, Analyst-Financial Markets Operations**, attended the
 - i. Developments in the International Capital Market and potential areas of collaboration hosted by International Capital Market Association on 14 October 2020; and
 - ii. Green Swan Conference-Coordinating Finance on Climate hosted by NGFS/Banque de France/IMF/BIS from 02 to 04 June 2021.
- **Atish Babboo, Analyst-Economic Analysis & Research**, attended the
 - i. Applied Bayesian Econometrics for Central Bankers event hosted by Bank of England from 04 to 06 August 2020;
 - ii. 8th Annual Conference of the Bilateral Assistance and Capacity Building for Central Banks “Climate Change and Disaster Risk: What do they imply for emerging Market Central Banks” hosted by IHEID and Central Bank of Switzerland from 29 September to 01 October 2020;
 - iii. Workshop on overview by Portfolio Managers hosted by RAMP on 23 February 2021; and
 - iv. 20th International Conference on Policy Challenges for the Financial Sector hosted by World Bank/IMF/Federal Reserve System from 01 to 03 June 2021.
- **Elisa Chan Yiet Po, Communications Officer-Communications**, attended the Workshop on “COVID-19: Implications for Central Bank Communications” hosted by SARB/Bank of England on 23 November 2020.
- **Doorgesh Choonucksing, Facilities Officer-Facilities**, attended the Workshop on Business Continuity Management hosted by RAMP from 30 November to 03 December 2020 and 11 to 15 January 2021.

Analysts/Communications Officer/Attorney-at-Law/ Database Administrator

APPENDICES



- **Yuvna Hemoo, Analyst-Financial Markets Operations**, attended the 5th Roundtable on Challenges in Sukuk Issuance: “Towards an Effective Shariah Compliant Repo Market: Challenges and Alternatives” hosted by International Islamic Liquidity Management Corporation on 28 June 2021.
- **Nadeem Azad Jeetun, Analyst-Strategy and Policy**, attended the Applied Bayesian Econometrics for Central Bankers event hosted by Bank of England from 04 to 06 August 2020.
- **Monysha Lyna Jany Singh Jhamna, Analyst-Enterprise Risk**, attended the
 - i. Performance Measurement, Attribution and Reporting hosted by RAMP from 19 to 22 October 2020; and
 - ii. Course on Green Finance hosted by Bundesbank on 21 June 2021.
- **Dronacharya Jhurry, Database Administrator-Enterprise Risk**, attended the
 - i. Course on Cyber Security in the Financial Services Sector hosted by Macroeconomic and Financial Management Institute of Eastern and Southern Africa from 28 September to 09 October 2020;
 - ii. 11th MAS Information Technology Supervision Workshop 2020 hosted by Monetary Authority of Singapore from 16 to 17 November 2020;
 - iii. FinCyber Conference on Cybersecurity and Financial Inclusion hosted by Carnegie Endowment for International Peace/IMF/World Bank/World Economic Forum on 10 December 2020;
 - iv. Course on IT Audit hosted by Deutsche Bundesbank Centre for International Central Bank Dialogue on 18 June 2021;
 - v. Meeting on The Economics of Artificial Intelligence and Machine Learning hosted by OMFIF on 22 June 2021; and
 - vi. Meeting on The Impact of Digital Currency on the Financial System hosted by OMFIF on 23 June 2021.
- **Pooja Yashni Mohesh, Analyst-Supervision**, attended the
 - i. CCBG Legal Subcommittee Meeting from 24 to 25 August 2020;
 - ii. CCBG Banking Supervision Subcommittee Meeting from 21 to 22 April 2021; and
 - iii. Banque de France Crypto-Asset Seminar hosted by OMFIF on 15 June 2021.
- **Koveena Mootosamy, Analyst-Supervision**, attended the Federal Reserve System Webinar on Banking Analysis and Examination focusing on Asset Quality hosted by SARB/Federal Reserve System Board of Governors on 18 May 2021.
- **Kumaravel Mootosamy, Analyst-Legal Services**, attended the CCBG Legal Subcommittee Meeting from 24 to 25 August 2020.
- **Arjun Munbodh, Analyst-Supervision**, attended the
 - i. Course on Financial Inclusion and Development hosted by National Institute of Bank Management from 23 to 27 March 2021;
 - ii. Federal Reserve System Webinar on Banking Analysis and Examination focusing on Asset Quality hosted by SARB/Federal Reserve System Board of Governors on 18 May 2021; and
 - iii. 2nd AACB’s Continental Seminar on “High-Level of Non-Performing Loans in Africa: Determinants and Implications for Financial Stability and the Real Economy in the Region” from 28 to 30 June 2021.
- **Dany Allan Nicholas Ng Cheong Vee, Analyst-Enterprise Risk**, attended the
 - i. Advanced Market Risk hosted by RAMP from 16 to 19 November 2020;
 - ii. Webinar on Mobilising Private Investment into Africa hosted by IMF from 06 to 07 May 2021;
 - iii. Workshop on ESG for Public Investors hosted by RAMP from 18 to 20 May 2021; and
 - iv. Course on Foreign Reserve Management hosted by Deutsche Bundesbank Centre for International Central Bank Dialogue from 14 to 18 June 2021.
- **Yahseen Mohammad Peerbocus, Analyst-Statistics**, attended the
 - i. Advanced Techniques in Portfolio Management hosted by RAMP from 09 to 12 November 2020; and

APPENDICES



- ii. Course on Green Finance hosted by Bundesbank on 21 June 2021.
 - **Parveen Peerye, Analyst-Information Technology & Business Continuity**, attended the Workshop on financial inclusion and technology hosted by the Financial Stability Board/Financial Stability Institute of BIS from 17 to 18 November 2020.
 - **Meenakshi Ramchurn, Analyst-Reserve Management**, attended the
 - i. Performance Measurement, Attribution and Reporting Program hosted by RAMP from 19 to 22 October 2020; and
 - ii. Webinar on Mobilising Private Investment into Africa hosted by IMF from 06 to 07 May 2021.
 - **Mridula Daibee Ramkissoon, Analyst-Banking and Currency**, attended the Webinar on Importance of Cash hosted by The Royal Mint on 29 June 2021.
 - **Aneeshta Ramma, Attorney-at-Law-Legal Services**, attended the CCBG Legal Subcommittee Meeting from 17 to 18 May 2021.
 - **Hema Ramnial-Tacouri, Analyst-Legal Services**, attended the CCBG Legal Subcommittee Meeting from 24 to 25 August 2020.
 - **Preethee Ramudit Bakhoree, Analyst-Reserve Management**, attended the
 - i. Annual CFA Alpha Summit hosted by RAMP on 18 May 2021; and
 - ii. FX Reserve Portfolio Management Central Banker Program hosted by Federal Reserve Bank of New York from 21 to 30 June 2021.
 - **Roopeswarchanda Rashpassing, BI Analyst-Information Technology & Business Continuity**, attended the 8th IT Governance and Business Continuity Management Champions Meetings hosted by CCBG ICT Subcommittee from 08 to 09 June 2021.
 - **Komal Rughoo, Analyst-Supervision**, attended the Supervisory College on Anti-Money Laundering and Combating the Financing of Terrorism Risk hosted by SARB from 02 to 04 December 2020.
 - **Itranjan Seetohul, Analyst-Supervision**, attended the
 - i. 2020 Microsoft Regulator Summit from 22 to 24 September 2020; and
 - ii. Workshop on Non-Bank Financial Intermediation Monitoring hosted by Financial Stability Board from 08 to 09 June 2021.
 - **Rajlukshmee Tengur, Analyst-Economic Analysis & Research**, attended the Applied Bayesian Econometrics for Central Bankers event hosted by Bank of England from 04 to 06 August 2020.
- Bank Officers Grade I/Safety and Health Officer**
- **Dhaneshwari Angnoo, Bank Officer Grade I-Banking and Currency**, attended the Webinar on Importance of Cash hosted by The Royal Mint on 29 June 2021.
 - **Bibi Zoya Aungraheeta, Bank Officer Grade I-Supervision**, attended the Training on Macro and Micro Stress Testing hosted by COMESA Monetary Institute from 10 to 14 May 2021.
 - **Danishta Bachoo-Goindo, Safety and Health Officer-Safety & Health**, attended the Course on Organisational Challenges of running a Central Bank during COVID hosted by Bank of England's Centre for Central Banking studies from 09 to 11 March 2021.
 - **Preeyamvada Banarsee, Bank Officer Grade I-Legal Services**, attended the
 - i. CCBG Legal Subcommittee Meeting from 24 to 25 August 2020;
 - ii. Webinar on Understanding the African Continental Free Trade Agreement: Standardisation, Harmonisation and Certifications hosted by AfCFTA on 28 October 2020; and
 - iii. CCBG Legal Subcommittee Meeting from 17 to 18 May 2021.
 - **Anne Cecile Baptiste Giuliana, Bank Officer Grade I-Statistics**, attended the
 - i. Seminar on Monetary and Financial Account Statistics hosted by International Banking and Finance Institute of Banque de France from 18 to 21 May 2021; and
 - ii. Course on National Accounts Statistics hosted by IMF from 16 June to 28 July 2021.

