



THE GOVERNMENT GAZETTE OF MAURITIUS

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General Notice No. 586 of 2020

LEGAL SUPPLEMENT

The undermentioned Government Notice is published in the Legal Supplement to this number of the *Government Gazette*:

The Rodrigues Consumer Protection (Control of Price of Taxable and Non-taxable Goods) (Amendment No. 11) Regulations 2020.

(Government Notice No. 89 of 2020)

Prime Minister's Office,
Port Louis.

This 14th May, 2020.

General Notice No. 587 of 2020

HIGH RISK COUNTRY

Identification of high risk country by the Minister of Financial Services and Good Governance under section 17H (1) of the Financial Intelligence and Anti-Money Laundering Act

1. Section 17H(1) of the Financial Intelligence and Anti-Money Laundering Act (Act) provides that where a jurisdiction is identified by the Financial Action Task Force (FATF) as having significant or strategic deficiencies in its anti-money laundering and combatting the financing of terrorism and proliferation measures (AML/CFT measures), the Minister to whom responsibility for the subject of money laundering is assigned (Minister) may, on the recommendation of the National Committee for Anti-Money Laundering and Combating the Financing of Terrorism (National Committee), identify that jurisdiction as a high risk country.
2. On 21 February 2020, FATF issued the following statement: “High-Risk Jurisdictions subject to a call for action”.
3. In the light of the jurisdictions identified by FATF in the statement, the Minister has, on the recommendation of the National Committee, identified the following countries as high risk countries –
 - Democratic People’s Republic of Korea (DPRK)
 - Iran
4. Reporting Persons are reminded that they are required, under section 17H(2) of the Act, to apply such enhanced due diligence measures which are prescribed in the Financial Intelligence and Anti-Money Laundering Regulations 2018 with respect to business relationships or transactions involving those high risk countries. In addition, they shall, where applicable and proportionate to the risks, apply one or more of the following additional mitigating measures to persons and legal entities carrying out transactions involving those high risk countries –

- (a) the application of additional elements of enhanced due diligence;
 - (b) the introduction of enhanced relevant reporting mechanisms or systematic reporting of financial transactions;
 - (c) the limitation of business relationships or transactions with natural persons or legal entities from those high risk countries.
5. Against this background, reporting persons shall –
 - (a) consult the FATF public documents which are published on the website of the FATF (<https://www.fatf-gafi.org/>) at least 3 times a year, namely in February, June and October, and apply the countermeasures recommended by the FATF in those documents;
 - (b) give special attention to business relationships and transactions with persons (both natural and legal persons) in those high risk countries, including companies, legal arrangements/trusts and financial institutions based in those countries;
 - (c) strengthen systems and controls in managing their exposure to the vulnerabilities identified by FATF; and
 - (d) ensure that correspondent relationships, in particular, are not being used to evade countermeasures and risk mitigation practices.
 6. Any non-compliance with the directions and specifications contained in this Notice is a criminal offence under the Act and may further attract administrative sanctions and penalties imposed by the supervisory authorities under the Act.
 7. Enquiries on this Notice may be directed to the AML/CFT Unit of the Ministry of Financial Services and Good Governance on 404 2400.

Date: 4 May 2020

Ministry of Financial Services and
Good Governance

General Notice No. 588 of 2020

THE REPRESENTATION OF THE PEOPLE ACT

**Order made by the Electoral Supervisory Commission under Section 39
of the Representation of the People Act**

1. This Order may be cited as the Representation of the People (Variation of Dates) Order, 2020.
2. The dates set out in the third column of the Schedule to this Order, being dates specified in the section of the Representation of the People Act, indicated in the first column of the Schedule, shall, in respect of the compilation of the register of electors for every electoral area, be varied in the year 2020, in the manner set out in the fourth column of the Schedule.

Made by the Electoral Supervisory Commission on the 12th day of May 2020.

