



Madina Chowthee

**Junior Compliance Executive | ALN Mauritius |
BLC Robert & Associates Top Law Firm in
Mauritius**

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Background

Madina Chowthee joined BLC Robert & Associates in April 2023 as a Junior Compliance Executive. She provides assistance on all compliance and regulatory matters concerning the firm with a particular focus on AML/CFT compliance and monitoring. Her responsibilities include assisting with the onboarding with clients and conducting in-house training at the firm.

She holds a Bachelor of Arts in Law with Management from the University of Mauritius.

Professional Membership

Association of Certified Anti-Money Laundering Specialists (ACAMS)

Professional Qualifications

2021 – BA (Hons) Law with Management, University of Mauritius

Career Summary

2023 – Date: Junior Compliance Executive, BLC Robert & Associates

2022 – 2022: Anti Money Laundering (AML) Officer, Ocarion Corporate Services (Mauritius)

2021 – 2022: Compliance Analyst, C&A Law