APPENDICES



- **Larveen Bhujun, Bank Officer Grade I-Supervision**, attended the 31st MAS Banking Supervisors' Training Programme hosted by Monetary Authority of Singapore from 27 May to 04 June 2021.
- **Yaasir Bhurtun, Bank Officer Grade I-Supervision**, attended the
 - i. 12th Public Lecture on COVID-19 Pandemic Impacts to Financial System Stability hosted by IFSB on 25 May 2021; and
 - ii. 31st MAS Banking Supervisors' Training Programme hosted by Monetary Authority of Singapore from 27 May to 04 June 2021.
- **Shilpa Busgopal-Narain, Bank Officer Grade I-Banking and Currency**, attended the Webinar on Importance of Cash hosted by The Royal Mint on 29 June 2021.
- **Rideema Cunniah, Bank Officer Grade I-Economic Analysis & Research**, attended the Practice Oriented Information Security Training Course "Cyber Course: International Module" hosted by Bank of Russia from 16 to 18 June 2021.
- **Jazbeen Banu Edo, Bank Officer Grade I-Statistics**, attended the Seminar on Monetary and Financial Account Statistics hosted by International Banking and Finance Institute of Banque de France from 18 to 21 May 2021.
- **Soobhadra Fowdur, Bank Officer Grade I-Statistics**, attended the
 - i. E-Learning Course on Statistics of International Trade in Services hosted by UNSD and UNCTAD from 21 September to 31 October 2020; and
 - ii. Course on Green Finance hosted by Bundesbank on 21 June 2021.
- **Abi Raeesah Gulbul, Bank Officer Grade I-Accounting & Budgeting**, attended the Training Course on Investment Accounting hosted by RAMP from 08 to 11 March 2021.
- **Chitra Deepun-Gungabissoon, Bank Officer Grade I-International & Institutional Relations**, attended the 8th Annual Conference of the Bilateral Assistance and Capacity Building for Central Banks: "Climate Change and Disaster Risk: What do they imply for emerging Market Central Banks" hosted by IHEID and Central Bank of Switzerland from 29 September to 01 October 2020.
- **Pareena Issur-Kandhai, Bank Officer Grade I-Financial Markets Operations**, attended the Course on Financial Markets Analysis hosted by IMF from 09 June to 31 August 2021.
- **Ayesha Jeetun, Bank Officer Grade I-Reserve Management**, attended the Course on Financial Markets Analysis hosted by IMF from 10 June to 31 August 2021.
- **Heeranee Jugessur, Bank Officer Grade I-Statistics**, attended the Seminar on Monetary and Financial Account Statistics hosted by International Banking and Finance Institute of Banque de France from 18 to 21 May 2021.
- **Humairaa Juman, Bank Officer Grade I-Payment Systems & Digital Currency**, attended the Workshop on Settlement and Custodian Relations hosted by RAMP and World Bank from 31 August to 03 September 2020.
- **Muhammad Maahi Lall Beeharry, Bank Officer Grade I-Supervision**, attended the Federal Reserve System Webinar on Banking Analysis and Examination focusing on Asset Quality hosted by SARB/Federal Reserve System Board of Governors on 18 May 2021.
- **Francois Yohann Lanfray, Bank Officer Grade I-Reserve Management**, attended the Official Institutions Seminar 2021, "Managing Risk in Fixed Income in a post Pandemic World" hosted by Goldman Sachs Asset Management from 21 to 25 June 2021.
- **Navisha Lobin-Goojha, Bank Officer Grade I-Reserve Management**, attended the Share It 2020 Programme hosted by PICTET Asset Management from 02 to 04 November 2020.
- **Sanjanah Nulliah-Seeneevassen, Bank Officer Grade I-Statistics**, attended the Course on Green Finance hosted by Bundesbank on 21 June 2021.
- **Sarasapadee Ramalingum, Bank Officer Grade I-Banking and Currency**, attended the Webinar on Importance of Cash hosted by The Royal Mint on 29 June 2021.
- **Arvin Kumar Ramsahye, Bank Officer Grade I-Financial Markets Operations**, attended the

APPENDICES



Course on Financial Markets Analysis hosted by IMF from 09 June to 31 August 2021.

- **Chidanand Rughoobar, Bank Officer Grade I-Economic Analysis & Research**, attended the Course on Green Finance hosted by Bundesbank on 21 June 2021.
- **Damien Christophe Seblin, Bank Officer Grade I-Reserve Management**, attended the FX Reserve Portfolio Management Central Banker Program hosted by Federal Reserve Bank of New York from 21 to 30 June 2021.
- **Divya Seewon, Bank Officer Grade I-Financial Stability**, attended the
 - i. Webinar on Communicating about Financial Stability hosted by Secretariat of CCBG in SADC on 14 April 2021;
 - ii. Training on Macro and Micro Stress Testing hosted by COMESA Monetary Institute from 10 to 14 May 2021;
 - iii. Green Swan Conference-Coordinating Finance on Climate hosted by NGFS/Banque de France/IMF/BIS from 02 to 04 June 2021;
 - iv. Course on Financial Stability Systemic Risk, Macroprudential Policy & Stability Analysis hosted by Deutsche Bundesbank Centre for International Central Bank Dialogue from 21 to 25 June 2021; and
 - v. 2nd AACB's Continental Seminar on "High-Level of Non-Performing Loans in Africa: Determinants and Implications for Financial Stability and the Real Economy in the Region" from 28 to 30 June 2021.
- **Prashant Sowdagur, Bank Officer Grade I-Supervision**, attended the Course on Financial Inclusion and Development hosted by National Institute of Bank Management from 23 to 27 March 2021.
- **Cedric Wong Tai Yun, Bank Officer Grade I-Financial Markets Operations**, attended the Annual CFA Alpha Summit hosted by RAMP on 18 May 2021.

Bank Officers

- **Shilpa Boodhram, Bank Officer-Financial Stability**, attended the
 - i. Workshop on Implementing the Basel Framework hosted by Deutsche Bundesbank Centre for International Central Bank Dialogue from 15 to 19 March 2021; and
 - ii. Course on Macroprudential Surveillance hosted by Deutsche Bundesbank Centre for International Central Bank Dialogue from 03 to 07 May 2021.
- **Shail Brojmohun, Bank Officer-Banking and Currency**, attended the Webinar on Importance of Cash hosted by The Royal Mint on 29 June 2021.
- **Urvashee Gokhool, Bank Officer-Economic Analysis & Research**, attended the Course on Green Finance hosted by Bundesbank on 21 June 2021.
- **Neervan Jahaly, Bank Officer-Banking and Currency**, attended the Webinar on Importance of Cash hosted by The Royal Mint on 29 June 2021.
- **Sirini Kritibye Mancoo, Bank Officer-Financial Stability**, attended the 12th Public Lecture on COVID-19 Pandemic Impacts to Financial System Stability hosted by IFSB on 25 May 2021.
- **Vickram Suneechur, Bank Officer-Banking and Currency**, attended the Webinar on Importance of Cash hosted by The Royal Mint on 29 June 2021.
- **Lance Venkatasami, Bank Officer-Enterprise Risk**, attended the Course on Green Finance hosted by Bundesbank on 21 June 2021.

Bank Officers Grade II

- **Marie Cinthia Quincy Angelina Gentil-Lafrance, Bank Officer Grade II-Banking and Currency**, attended the Webinar on Importance of Cash hosted by The Royal Mint on 29 June 2021.
- **Padmini Shah Ghurbhurn-Naujeer, Bank Officer Grade II-Banking and Currency**, attended the Webinar on Importance of Cash hosted by The Royal Mint on 29 June 2021.
- **Priyamvada Devi Ramgoolam, Bank Officer Grade II-Banking and Currency**, attended the Webinar on Importance of Cash hosted by The Royal Mint on 29 June 2021.