Y. Aboobaker, S.C., C.S.K.
Chairman, Electoral Supervisory Commission

SCHEDULE

First Column	Second column	Third column	Fourth column
9(1)(b)	Last day for publication of electors' list	16 May	1 August
10(1)(a)	Opening day for receiving claims	16 May	1 August
10(1)(a)	Last day for receiving claims	30 May	17 August
10(5)(a)	Last day for declaration to be made by service elector	30 May	17 August
10(5)(b)	Last day for notice to be given by the Secretary Foreign Affairs, Ministry of Foreign Affairs, Regional Integration and International Trade, of service elector	30 May	17 August
11	Last day for publication of list of claimants	10 June	26 August
12(2)(a)	Last day for objections to entries in electors' list	21 May	6 August
12(2)(b)	Last day for objections to entries in list of claimants	16 June	31 August
15	Last day for publication of list of objections to entries in electors' list	24 May	14 August
16	Last day for publication of list of objections to entries in list of claimants	20 June	4 September
23	Last day for furnishing names of deceased persons	20 June	2 September
24(1)	Last day for deciding all objections	2 July	26 September
25(1)	Date immediately preceding earliest date for publishing register	15 July	6 October
25(1)	Last day for publishing register	14 August	14 November
4(3)	Date of coming into force of register	16 August	16 November

*General Notice No. 589 of 2020***THE CUSTOMS TARIFF ACT, 1969***(Act No. 59 of 1969)*

Notice is hereby given that the Director-General has by virtue of the power conferred upon him by Section 7 of the Customs Tariff Act, 1969 as amended by the Finance Act 2006, fixed with effect from Monday 18th May, 2020 the following rates of exchange with regard to the value of goods imported for the purpose of levying ad valorem duty thereon.

2. The General Notice No. 581 of 2020 is hereby cancelled.

Mauritius Revenue Authority
Port Louis

14th May 2020

<i>Country</i>	<i>Currency</i>	<i>Code</i>	<i>Value in Rupees as at 13.05.2020</i>	<i>Country</i>	<i>Currency</i>	<i>Code</i>	<i>Value in Rupees as at 13.05.2020</i>
Argentina	... Peso	... ARS	0.6015	Myanmar	... Kyat	... MMK	0.0289
Australia	... Dollar	... AUD	26.4184	New Zealand	... Dollar	... NZD	24.3928
Bahrain	... Dinar	... BHD	107.4291	Norway	... Krone	... NOK	3.9965
Brazil	... Real	... BRL	6.8866	Oman	... Omani Rial	... OMR	105.2805
Canada	... Dollar	... CAD	29.2100	Pakistan	... Rupee	... PKR	0.2533
China	... Yuan	... CNY	5.7168	Saudi Arabia	... Riyal	... SAR	10.7915
COMESA	... Comesa Dollar	... CMD	40.5330	Seychelles	... Rupee	... SCR	2.3733
Czech Republic	... Koruna	... CZK	1.6048	Singapore	... Dollar	... SGD	28.5846
Democratic Republic of Congo	Congo Franc	... CDF	0.0226	South Africa	... Rand	... ZAR	2.2318
Denmark	... Krone	... DKK	5.8956	Sri Lanka	... Rupee	... LKR	0.2156
Egypt	... Pound	... EGP	2.5817	Sweden	... Krona	... SEK	4.1497
EMU	... Euro	... EUR	43.9729	Switzerland	... Franc	... CHF	41.8125
Hong Kong	... Dollar	... HKD	5.2295	Taiwan	... New Taiwan Dollar	... TWD	1.3568
Hungary	... Forint	... HUF	0.1253	Tanzania	... Shilling	... TZS	0.0176
India	... Rupee	... INR	0.5376	Thailand	... Baht	... THB	1.2647
Indonesia	... 100 Rupiah	... IDR	0.2730	Tunisia	... Tunisia Dinar	... TND	13.9600
Israel	... Shekel	... ILS	11.5318	Turkey	... Turkish Lira	... TRY	5.7977
Japan	... 100 Yen	... JPY	38.0000	UA Emirates	... Dirham	... AED	11.0354
Jordan	... Dinar	... JOD	57.2500	U.S.A.	... Dollar	... USD	40.5330
Kenya	... Shilling	... KES	0.3808	Uganda	... Shilling	... UGX	0.0107
Korea	... Won	... KRW	0.0331	United Kingdom	... Pound Sterling	... GBP	50.0600
Kuwait	... Dinar	... KWD	131.2172	Uruguay	... Peso Uruguayo	... UYU	0.9292
Malagasy Republic	100 Ariary	... MGA	1.0613	Vietnam	... 100 Vietnam Dong	... VND	0.1736
Malawi	... Kwacha	... MWK	0.0556	Zambia	... Kwacha	... ZMW	2.2315
Malaysia	... Ringitt	... MYR	9.3502				
Mexico	... Peso	... MXN	1.6748				