

Mauritius progress to exit FATF list

On Friday 25 June 2021, the Financial Action Task Force ("FATF") released a [detailed report](#) where it was confirmed that "Mauritius has substantially completed its action plan and warrants an on-site assessment to verify that the implementation of Mauritius's AML/CFT reforms has begun and is being sustained, and that the necessary political commitment remains in place to sustain implementation in the future."

The FATF will now conduct an onsite visit at the earliest possible date following which a decision will be taken by the FATF, at its Plenary scheduled for October 2021, on the delisting of Mauritius from the grey list. The European Commission has also confirmed that removal of Mauritius from the FATF Grey list will also lead to removal of Mauritius from the European Union list of High-Risk Third Countries for AML/CFT purposes.

Click [here](#) to read the communique issued by the Ministry of Financial Services and Good Governance.



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