APPENDICES



Appendix V

Local Courses, Seminars and Workshops

Acting Directors/Assistant Directors

- **Ramsamy Chinniah, Acting Director-Supervision**, attended the Webinar on Unwinding COVID-19 Policy Interventions for Banking Systems hosted by IMF/AFRITAC South on 18 May 2021.
- **Marjorie Marie-Agnes Heerah Pampusa, Acting Director-Reserve Management and Financial Markets**, attended the
 - i. Roadshow on the implementation of 2019 Financial Soundness Indicators Guide hosted by ATI on 10 November 2020; and
 - ii. Regional Seminar: Journey towards the Sustainable Development Goals-Key Fiscal Issues hosted by ATI from 19 to 21 April 2021.
- **Sudha Hurrymun, Acting Director-Supervision**, attended the Webinar on Unwinding COVID-19 Policy Interventions for Banking Systems hosted by IMF/AFRITAC South on 18 May 2021.
- **Urvashi Chuttarsing Soobarah, Assistant Director-Supervision**, attended the Webinar on Unwinding COVID-19 Policy Interventions for Banking Systems hosted by IMF/AFRITAC South on 18 May 2021.
- **Shardhanand Gopaul, Assistant Director-Accounting & Budgeting**, attended the
 - i. Conference on Risk Based Supervision Approach to AML/CFT for the Accounting Sector hosted by Mauritius Institute of Professional Accountants (MIPA) on 16 July 2020; and
 - ii. Training on IFRS 3 “Business Combinations” and IAS 32 “Financial Instruments: Presentation” hosted by MIPA on 23 February 2021.
- **Sanjay Ramnarainsing, Assistant Director-Financial Markets Operations**, attended the Regional Seminar: Journey towards the Sustainable Development Goals-Key Fiscal Issues hosted by ATI from 19 to 21 April 2021.
- **Tilotma Gobin Jhurry, Assistant Director-Payment Systems & Digital Currency and Digital Innovation & Fintech**, attended the
 - i. National Seminar on the Joint Statement Initiative on E-Commerce hosted by Ministry of Foreign Affairs, Regional Integration and International Trade and International Institute for Sustainable Development on 04 September 2020;
 - ii. 10th Meeting of the National Regulatory Sandbox Licence (NRSL) Committee hosted by NRSL Committee Secretariat/FSC on 06 October 2020;
 - iii. Awareness Session on the Regulatory Framework for Security Token Offering hosted by FSC and Ministry of Financial Services and Good Governance on 29 October 2020; and
 - iv. 1st Workshop related to Virtual Assets and Virtual Assets Service Providers Risk Assessment hosted by World Bank on 25 January 2021.
- **Ashwin Moheeput, Assistant Director-Economic Analysis & Research**, attended the
 - i. National Seminar on the Joint Statement Initiative on E-Commerce hosted by Ministry of Foreign Affairs, Regional Integration and International Trade and International Institute for Sustainable Development on 04 September 2020;
 - ii. Course on Practical tools to estimate the impact of COVID-19 on income and inequality hosted by ATI from 19 to 23 October 2020;
 - iii. Roadshow on the implementation of 2019 Financial Soundness Indicators Guide hosted by ATI on 10 November 2020;
 - iv. The treatment of restructured loans for FSI Compilation hosted by ATI on 18 November 2020;
 - v. Course on Managing Capital Flows: Macroeconomic Analysis and Policies hosted by ATI from 08 to 19 February 2021;
 - vi. Regional Webinar on Macroeconomics of Climate Change hosted by African Union/ATI on 28 April 2021; and
 - vii. 11th Webinar Series on Peer to Peer Research Paper “Quarterly Forecasting and Monetary Policy Analysis Model for the West African Economic & Monetary Union” hosted by ATI/IMF on 16 June 2021.

Chiefs/Data Protection Officer

- **Kevin Aubeeluck, Chief-Enterprise Risk**, attended the Webinar on Cyber Risk and Resilience for Financial Market Infrastructures hosted by AFRITAC South from 29 to 30 April 2021.

APPENDICES



- **Hurrychun Budhna, Acting Chief-Accounting & Budgeting**, attended the
 - i. Roundtable discussion for AFRITAC South member countries focusing on Central Bank Support to Financial Markets during the COVID-19 Pandemic hosted by AFRITAC South and Monetary and Capital Markets Department of IMF on 15 July 2020; and
 - ii. Training on IFRS Update: IAS 20, IFRS 9 and IAS hosted by MIPA on 07 August 2020.
- **Ravishin Bullyraz, Chief-Supervision**, attended the
 - i. Training on requirements for Non-Profit Organisations under the Financial Action Task Force Standards hosted by Ministry of Financial Services and Good Governance in collaboration with EU funded Global AML/CFT Facility from 06 to 10 July 2020; and
 - ii. Conference on Anti-Money Laundering/Combating of Terrorism Financing and Environmental and Maritime Crimes hosted by Office of DPP on 11 November 2020.
- **Qayyum Ali Ismael Ghanty, Chief-Enterprise Risk**, attended the Webinar on Cyber Risk and Resilience for Financial Market Infrastructures hosted by AFRITAC South from 29 to 30 April 2021.
- **Marie Medgee Lauricourt, Chief-Supervision**, attended the Public Consultation Workshop on Corporate Governance Scorecard for Mauritius hosted by National Committee on Corporate Governance on 09 February 2021.
- **Powkeem Lo Tiap Kwong, Chief-Statistics**, attended the
 - i. Treatment of restructured loans for FSI Compilation hosted by ATI on 18 November 2020;
 - ii. “To be” Workshop-SME Business Plan hosted by Statistics Mauritius on 12 April 2021; and
 - iii. Course on Nowcasting GDP in Sub Saharan African Countries hosted by ATI from 26 to 30 April 2021.
- **Ashwin Kumar Madhou, Chief-Economic Analysis & Research**, attended the
 - i. Course on Practical tools to estimate the impact of COVID-19 on income and inequality hosted by ATI from 19 to 23 October 2020;
 - ii. Regional Webinar on Public Debt Management Policy Linkages and Coordination hosted by IMF/AFRITAC South from 22 to 26 March 2021; and
 - iii. Course on Nowcasting GDP in Sub Saharan African Countries hosted by ATI from 26 to 30 April 2021.
- **Najma Nabee, Chief-Economic Analysis & Research**, attended the Course on Tax Policy and Administration Theory and Practice hosted by ATI from 29 March to 09 April 2021.
- **Hemlata Nundoochan, Chief-Supervision**, attended the 1st Workshop related to Virtual Assets and Virtual Assets Service Providers Risk Assessment hosted by World Bank on 25 January 2021.
- **Malini Ramdhan, Chief-Supervision**, attended the Training Programme on the implementation of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019 hosted by the National Sanctions Secretariat from 26 to 27 January 2021.
- **Keshwarajsingh Ramnauth, Chief-Financial Markets Operations**, attended the
 - i. Roundtable discussion for AFRITAC South member countries focusing on Central Bank Support to Financial Markets during the COVID-19 Pandemic hosted by AFRITAC South and Monetary and Capital Markets Department of IMF on 15 July 2020; and
 - ii. Green Bond Boot Camp hosted by Pleion Corporate Finance from 20 to 22 October 2020.
- **Dhirajsingh Rughoobur, Chief-International & Institutional Relations**, attended the Webinar on Amendments to Competition Commission Guidelines hosted by Competition Commission on 11 September 2020.
- **Nivedita Sajadah-Aujayeb, Data Protection Officer-Data Protection Office**, attended the Training Session on the Data Protection Act 2017 hosted by Data Protection Office on 12 November 2020.

