

GOVERNMENT OF MAURITIUS

**SCHEME OF SERVICE SPECIFIED UNDER REGULATION 15 OF THE  
PUBLIC SERVICE COMMISSION REGULATIONS**

- Department:** Attorney-General's Office
- Post:** Regulatory Officer
- Salary:** Rs 27,400 x 825 – 35,650 x 900 – 37,450 x 950 – 42,200 x 1,300 – 46,100 x 1,575 – 49,250 x 1,650 – 54,200 x 1,700 – 62,700 (18 058 088)
- Effective Date:** 13 November 2023
- Qualifications:**
- A. A degree in Law from a recognised institution or an equivalent qualification acceptable to the Public Service Commission.
- B. Candidates should –
- (i) reckon at least two years' experience in Anti-Money Laundering/Combating Financing of Terrorism matters;
  - (ii) possess good organising skills;
  - (iii) possess good interpersonal and communication skills;
  - (iv) have the ability to meet tight deadlines; and
  - (v) be computer literate.

Candidates should produce written evidence of experience/knowledge claimed.

**Role and Responsibilities:** To assist the Chief Legal Secretary in ensuring that the Registered Law firms are compliant with the relevant laws and established rules/regulations and guidelines in force.

- Duties:**
1. To lead and effect regular inspections of law firms.
  2. To verify internal audit controls of law firms.
  3. To contravene law firms which are not abiding by the laws.
  4. To carry out preparatory works prior to the conduct of the inspections.
  5. To lead and carry out follow-up inspections.

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CERTIFIED CORRECT



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**B. D. Nundloll (Mrs)**  
*for Secretary for Public Service*

13 November 2023

Date.....



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6. To prepare –
  - (i) inspection reports of post-site visits to law firms;
  - (ii) follow-up reports; and
  - (iii) follow-up inspection reports.
7. To update Anti-Money Laundering/Combating Financing of Terrorism database.
8. To assist in –
  - (i) the outreach for law firms; and
  - (ii) the training programmes related to Anti-Money Laundering/Combating Financing of Terrorism for law firms and staff of the Attorney-General's Office.
9. To use ICT in the performance of his duties.
10. To perform such other duties directly related to the main duties listed above or related to the delivery of the output and results expected from the Regulatory Officer in the roles ascribed to him.



CERTIFIED CORRECT

*B. D. Nundloll*

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B. D. Nundloll (Mrs)  
*for Secretary for Public Service*

13 November 2023

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