Compliance Administration & Support Services Ltd

About Us

CASS, based in the Mauritius International Financial Centre, provides compliance administration and support services to regulated entities operating locally and in the Global Business sector. With a team of experienced professionals, CASS helps clients build strong compliance frameworks, mitigate risks, and develop tailored solutions to meet AML/CFT requirements.

To learn more about our services and how we can support your compliance needs, visit our website: https://cass.mu/

Live Online Courses

Title	Date	Time	Pricing
Obligations of the MLRO, DMLRO & CO and AML/CFT Matters	15/04/2026	02:00-05:00 PM	MUR 9,500
Essentials of Data Protection in Compliance	20/05/2026	02:00-05:00 PM	MUR 9,500
Effective Ongoing Monitoring for your Anti-Money Laundering and Combating the Financing of Terrorism (AML/CFT) Compliance	15/07/2026	02:00-05:00 PM	MUR 9,500
Mastering KYC & CDD – A Practical Approach to Compliance	21/10/2026	02:00-05:00 PM	MUR 9,500
A Risk-Based Approach to Anti-Money Laundering and Countering the Financing of Terrorism (AML/CFT)	02/12/2026	02:00-05:00 PM	MUR 9,500

*All courses are MQA approved.

*Please note that CASS reserves the right to cancel any training if the minimum number of participants (5 attendees) is not met. You will be duly informed in the event of any cancellation.

In-house & Tailor-made Trainings

Customised Training Solutions

CASS offers dedicated in-house training programmes tailored for employees within a company or corporate group. These sessions are specifically designed for reporting persons seeking comprehensive AML/CFT training for their teams.

We tailor our training programmes in compliance, corporate governance, and data protection and we offer training programmes in live online and in-house formats, with flexibility to adapt content and delivery to your organisation's requirements.

For more details on scheduling or to discuss customisation options, please do not hesitate to contact us.

Inhouse Trainings

Title	Time
A Risk-Based approach to AML / CFT	3hrs
Understanding the AML / CFT Legislative Framework in Mauritius	3hrs
AML CFT for the real Estate Sector	3hrs

*Trainings can be delivered in-house, with the option of online or face-to-face delivery, offered on a package fee basis.

*Live online courses are also available for in-house training. Please contact us to schedule your sessions.

Our Services

Compliance

- Tailored AML/CFT Manuals
- Comprehensive Risk Assessment
- Client Due Diligence
- Ongoing monitoring
- Sanction screening
- Code of business conduct adherence
- Independent compliance audit

Data Protection

- Registration or renewal as Controller and Processor
- Certification with the Data Protection Office
- Acting as Data Protection Officer
- Drafting Data Protection Policies and Procedures
- Implementation of a Data Protection Framework

Corporate Governance

- Establishing a Corporate Governance framework
- Gap Analysis of Governance Framework
- Preparation of Corporate Governance Reports
- Evaluation of Board and Committee effectiveness

Training

- Face to Face
- Live Online
- In-house & Tailor-made