APPENDICES



Senior Analysts

- **Ibne Faraz Beekun, Senior Analyst-Information Technology & Business Continuity**, attended the Dell EMC-Technology Refresh Workshop hosted by SIL on 06 November 2020.
- **Minesh Bhundoo, Senior Analyst-Human Resources**, attended the Seminar on the National Pension Reform Options hosted by Aon Hewitt Ltd on 14 August 2020.
- **Mahima Bhurtha, Senior Analyst-Economic Analysis & Research**, attended the
 - i. Roundtable discussion for AFRITAC South member countries focusing on Central Bank Support to Financial Markets during the COVID-19 Pandemic hosted by AFRITAC South and Monetary and Capital Markets Department of IMF on 15 July 2020;
 - ii. Course on Monetary Policy hosted by ATI from 08 to 19 February 2021; and
 - iii. Course on Macroeconomic Diagnostics hosted by ATI from 03 to 14 May 2021.
- **Satish Singh Jugoo, Senior Analyst-Statistics**, attended the Regional Webinar on Macroeconomics of Climate Change hosted by African Union/ATI on 28 April 2021.
- **Abdool Anwar Massafeer, Senior Analyst-Statistics**, attended the Treatment of restructured loans for FSI Compilation hosted by ATI on 18 November 2020.
- **Kaveeta Nowbutsing-Hurynag, Senior Analyst-Economic Analysis & Research**, attended the
 - i. Course on Public Debt Sustainability and Debt Restructuring hosted by ATI from 25 to 28 January 2021; and
 - ii. Course on Financial Programming and Policies hosted by ATI from 28 June to 09 July 2021.
- **Marie-Line Gilberte Philibert, Senior Analyst-Supervision**, attended the 3rd Mauritius Compliance Risk & Economic Crime Conference hosted by Comsure Training Solutions/Centre for Legal & Business Studies (CLBS) from 25 to 26 November 2020.
- **Shakuntala Devi Ramanah, Senior Analyst-Supervision**, attended the
 - i. Training on requirements for Non-Profit Organisations under the Financial Action Task Force Standards hosted by Ministry of Financial Services and Good Governance in collaboration with EU funded Global AML/CFT Facility from 06 to 10 July 2020;
 - ii. Training for Designated Non-Financial Businesses and Professions Regulators under the GIZ Technical Assistance programme hosted by Ministry of Financial Services and Good Governance from 14 to 16 September 2020; and
 - iii. 1st Workshop related to Virtual Assets and Virtual Assets Service Providers Risk Assessment hosted by World Bank on 25 January 2021.
- **Vijayantimala Ramful, Senior Analyst-Financial Markets Operations**, attended the Roundtable discussion for AFRITAC South member countries focusing on Central Bank Support to Financial Markets during the COVID-19 Pandemic hosted by AFRITAC South and Monetary and Capital Markets Department of IMF on 15 July 2020.
- **Feisal Bin Khalid Sooklall, Senior Analyst-Economic Analysis & Research**, attended the
 - i. Roundtable discussion for AFRITAC South member countries focusing on Central Bank Support to Financial Markets during the COVID-19 Pandemic hosted by AFRITAC South and Monetary and Capital Markets Department of IMF on 15 July 2020; and
 - ii. Course on Nowcasting GDP in Sub Saharan African Countries hosted by ATI from 26 to 30 April 2021.

Analysts/Attorney-at-Law/Database Administrators

- **Stephan Soon Chan Ah Kine, Analyst-Supervision**, attended the
 - i. Webinar on Amendments to Competition Commission Guidelines hosted by Competition Commission on 11 September 2020; and
 - ii. Regional Webinar on Macroeconomics of Climate Change hosted by African Union/ATI on 28 April 2021.

APPENDICES



- **Marie Aurore Natacha Anseline, Analyst-Accounting & Budgeting**, attended the Seminar on the National Pension Reform Options hosted by Aon Hewitt Ltd on 14 August 2020.
- **Atish Babboo, Analyst-Economic Analysis & Research**, attended the Course on Monetary Policy Frameworks and Operations hosted by ATI/SARB from 05 to 16 April 2021.
- **Divya Lakshmi Bhuruth, Analyst-Accounting & Budgeting**, attended the Workshop on Foreign Investment Frameworks hosted by FSC/OECD on 17 May 2021.
- **Chetanand Christna, Analyst-Accounting & Budgeting**, attended the Training on IFRS 3 “Business Combinations” and IAS 32 “Financial Instruments: Presentation” hosted by MIPA on 23 February 2021.
- **Suyash Dhurmea, Analyst-Statistics**, attended the Course on Cross-Border Position Statistics hosted by ATI from 08 to 12 March 2021.
- **Sahadeosing Gungabissoon, Analyst-Supervision**, attended the Course on Core Elements of Banking Supervision hosted by ATI from 12 to 23 April 2021.
- **Bindoomatee Gungaram, Analyst-Financial Markets Operations**, attended the Green Bond Boot Camp hosted by Pleion Corporate Finance from 20 to 22 October 2020.
- **Nadeem Azad Jeetun, Analyst-Strategy and Policy**, attended the Workshop on Building Resilience through SMEs & Entrepreneurship hosted by Ministry of Finance, Economic Planning and Development and EDB on 29 September 2020.
- **Rajeev Luchmun, Analyst-Financial Markets Operations**, attended the
 - i. Regional Webinar on Public Debt Management Policy Linkages and Coordination hosted by IMF/ AFRITAC South from 22 to 26 March 2021; and
 - ii. FX Global Code Webinar hosted by ACI FMA Mauritius from 04 May to 01 June 2021.
- **Rajwantee Lulith, Analyst-Accounting & Budgeting**, attended the
 - i. Seminar on the National Pension Reform Options hosted by Aon Hewitt Ltd on 14 August 2020; and
 - ii. Workshop on digitalisation and transparency in public financial management in Southern Africa and West Indian Ocean Region hosted by AFRITAC South from 27 to 30 April 2021.
- **Bihisht Mautadin, Analyst-Statistics**, attended the Course on Public Sector Debt Statistics hosted by ATI from 08 March to 30 April 2021.
- **Pooja Yashni Mohesh, Analyst-Supervision**, attended the Webinar on Amendments to Competition Commission Guidelines hosted by Competition Commission on 11 September 2020.
- **Usha Pratap Gaya, Analyst-Human Resources**, attended the Seminar on the National Pension Reform Options hosted by Aon Hewitt Ltd on 14 August 2020.
- **Aneeshta Ramma, Attorney-at-Law-Legal Services**, attended the Workshop on Targeted Financial Sanctions and Beneficial Owner Information hosted by the Technical Subcommittee on Legal and Regulatory Requirements, Training and Outreach on 05 March 2021.
- **Hema Ramnial-Tacouri, Analyst-Legal Services**, attended the Workshop on Targeted Financial Sanctions and Beneficial Owner Information hosted by the Technical Subcommittee on Legal and Regulatory Requirements, Training and Outreach on 05 March 2021.
- **Uttam Deepak Seetul, Analyst-Supervision**, attended the Course on Core Elements of Banking Supervision hosted by ATI from 12 to 23 April 2021.
- **Rajlukshmee Tengur, Analyst-Economic Analysis & Research**, attended the
 - i. Training on Financial Programming and Policies hosted by ATI from 05 to 16 October 2020; and
 - ii. Course on Monetary Policy hosted by ATI from 05 to 16 April 2021.

Bank Officers Grade I

- **Bibi Zoya Aungraheeta, Bank Officer Grade I-Supervision**, attended the Course on Core Elements of Banking Supervision hosted by ATI from 12 to 23 April 2021.

APPENDICES



- **Preeyamvada Banarsee, Bank Officer Grade I-Legal Services**, attended the
 - i. Training on requirements for Non-Profit Organisations under the Financial Action Task Force Standards hosted by Ministry of Financial Services and Good Governance in collaboration with EU funded Global AML/CFT Facility from 06 to 10 July 2020; and
 - ii. National Workshop on “Understanding and Analysing Regional Trade Agreements” hosted by Ministry of Foreign Affairs, Regional Integration and International Trade in collaboration with the World Trade Organisation from 19 to 21 January 2021.
- **Anne Cecile Baptiste Giuliana, Bank Officer Grade I-Statistics**, attended the
 - i. Training course on Macroeconomic Diagnostics hosted by ATI from 21 September to 02 October 2020; and
 - ii. Course on Macroeconomic Management in Resource Rich Countries hosted by ATI from 22 March to 02 April 2021.
- **Oojala Burhoo, Bank Officer Grade I-Accounting & Budgeting**, attended the Workshop on Foreign Investment Frameworks hosted by FSC/OECD on 17 May 2021.
- **Rideema Cunniah, Bank Officer Grade I-Economic Analysis & Research**, attended the
 - i. Training on Financial Programming and Policies hosted by ATI from 05 to 16 October 2020; and
 - ii. Course on Macroeconomic Diagnostics hosted by ATI from 03 to 14 May 2021.
- **Urvashee Dussooa, Bank Officer Grade I-Statistics**, attended the Course on Cross-Border Position Statistics hosted by ATI from 08 to 12 March 2021.
- **Soobhadra Fowdur, Bank Officer Grade I-Statistics**, attended the Course on Economic Issues in Regional Integration hosted by ATI from 07 to 18 June 2021.
- **Bibi Sharmeen Gariban, Bank Officer Grade I-Economic Analysis & Research**, attended the
 - i. Training course on Macroeconomic Diagnostics hosted by ATI from 21 September to 02 October 2020; and
 - ii. Course on Monetary Policy Frameworks and Operations hosted by ATI/SARB from 05 to 16 April 2021.
- **Pareena Issur-Kandhai, Bank Officer Grade I-Financial Markets Operations**, attended the FX Global Code Webinar hosted by ACI FMA Mauritius from 04 May to 01 June 2021.
- **Ravisha Devi Jang, Bank Officer Grade I-Supervision**, attended the Workshop on Targeted Financial Sanctions and Beneficial Owner Information hosted by the Technical Subcommittee on Legal and Regulatory Requirements, Training and Outreach on 05 March 2021.
- **Saraspati Devi Jharittaya, Bank Officer Grade I-Supervision**, attended the Workshop on Targeted Financial Sanctions and Beneficial Owner Information hosted by the Technical Subcommittee on Legal and Regulatory Requirements, Training and Outreach on 05 March 2021.
- **Madhvi Jhumun, Bank Officer Grade I-Supervision**, attended the Course on Financial Sector Surveillance hosted by ATI from 08 to 12 February 2021.
- **Heeranee Jugessur, Bank Officer Grade I-Statistics**, attended the Course on Monetary and Financial Statistics hosted by ATI from 08 to 11 March 2021.
- **Preksha Kurrumchand, Bank Officer Grade I-Supervision**, attended the Course on Core Elements of Banking Supervision hosted by ATI from 12 to 23 April 2021.
- **Mehisha Luchmadu-Imrit, Bank Officer Grade I-Supervision**, attended the Course on Financial Sector Surveillance hosted by ATI from 08 to 12 February 2021.
- **Revadhi Moorghen, Bank Officer Grade I-Supervision**, attended the
 - i. Workshop on Targeted Financial Sanctions and Beneficial Owner Information hosted by the Technical Subcommittee on Legal and Regulatory Requirements, Training and Outreach on 05 March 2021; and

