



# Zaheer Kadeer

**Associate | ALN Mauritius | BLC Robert & Associates Top Law Firm in Mauritius**

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## Background

Zaheer Kadeer is an Associate and forms part of the Financial Services & Regulatory team at BLC Robert & Associates. As a professional who is familiar with the concept of AML/CFT practices, he handles due diligence exercises (such as CDD, KYC, Risk Assessment) and often advises on regulatory compliance matters in accordance with updated AML/CFT laws in Mauritius. He also advises on establishment of financial services providers and is involved in drafting and reviewing of compliance manuals for financial institutions.

Zaheer is often called to draft various legal documentations as well as to review local and foreign law documents. Zaheer also assists in the preparation of legal opinions.

Zaheer holds a Bachelor of Laws (Hons) from Middlesex University (UK).

## Professional Qualifications

Bachelor of Laws (Hons), Middlesex University (UK)

## Career Summary

2022 – Date: Associate, BLC Robert & Associates

2021: Junior Legal Executive, BLC Robert & Associates

2020: Compliance Analyst, C&A Law

2019 – 2020: Trainee (Capital Markets), Financial Services Commission Mauritius

May 18 – Oct 18: Gestionnaire d'indemnisation, Allianz Global Corporate & Speciality

2017 – 2018: Legal Copy Editor, Thomson Digital

2015: Mini pupillage done at DESPEVILLE-DESVAUX Chambers (mini pupil)

## Top Matters

- Currently assisting and advising on the re-domiciliation of a fund, established by one of the world's leading promotional banks and the German government, from Mauritius to Luxembourg.
- Currently assisting in the establishment of a USD 300 million Notes Offering in connection with the

- issuance of senior unsecured Notes.
- Currently assisting in the set-up of a USD 250 million expert fund in connection to investments in Africa Sovereign Eurobonds, local currency sovereign and corporate fixed income securities.
- Assisted in the establishment of a MUR 910 million secured Bond Issuance Programme by way of private placement.
- Assisted a multilateral Financial Institution that has invested more than USD 8.7 billion in projects across 35 African countries to date, in connection with establishing a fund manager in Mauritius.
- Conducting due diligence from a purely AML/CFT perspective and assisting in preparation of report on findings for Harel Mallac Corporate Services Ltd, a registrar and transfer agent licensed by the Financial Services Commission and which has, as clients, entities listed on Stock Exchange of Mauritius.
- Assisted in the drafting and reviewing of various AML/CFT manuals for various funds and fund managers in connection with ensuring compliance with the updated AML laws of Mauritius.
- Assisted with the closings of various private equity funds in Mauritius.
- Advising companies on the 'KYC' regulatory requirements in Mauritius and attending to various queries in relation to AML laws in Mauritius.
- Reviewing application packs and assisting in the issuance of legal certificates for various entities to register with the Financial Services Commission for a Global Business License.