

The Programme for the Law Colloquium 2022 is as follows:

SN		Topics	Resource Persons/Programme
1	08:30 - 09.00	REGISTRATION	Registration and coffee
2	09:00 - 09.30	WELCOME ADDRESS & SPEECHES	 Mrs Dya Ghose-Radhakeesoon, President of TMLS Mr. Vishal Joyram, Head of Global Markets, ABSA Hon Daureeawoo-Jeewa Fazila, Minister of Social Integration, Social Security and National Solidarity Hon. Mahen Kumar Seeruttun, Minister of Financial Services and Good Governance Chief Guest: The Hon. President of The Republic of Mauritius
3	9:30 - 11.00	AML/CFT	 Mr. Steve Powell: African Leading Expert in AML/CFT, Head of ENSafrica's Forensics practice Mr. Sivakumaren(Robin) Mardemootoo, Managing Partner, Dentons (Mauritius) LLP Mrs Sulakshana Gigabhoy-Sauhoboa, Senior State Counsel Mr. Roopchand, Ag Chief Legal Adviser, Director General, ICAC Moderator: Mr. Rajeshsharma Ramloll,SC, Solicitor General Followed by Q & A
4	11.00 - 11:15	BREAK	TEA/COFFEE BREAK
5	11.15 – 12.30	VIRTUAL ASSETS	 Mr. Steve Powell, Head of ENSafrica's Forensics practice Mrs. Renu Audit, Director of Authorisation and Supervision Mr. Arvin Halkhoree, Barrister-at-Law
		III IVITA	 Ms Lylah Joorawon, Associate and Barrister- at-Law at Dentons (Mauritius) LLP Moderator: Mr. Nicolas Richard, Managing Partner at Juristconsult Chambers
6	12:30-13:30 13:30-14:00	LUNCH BREAK	- Ms Lylah Joorawon, Associate and Barrister- at-Law at Dentons (Mauritius) LLP Moderator: Mr. Nicolas Richard, Managing
7		ENVIRONMENTAL, SOCIAL AND GOVERNANCE (ESG) CRITERIA	- Ms Lylah Joorawon, Associate and Barrister- at-Law at Dentons (Mauritius) LLP Moderator: Mr. Nicolas Richard, Managing Partner at Juristconsult Chambers Followed by Q & A LUNCH &