APPENDICES



- ii. Course on Core Elements of Banking Supervision hosted by ATI from 12 to 23 April 2021.
 - **Divya Luxmi Mungar, Bank Officer Grade I-Legal Services**, attended the
 - i. 3rd Mauritius Compliance Risk and Economic Crime Conference hosted by Comsure Training Solutions/CLBS from 25 to 26 November 2020; and
 - ii. Training Programme on the implementation of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019 hosted by National Sanctions Secretariat from 26 to 27 January 2021.
 - **Marie Sharon Wendy Noellette, Bank Officer Grade I-Supervision**, attended the Workshop on Targeted Financial Sanctions and Beneficial Owner Information hosted by the Technical Subcommittee on Legal and Regulatory Requirements, Training and Outreach on 05 March 2021.
 - **Arvin Kumar Ramsahye, Bank Officer Grade I-Financial Markets Operations**, attended the FX Global Code Webinar hosted by ACI FMA Mauritius from 04 May to 01 June 2021.
 - **Nishta Ramsurn, Bank Officer Grade I-Supervision**, attended the Course on Core Elements of Banking Supervision hosted by ATI from 12 to 23 April 2021.
 - **Chidanand Rughoobar, Bank Officer Grade I-Economic Analysis & Research**, attended the Course on Macroeconomic Management in Resource Rich Countries hosted by ATI from 22 March to 02 April 2021.
 - **Paroshitimah Santokee, Bank Officer Grade I-Accounting & Budgeting**, attended the
 - i. Training on IFRS Update: IAS 20, IFRS 9 and IAS hosted by MIPA on 07 August 2020; and
 - ii. IFRS 3 “Business Combinations” and IAS 32 “Financial Instruments: Presentation” hosted by MIPA on 23 February 2021.
 - **Divya Seewon, Bank Officer Grade I-Financial Stability**, attended the
 - i. Roadshow on the implementation of 2019 Financial Soundness Indicators Guide hosted by ATI on 10 November 2020;
 - ii. The treatment of restructured loans for FSI Compilation hosted by ATI on 18 November 2020;
 - iii. Course on Financial Soundness Indicators hosted by ATI from 22 to 25 February 2021; and
 - iv. Webinar on Cyber Risk and Resilience for Financial Market Infrastructures hosted by AFRITAC South from 29 to 30 April 2021.
 - **Cedric Wong Tai Yun, Bank Officer Grade I-Financial Markets Operations**, attended the Workshop on digitalisation and transparency in public financial management in Southern Africa and West Indian Ocean Region hosted by AFRITAC South from 27 to 30 April 2021.
- ## Bank Officers
- **Tishan Rao Appunah, Bank Officer-Supervision**, attended the
 - i. Workshop on Targeted Financial Sanctions and Beneficial Owner Information hosted by the Technical Subcommittee on Legal and Regulatory Requirements, Training and Outreach on 05 March 2021; and
 - ii. Course on Core Elements of Banking Supervision hosted by ATI from 12 to 23 April 2021.
 - **Hoomeshwar Bissoon, Bank Officer-Supervision**, attended the Course on Core Elements of Banking Supervision hosted by ATI from 12 to 23 April 2021.
 - **Preesha Bissoon, Bank Officer-Supervision**, attended the Workshop on Targeted Financial Sanctions and Beneficial Owner Information hosted by the Technical Subcommittee on Legal and Regulatory Requirements, Training and Outreach on 05 March 2021.
 - **Tehseen Galamali, Bank Officer-Supervision**, attended the Workshop on Targeted Financial Sanctions and Beneficial Owner Information hosted by the Technical Subcommittee on Legal and Regulatory Requirements, Training and Outreach on 05 March 2021.

APPENDICES



- **Neha Goburdhun, Bank Officer-Supervision**, attended the Workshop on Targeted Financial Sanctions and Beneficial Owner Information hosted by the Technical Subcommittee on Legal and Regulatory Requirements, Training and Outreach on 05 March 2021.
- **Vanessa Manrakhan, Bank Officer-Supervision**, attended the Workshop on Targeted Financial Sanctions and Beneficial Owner Information hosted by the Technical Subcommittee on Legal and Regulatory Requirements, Training and Outreach on 05 March 2021.
- **Henisha Devi Gopaul, Bank Officer-Supervision**, attended the Workshop on Targeted Financial Sanctions and Beneficial Owner Information hosted by the Technical Subcommittee on Legal and Regulatory Requirements, Training and Outreach on 05 March 2021.
- **Bharisha Neerunjun, Bank Officer-Supervision**, attended the Workshop on Targeted Financial Sanctions and Beneficial Owner Information hosted by the Technical Subcommittee on Legal and Regulatory Requirements, Training and Outreach on 05 March 2021.
- **Tejasweenee Gunnoo, Bank Officer-Supervision**, attended the Workshop on Targeted Financial Sanctions and Beneficial Owner Information hosted by the Technical Subcommittee on Legal and Regulatory Requirements, Training and Outreach on 05 March 2021.
- **Kristananda Vishnu Dharma Kant Nursoo, Bank Officer-Supervision**, attended the Workshop on Targeted Financial Sanctions and Beneficial Owner Information hosted by the Technical Subcommittee on Legal and Regulatory Requirements, Training and Outreach on 05 March 2021.
- **Sirini Kritibye Mancoo, Bank Officer-Financial Stability**, attended the Course on Financial Soundness Indicators hosted by ATI from 22 to 25 February 2021.
- **Mohamad Ziyaad Rusmaully, Bank Officer-Supervision**, attended the Workshop on Targeted Financial Sanctions and Beneficial Owner Information hosted by the Technical Subcommittee on Legal and Regulatory Requirements, Training and Outreach on 05 March 2021.
- **Prita Manick, Bank Officer-Supervision**, attended the Workshop on Targeted Financial Sanctions and Beneficial Owner Information hosted by the Technical Subcommittee on Legal and Regulatory Requirements, Training and Outreach on 05 March 2021.

