

REGIONAL CENTRE OF EXCELLENCE

Financial Services Commission MAURITIUS

BANK OF MAURITIUS

OECD BETTER POLICIES FOR BETTER LIVES

Virtual technical training

Cyber-Enabled Fraud:

Digitalisation and Money Laundering, Terrorist Financing and Proliferation Financing Risks

Date: Tuesday, 10 November 2026

Time: 11.00-12.30hrs (Mauritius Time)

Contact us:
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Opening Remarks/ Address



Mr Nicolas Pinaud

Deputy Director
Directorate for Financial and Enterprise Affairs & Head of Delegation
OECD to FATF

Mr Nicolas Pinaud He also oversees the Directorate's DAF communication function. He is the OECD's head of delegation to the G20 Infrastructure Working Group and to the G20 Anti-Corruption Working Group, as well as to the Financial Action Task Force (FATF).

Nicolas is a long-serving OECD official who joined the OECD in 2002. He first worked in the Development Centre on issues of North–South and South-South macroeconomic interdependence, ; on the development of financial markets in emerging market economies, ; and was part of the team responsible for the yearly African Economic Outlook report. He was also instrumental in developing the OECD-sponsored Emerging Markets Network (EmNet). After a three3-year secondment in the private office of the French Minister for Employment, he came back to the OECD as an Advisor to the Secretary-General. He has served as OECD Sherpa to the G7 and the G20 (2020-2022), as Head (2018-2020), and Deputy Head (2015-2018) of the Sherpa Office and Global Governance Unit. Prior to joining the OECD, Nicolas started his career as a country-risk analyst at Société Générale Group.

A French national, Nicolas graduated from the École Normale Supérieure d'Ulm (Paris). He holds a Masters in Development Economics, a Masters in Political Science and a Masters in History from the University of Paris-1-Sorbonne.

Keynote Address



Mrs Divanandum (Prabha) Chinien

Chief Executive
Financial Services Commission
Mauritius

Mrs Divanandum (Prabha) Chinien is the Chief Executive of the Financial Services Commission (FSC) since 31 August 2026.

In her capacity as Chief Executive, Mrs Chinien is responsible for the execution of the policy of the Board and for the control and management of the day-to-day business of the FSC. Mrs Chinien represents the FSC in a number of international regulatory bodies and committees including the International Organization of Securities Commissions (IOSCO), the International Association of Insurance Supervisors (IAIS), the International Organisation of Pension Supervisors (IOPS) and the Committee of Insurance, Securities and Non-Banking Financial Authorities (CISNA).

Mrs Chinien is a member of the Core Group for AML/CFT, the National AML/CFT Committee, the Interagency Coordination Committee, the National Sanctions Committee, the National Committee on Corporate Governance, the National Fintech Governance Committee, the Financial Services Consultative Council, the RCE Governing Board and the Financial Reporting Council.

Prior to joining the FSC, Mrs Chinien has been the Registrar of Companies and Director of Insolvency Service since 1989. She had previously held the positions of State Counsel and District Magistrate.

Mrs Chinien is a Barrister-at-law from the Middle Temple, UK. She holds a B.A (Hons) in Law from the UK and is also a fellow of the Chartered Secretaries and Administrators of the UK.

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Session 1: Cyber-Enabled Fraud

Mr Benjamin Boulay

Policy Analyst (AML/CFT)
FATF Secretariat

Session 2: Before the First Click: Preemptive Intelligence Against AI-Enabled Financial Crime



Mr Fin O'Leary

Managing Director,
Middle East & Africa (MEA)
Blackwired

Mr Fin O'Leary is Managing Director, Middle East and Africa at Blackwired. He is also an executive mentor and board advisor, a board member of the London Rebuilding Society and a board mentor at Connectd.

Mr Fin O'Leary was a banking Chief Information Officer for decades, holding CIO roles at ABK Bank (Kuwait), Samba Financial Group (Saudi Arabia), Bank ABC (Bahrain) and DEPFA Bank plc (Dublin/Frankfurt). From 2014 to 2020 he was CIO of the holding company of one of Saudi Arabia's largest conglomerates, spanning more than 500 entities and over 80,000 staff.

Having run technology and tech risk from the banking side, Fin's focus today is cybersecurity in banking: how financial institutions can stay ahead of fast-moving threat actors, how emerging cybersecurity regulation is reshaping what supervisors expect of banks, and how artificial intelligence is changing both the attack and the defence, from AI-enabled fraud to preemptive intelligence.

Coordination by:



Ms Kheertee Ramsohok

Head
Regional Centre of Excellence

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