

Mauritius exits the FATF list of Jurisdictions Under Increased Monitoring

At its October 2021 Plenary, the Financial Action Task Force (FATF) concluded that Mauritius would no longer be subject to increased monitoring by the FATF.

The European Commission previously confirmed that removal of Mauritius from the FATF list of jurisdictions under increased monitoring will also lead to delisting of Mauritius from the European Union list of High-Risk Third Countries for AML/CFT purposes.

Despite the challenging COVID-19 situation, Mauritius managed to address the deficiencies identified by the FATF, well ahead of the agreed timeline of January 2022. This shows the commitment of the jurisdiction towards adhering to all the international tax and regulatory standards.

Note that Mauritius is also on the OECD white list for uncooperative tax jurisdictions following changes made to its tax regime in 2018. Click [here](#) to read the communique issued by the Ministry of Financial Services and Good Governance.



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This document is based on our interpretation of the current tax laws and international tax principles. These laws and principles are subject to change occasioned by future legislative amendments and court decisions. You are therefore cautioned to keep abreast of such developments and are most welcome to consult us for this purpose.

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