APPENDICES



Appendix VI

Staff Turnover

RECRUITMENT

- Devraj Ramsawmy and Sonalee Elliah Cahanee were appointed Security Officer on 06 July 2020.
- Kevin Aubeeluck was appointed Chief on 01 September 2020.
- Viswaprakash Atchama, Abhinav Chuttun, Rohan Kumar Chummun, Goordesh Cohanoo, Raneeta Doollub Ramnandon, Ramkumar Deoprakash Gobin, Jayneshsingh Ghunowa, Shaheen Goolfee, Nahzim Harryjan, Leckraj Hauroo, Tecknanand Jahul, Dhanandjay Jaunkeepersad, Doorgeshwaree Devi Luchmoneea, Yogesh Lutchmun, Madeni Mooneesawmy, Viswadath Naiko, Oliven Nessen Nallan, Vikash Rao Pandoo, Pallaven Ramsamy, Abhishek Aishwar Roseeawon, Yogeswari Sunkur, Girish Udhin, Gavish Rai Chatooa, Vanisha Gopaul, Bhavesh Heemoo, Vandanah Ramjumun, Joram Ramlochund and Nadia Techer were appointed Bank Attendant Grade III on 03 November 2020.
- Aneeshta Ramma was appointed Attorney-at-Law on 04 January 2021.
- Prithvi Appadoo, Kunal Kumar Cullychurn, Abi Raeesah Gulbul, Ravisha Devi Jang, Ayesha Jeetun, Saraspati Devi Jharittaya, Pareena Issur-Kandhai, Simla Devi Kurumun, Eshanah Bibi Nuzhah Shabana Mooraby-Gunny, Revadhi Moorghen, Marie Sharon Wendy Noellette, Sanjanah Nulliah-Seeneevassen, Bhisham Ramkelawon, Arvin Kumar Ramsahye, Jashveer Seetahul, Ved Prakash Seetohul and Wassimah Beebee Wozeer were appointed Bank Officer Grade I on 04 January 2021.
- Sandeep Baichun, Indrajeet Bonomaully, Ravindra Kumar Bedaysee, Dhananjaysingh Doomjy, Irfaan Mohammad Dulmar, Vasoodeo Gangaram, Dany Christopher Lazare, Krishna Palaniandy, Titraj Ramkhalawon, Kevish Sharma Sohan and Yashwant Kumar Soomaroo were appointed Bank Attendant/Driver on 05 January 2021.
- Haveenash Apiah, Tishan Rao Appunah, Preesha Bissoon, Hoomeshwar Bissoon, Shilpa Boodhram, Shail Brojmohun, Sarveshsingh Bugwan, Carina

Chevathian, Hidesh Dinnah, Tehseen Galamali, Neha Goburdhun, Urvashee Gokhool, Nischay Koomar Goomany, Henisha Devi Gopaul, Tejasweenee Gunnoo, Karishma Haulkory Taulloo, Mansha Jhingut, Doushika Jhugroo, Pravish Jogee, Phalesh Sharma Jokhun, Reemsha Kamadu, Abhishek Rahul Koonja, Sirini Kritibye Mancoo, Prita Manick, Vanessa Manrakan, Lawmesh Kumar Naiko, Bharisha Neerunjun, Mahirah Beebee Nubheebucus, Kristananda Vishnu Dharma Kant Nursoo, Madhuri Padaruth, Avisha Devi Ramdhoonee, Nishta Rai Ramkhalawon-Sukha, Mohamad Ziyaad Rusmaully, Simi Sawmynaden, Yageshwaree Sobrun, Vickram Suneechur, Daren Suppatee and Dhanisha Teeluck were appointed Bank Officer on 11 January 2021.

- Ashwinee Khirodhur, Manisa Mungroo and Bibi Kausar Sehba Ramjaun were appointed Bank Officer Grade II on 11 January 2021.
- Lance Venkatasami was appointed Bank Officer on 02 February 2021.
- Nessen Jurgen Poomny was appointed Bank Attendant Grade III on 02 February 2021.

APPOINTMENT

Jayadevi Nuckchady, Priyadarshini Dalliah, Tashima Gorroochurn, Nouruddin Boojhawoonah, Mohammad Aziim Imrit, Manisha Cunthen, Kumari Mudita Sookrah, Palvinabye Mahadoo Bhisajee, Shehzaad Ahmud Rossan, Kalnishabye Bhicajee and Navina Moorooogen were appointed Help Desk Officer on the permanent and pensionable establishment with effect from 05 November 2020.

PROMOTION

- Jitendra Nathsingh Bissessur was appointed Director with effect from 30 July 2020.
- Ravishin Bullyraz, Dhirajsingh Rughoobur, Marie Medgee Lauricourt, Yogeeta Devi Ramphul and Sandiren Vadeevaloo were appointed Chief with effect from 25 August 2020.
- Premi Jyoti Santoshi Ghoorah, Roshan Kumar Gopaul, Rajwantee Lulith, Yasmeena Bee Peeroo-Tegally, Ouma Purmessur Dookhit, Maita Devi Rambojun, Amrita Devi Ramburun and Luxmi Devi Sobun were appointed Analyst with effect from 04 September 2020.

APPENDICES



- Stephan Soon Chan Ah Kine, Marie Aurore Natacha Anseline, Atish Babboo, Divya Lakshmi Bhuruth, Vachaspati Sharma Hurreeram, Bihisht Mautadin, Nainam Priyadarshinee Seedoyal and Sheik Muhammad Hafeez Toofail were appointed Analyst with effect from 04 January 2021.
- Dhaneshwari Angnoo, Shilpa Busgopal-Narain, Marie Audrey Empeigne, Chitra Deepun-Gungabissoon, Saraspadee Ramalingum and Allee Chengelroydoo Vythalingum were appointed Bank Officer Grade I with effect from 04 January 2021.
- Hanshini Bhurosy, Namratah Devi Calcutta, Neervan Jahaly, Pooja Ketaruth, Jacques Adriano Berthy Marianen, Neermul Kumarsingh Nauthoo and Yousreen Banoo Sohawon were appointed Bank Officer with effect from 11 January 2021.
- Rafika Parveen Bakar Khan, Ghirish Bissoon, Ajagee Cooropdoss, Yashilall Gopaul, Rajni Devi Jangi-Kistoo, Rajeev Luchmun, Pooja Yashni Mohesh, Koveena Mootosamy, Arjun Munbodh, Sarita Devi Ramkooleea, Hema Ramnial-Tacouri, Rajlukshmee Tengur and Perly Grace Deanna Veerapatren were appointed Analyst with effect from 05 April 2021.
- Jaymala Goburdhan, Bibi Nasreen Begum Mustun, Indira Ramdhian and Rajeshpedi Sola Veeramundan were appointed Senior Confidential Secretary with effect from 15 June 2021.
- Sati Ansuya Bhugowandeen, Meera Ramnauth, Karouna Tuharoo and Vima Devi Veerabudren were appointed Bank Officer with effect from 15 June 2021.
- Tilotma Gobin Jhurry, Shardhanand Gopaul, Ashwin Moheeput and Sanjay Ramnarainsing were appointed Assistant Director with effect from 17 June 2021.
- Dhaylall Doolar, Soodhakar Hurril, Jagatsingh Mattan, Rajeshwar Nunkoo and Deven Koreeda Ramudu were appointed Bank Attendant Grade II with effect from 17 June 2021.
- Neetyanand Kowlessur was appointed Assistant Director with effect from 28 June 2021.
- Krishnaduth Kisson, Senior Analyst, retired with effect from 08 October 2020.
- Atmanand Jhary, Chief, retired with effect from 14 October 2020.
- Georges Desire Manuel, Bank Attendant Grade III, retired with effect from 22 October 2020.
- Sobha Mangar, Bank Officer Grade II (Personal), retired with effect from 21 December 2020.
- Doorgeshwaree Soorojebally, Senior Confidential Secretary, retired with effect from 25 February 2021.
- Dorine Chui Lan Han Heng Pew, Bank Officer Grade II, retired with effect from 12 June 2021.
- Koshita Vanita Pergaush, Bank Officer Grade II, resigned with effect from 11 September 2020.
- Bhisham Ramkelawon, Bank Officer Grade I, resigned with effect from 07 January 2021.
- Phalesh Sharma Jokhun and Mahirah Beebee Nubheebucus, Bank Officers, resigned with effect from 14 January 2021 and 18 January 2021, respectively.
- Mooneesing Janna Naikeney, Advisor to Management in Technology, resigned with effect from 01 March 2021.
- Sheik Muhammad Hafeez Toofail, Analyst, resigned with effect from 10 April 2021.

RETIREMENT

- Anil Kumar Tohooloo, Acting Director, retired with effect from 12 August 2020.

RESIGNATION

DEMISE

Ramaya Kora Narayadu, Bank Officer Grade I, passed away on 27 February 2021.

TERMINATION

The Bank terminated the employment of Nahzim Harryjan-Bank Attendant Grade III, with effect from 08 January 2021; Sarvanand Madhub-Bank Officer Grade I, with effect from 12 May 2021; and Harshil Gobin-Bank Attendant Grade III, with effect from 25 May 2021.

APPENDICES



Appendix VII

Main Legislative Amendments

The Finance (Miscellaneous Provisions) Act 2021

The Finance (Miscellaneous Provisions) Act 2021, which provides for the implementation of measures announced in the Budget Speech 2021-2022 and for matters connected, consequential and incidental thereto, has been gazetted on 5 August 2021 as Act No. 15 of 2021.

