Cyber-Enabled Fraud: Digitalisation and Money Laundering, Terrorist Financing and Proliferation Financing Risks

The Regional Centre of Excellence of the Financial Services Commission, Mauritius, with the participation of the Organisation for Economic Co-operation and Development, and in collaboration with the Bank of Mauritius, will host a virtual technical training on Cyber-Enabled Fraud: Digitalisation and Money Laundering, Terrorist Financing and Proliferation Financing Risks on **Tuesday, 10 November 2026 at 11:00-12:30 hrs (Mauritius Time)**.

Overview

The rapid digitalisation of financial services has created new opportunities for cyber-enabled fraud, including phishing, identity theft, online scams and artificial intelligence-driven deepfakes, exposing individuals and financial institutions to increasingly sophisticated threats.

The proceeds of such crimes may be channelled through financial systems and cross-border transactions, creating significant risks of money laundering, terrorist financing and proliferation financing.

The technical training will explore emerging trends and regional experiences to strengthen the detection, prevention and mitigation of technology-enabled financial crime.

Participants will be entitled up to 1.5 CPD units from the ACCA & up to 1.5 PL credits from the CFASM.

Add event to calendar

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