The amendments which are of interest to the Bank are set out hereunder. These amendments pertain to the Bank of Mauritius Act 2004 ('BoM Act'), the Banking Act 2004 ('BA'), the Financial Intelligence and Anti-Money Laundering Act 2002 ('FIAMLA') and the National Payment Systems Act 2018 ('NPS Act') and are deemed to have come into operation on 5 August 2021.

I. Bank of Mauritius 2004

(a) Section 2 – Interpretation

A definition of the term “credit score” has been inserted in Section 2 of the BoM Act and refers to a number which represents the credit exposure of a consumer.

(b) Section 5 – Functions of Bank

- (i) Section 5(1) of the BoM Act has been amended in Paragraph (b)(i) to enable the Bank to regulate and supervise, in addition to financial institutions, any other institution which the Bank may license or authorise under the banking laws to carry out activities in, or from within, Mauritius.
- (ii) A new Paragraph (ba) has also been added to Section 5(1) to empower the Bank to be the macroprudential authority of Mauritius.

(c) Section 6 – Powers of Bank

- (i) Subparagraph (ii) of Section 6(1)(a) of the BoM Act has been repealed and replaced by a new subparagraph (ii) which empowers the Bank to open accounts for, accept deposits from, and pay interest on such deposits to, amongst others, financial institutions or a licensee under the National Payment Systems Act.
- (ii) A new Paragraph (ra) has been added to Section 6(1) which provides that the Bank may establish and maintain links and liaison and enter into any agreement or arrangement with such institutions, authorities or agencies as it may determine for the purposes of assisting it in the discharge of its functions and in the furtherance of its objects.
- (iii) Section 6(2A) of the BoM Act has been amended in Paragraph (a) so that the Bank may raise loans by the issue of securities for investment in projects or companies promoting the sustainable economic development of Mauritius, including the blue economy and green economy, only as agent of Government pursuant to section 57 of the BoM Act.
- (iv) To enable the Bank to set out the framework for issuing Green and Blue Bond and other sustainable bonds, a new Paragraph (d) has been added to Section 6(2A) of the BoM Act which provides that the Bank may issue such guide, guidelines, directives, rules or instructions, as it may determine, regarding the framework for the issue of sustainable bonds, including blue and green bonds, in Mauritius.

APPENDICES



(d) Section 36 – Printing of bank notes, minting of coins and issuing of digital currency

Two new subsections (2) and (3) have been added to Section 36 to enable the Bank to:

- (i) make rules to provide for the framework under which digital currency may be issued by the Bank and may be held or used by the public.
- (ii) notwithstanding section 6(1)(a), for the purpose of issuing digital currency, open accounts for, and accept deposits from, such persons as it may determine.

(e) Section 42A – Counterfeit digital currency

A new Section 42A has been added to the BoM Act to make the counterfeiting of digital currency an offence.

In terms of this new section, any person who makes or causes to be made, counterfeits, or alters, a digital currency, or uses a counterfeit digital currency for any purpose shall commit an offence and shall, on conviction, be liable to a fine not exceeding one million rupees and to penal servitude.

(f) Section 52 – Establishment of a Credit Information Bureau

- (i) A new paragraph (f) has been added to Section 52(1) of the BoM Act, for the Mauritius Credit Information Bureau (MCIB) to be empowered to provide credit scoring as a value added service.
- (ii) A new subsection (1C) has been added to Section 52 of the BoM Act which provides that where the Credit Information Bureau provides credit scores pursuant to the new paragraph (f) of section 52(1), section 52B, entitled 'Establishment of Credit Scoring Services Agency', shall apply to the Credit Information Bureau.

(g) Section 52A – Establishment of Central KYC and Accounts Registry

- (i) Section 52A of the BoM Act already provided for the establishment of the Central KYC Registry, which collects KYC records submitted to KYC institutions by their customers. This Section has been amended to extend the scope of application of the Central KYC Registry to include the Central Accounts Registry.
- (ii) Accordingly, the heading of Section 52A of the BoM Act has been amended from 'Establishment of Central KYC Registry' to 'Establishment of Central KYC and Accounts Registry'.
- (iii) Section 52A(1) has been amended to provide, amongst others, that the Bank may establish a Central KYC and Accounts Registry, for the purpose of collecting KYC records submitted to KYC institutions by their customers and information on accounts maintained by customers, other than the balance and amount held in the accounts.
- (iv) In addition, Section 52A(1C) has been amended to prohibit the Bank from disclosing or allowing access to account information collected on the Registry to any person or institutions.
- (v) A new subsection (1D) has also been added to Section 52A which provides :
 - (a) that where it is necessary for the prevention, detection, investigation or prosecution of money laundering, terrorism financing or a financial crime offence, including the identification, tracing and freezing of assets related thereto, the Bank may, under conditions of confidentiality and subject to the compliance with such conditions as the Bank may determine, or where lawfully required to do so by an order of the Judge in Chambers or any Court, disclose or allow access to account information collected on the Registry to a supervisory authority or law enforcement agency;

APPENDICES



- (b) for a definition of the term ‘financial crime offence’ which shall have the same meaning as in sections 41A(5) and 80D(5) of the Courts Act.
 - (vi) Section 52A(3) has also been amended to require every KYC institution to inform its customers that their account information, other than the balance and amount held therein, shall also be submitted to the Registry.
 - (vii) Subsection (6) of Section 52A has been repealed and replaced by a new subsection (6) which provides that the Bank may, for the purpose of this section, issue such directives, guidelines, instructions or rules as it considers necessary.
 - (viii) In light of the above amendments, the definition of the term “Central KYC Registry” or “Registry” has been deleted from Section 52A(7) of the BoM Act and the following three new definitions have been inserted in Section 52A(7) of the BoM Act
 - (a) “account” means an account maintained in Mauritius by a financial institution for its customer, or an account in Mauritius designated in accordance with the rules of international standardisation (IBAN) maintained by financial institutions for their customers, or a safe deposit box leased by a bank, or any account maintained by such institution as the Bank may specify
 - (b) “Central KYC and Accounts Registry” or “Registry” means the central registry established under subsection (1)
 - (c) “customer” means the owner of an account, the lessee of a safe deposit box leased by a bank, a person who acts on behalf of a person referred to in paragraph (a) or (b), the beneficial owner of an account
 - (ix) Further, the definition of the term “KYC institution” in Section 52A(7) of the BoM Act has been enlarged to provide that KYC institution means any institution or person, duly licensed by the Bank or the Financial Services Commission established under the Financial Services Act which or who is required to identify and verify the identity of its or his customers under the Financial Intelligence and Anti-Money Laundering Act or submit information on accounts to the Registry.
- (x) Section 52B – Establishment of Credit Scoring Services Agency**
- (i) To align with the provisions of the new Section 52(1)(f) of the BoM Act, Section 52B(1) of the BoM Act has been amended to provide that the Bank may, by itself, through a subsidiary or any other legal entity, establish a Credit Scoring Services Agency for the purpose of providing credit scores on such terms and conditions as it may determine.
 - (ii) In the same vein, a new subsection (1A) has been added to Section 52B which provides that without prejudice to subsection (1), the Credit Information Bureau established under section 52 may provide credit scores.
 - (iii) In light of the new Section 52B(1A), Section 52B(2) has been amended to provide that the Bank may, for the purpose of subsection (1) or (1A), make use of information available in the Credit Information Bureau established under section 52, and request any person to provide it with such information as it may consider necessary for the establishment of the Credit Scoring Services Agency.
 - (iv) Since a definition of “credit score” has been inserted in Section 2 of the BoM Act, subsection (7) of Section 52B has been repealed and replaced by a new subsection (7) which provides that no civil or criminal liability shall be incurred by the Bank, the Credit Information Bureau or any person that provides the Bank with information under subsection (2)(b) in respect of any matter or thing done by it or him in the discharge, in good faith, of it or his duties under section 52B.

APPENDICES



II. Banking Act 2004

(a) Section 2 - Interpretation

The definitions of the terms “fintech”, “regtech” or “regulatory technology”, “regulatory sandbox” and “regulatory sandbox authorization” have been added in Section 2 of the BA in light of new sections 11C and 11D, empowering the Bank to grant regulatory sandbox authorization and to establish a fintech innovation hub and digital lab respectively.

(b) Section 7 - Grant or refusal to grant banking licence

Section 7(4A) of the BA has been amended in Paragraph (a) to clarify that the Bank shall refuse to grant a banking licence to “an applicant” which does not meet the requirements set out therein.

(c) Section 11C – Regulatory sandbox authorisation

A new Section 11C has been added in the BA to allow the Bank to grant and regulate the issue and renewal of a regulatory sandbox authorization.

Pursuant to the new Section 11C of the BA, a financial institution, a licensee under the National Payment Systems Act 2018 or a body corporate may apply to the Bank for a regulatory sandbox authorization, which would allow the applicant to enter a regulatory sandbox to experiment with fintech, regtech or other innovation driven financial services falling under the purview of the Bank, in such form and manner, and the application shall be accompanied by such documents, as the Bank may determine.

Under the new Section 11C of the BA, the Bank may thereafter grant such authorisation where it is satisfied that the applicant meets such requirements, including eligibility criteria, as the Bank may determine.

(d) Section 11D – Establishment of fintech innovation hub and digital lab

A new Section 11D has been added in the BA to allow the Bank to establish a fintech innovation hub and digital lab for specific purposes set thereunder and regulate the entry, participation or operation of any person therein.

Further, according to the new Section 11D of the BA, the Bank may seek the collaboration of any financial institution, or public or private sector agency for the establishment of the fintech innovation hub and digital lab.

(e) Section 14E – Granting of licences to issuer of money market instruments

The definition of “eligible institution” in Section 14E(8)(a) of the BA has been amended by deleting subparagraph (ii) therefrom. Accordingly, a financial institution or a company incorporated or registered under the Companies Act no longer has to demonstrate that its operating cash flows at least equal to the size of the issue of the money market instrument to qualify as an “eligible institution”.

(f) Section 39 - Appointment, powers and duties of auditors

Section 39(5) of the BA provided for a cooling off period of 5 years from the date of termination of the last audit assignment during which a firm of auditors who has been responsible for the audit of a financial institution for a continuous period of 5 years or less should not be entrusted the responsibility for the audit of that financial institution. This cooling off period has been reduced from 5 years to 3 years.

Subsection (5A) of Section 39 has been repealed and replaced by a new subsection (5A) which provides that notwithstanding subsections (4) and (5), the Bank may, upon a request from a financial institution and on just and reasonable grounds shown, approve, in writing, the extension of the appointment of its firm of auditors (a)

APPENDICES



for an additional period not exceeding 2 years, or (b) in the case of a branch or subsidiary of a foreign bank, for an additional period not exceeding 5 years where the firm of auditors is also the auditor of its parent financial institution which is subject to consolidated supervision by competent foreign regulatory authorities, and the engagement partner of the audit firm is rotated with respect to the additional period approved by the Bank.

(g) Section 64 – Confidentiality

A new Paragraph (da) has been added to Section 64(3) of the BA to provide for an additional exception to the duty of confidentiality imposed under Section 64 of the BA. The new paragraph (da) provides that the duty of confidentiality shall not apply where disclosure is necessary to enable a financial institution to make a complaint or lodge a report to an officer authorised under any enactment to (i) receive a complaint or report, or (ii) carry out an investigation or prosecution, in relation to a person involved or suspected to be involved in an offence. It also provides that the duty of confidentiality shall not be applicable where disclosure is necessary to any Court.

In light of the amendments brought to Section 52A of the BoM Act, which now provides for the establishment of a Central KYC and Accounts Registry, Section 64(3)(i) of the BA has been amended to allow disclosure of information where such information is required for transmission to, amongst others, the Central KYC and Accounts Registry.

(h) Section 64C – Examination of financial institutions or holders of licence

Section 64C(1)(b) of the BA has been amended to provide that in addition to the subsidiary, branch, agency or office outside Mauritius of a financial institution or holder of a licence incorporated or established in Mauritius, the Bank may also from time to time, conduct an examination of the operations and affairs of any affiliate of the financial institution or holder of a licence incorporated or established in Mauritius.

III. Financial Intelligence and Anti-Money Laundering Act 2002

(a) Section 2 - Interpretation

The definition of the term “bank” in Section 2 of the FIAMLA has been amended by repealing and replacing subparagraph (ii) of Paragraph (b) by the following new subparagraph “(ii) a licensee under the National Payment Systems Act;”.

(b) Section 19AA – Establishment of Core Group

A new Section 19AA has been added to the FIAMLA which provides for the establishment of a Core Group for Anti-Money Laundering and Combating the Financing of Terrorism and Proliferation for the purposes of the Act.

The new Section 19AA also provides for the constitution of the Core Group which shall be chaired by the Financial Secretary and co-chaired by the Governor of the Bank as well as the Director-General of the Independent Commission Against Corruption.

Further, the new Section 19AA provides for the functions of the Core Group which are to, amongst others, ensure the effective implementation, by the relevant competent authorities of the Financial Action Task Force international standards on AML/CFT, decide on matters pertaining to the implementation of AML/CFT standards which a relevant competent authority may refer to it, and ensure effective coordination and cooperation with the National Committee and among all competent authorities. Competent authorities under this new Section include supervisory authorities, Registrars and law enforcement authorities. These terms are as defined in section 2 of the FIAMLA.

APPENDICES



IV. National Payment Systems Act 2018

(a) Section 2 – Interpretation

A definition of the term “Committee” has been inserted in Section 2 of the NPS Act and means the National Payment Systems Committee established under section 4A.

(b) Section 3 - Application of Act

Amendments have been brought to Section 3 of the NPS Act to afford to the Official Clearing and Settlement Facilities to be designated under the Securities Act, as amended by the Securities (Amendment) Act 2021, the same treatment as previously afforded to the Central Depository & Settlement Co. Ltd under the NPS Act.

Accordingly, Sections 3(1)(b) and 3(2) of the NPS Act respectively have been amended by replacing the words “the Central Depository & Settlement Co. Ltd under the Securities (Central Depository, Clearing and Settlement) Act” by the words “an Official Clearing and Settlement Facility under the Securities Act”.

(c) Section 4A – National Payment Systems Committee

A new Section 4A has been added to the NPS Act which provides for the establishment of a National Payment Systems Committee which shall act as an advisory committee to the Bank in the exercise of its oversight function under this Act.

Pursuant to the new Section 4A, the National Payment Systems Committee shall consist of a Deputy Governor of the Bank who shall be the chairperson and such other authority, agency or person regulating, facilitating or involved in the provision of payment services in Mauritius, as the Bank may prescribe. Further, the Bank shall act as the Secretariat to this Committee.

The Bank has also been empowered under the new Section 4A to make such regulations and rules, and issue such directives and guidelines as it thinks fit for the proper functioning of the National Payment Systems Committee.

(d) Section 51 – Regulations

A new subsection (2A) has been added to Section 51 of the NPS Act which provides that any regulations made under this Act may provide that any person who contravenes them shall commit an offence and shall, on conviction, be liable to a fine not exceeding one million rupees and to imprisonment for a term not exceeding one year.

APPENDICES



Appendix VIII

LIST OF BANKS, NON-BANK DEPOSIT TAKING INSTITUTIONS, MONEY-CHANGERS AND FOREIGN EXCHANGE DEALERS LICENSED BY THE BANK OF MAURITIUS

The following is an official list of banks holding a Banking Licence, institutions other than banks which are licensed to transact deposit taking business and cash dealers licensed to transact the business of money-changer or foreign exchange dealer in Mauritius and Rodrigues as at 30 June 2021.

Banks

1. ABC Banking Corporation Ltd
2. Absa Bank (Mauritius) Limited
3. AfrAsia Bank Limited
4. Bank One Limited
5. Bank of Baroda
6. Bank of China (Mauritius) Limited
7. BanyanTree Bank Limited (in conservatorship)
8. BCP Bank (Mauritius) Ltd
9. Habib Bank Limited
10. HSBC Bank (Mauritius) Limited
11. Investec Bank (Mauritius) Limited
12. MauBank Ltd
13. SBI (Mauritius) Ltd
14. SBM Bank (Mauritius) Ltd
15. Standard Bank (Mauritius) Limited
16. Standard Chartered Bank (Mauritius) Limited
17. The Hongkong and Shanghai Banking Corporation Limited
18. The Mauritius Commercial Bank Limited
19. Warwyck Private Bank Ltd ¹

Non-Bank Deposit Taking Institutions

1. La Prudence Leasing Finance Co. Ltd
2. Mauritius Housing Company Ltd
3. MCB Leasing Limited
4. SICOM Financial Services Ltd
5. SPICE Finance Ltd
6. The Mauritius Civil Service Mutual Aid Association Ltd

Money-Changers (Bureaux de Change)

1. Abbey Royal Finance Ltd
2. EFK Ltd
3. Iron Eagle Ltd
4. Moneytime Co. Ltd
5. Unit E Co Ltd
6. Vish Exchange Ltd

¹ The bank carries on exclusively private banking business.