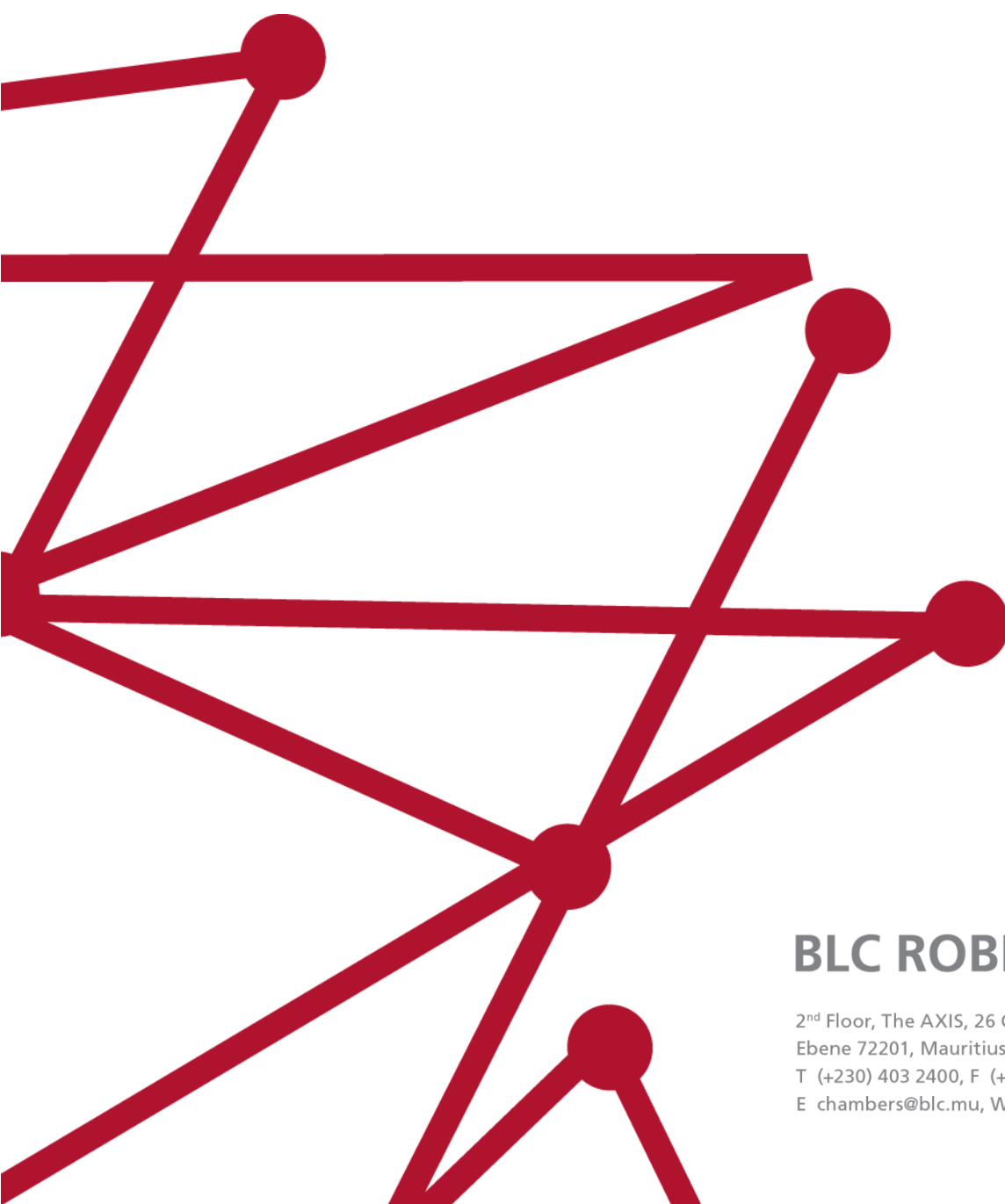


# LORNA SENIVASSEN

## PROFILE



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## **BACKGROUND**

Lorna Senivassen is an Associate in the Financial Services and Capital Market practice area.

She has since been involved in the drafting of fund and other legal documentation, reviewing local and foreign law documents and issuing legal opinions to investors. She is often called upon to advise on the establishment of financial services providers and institutions and regulatory compliance matters.

She has also been greatly involved in drafting and reviewing compliance manuals for financial institutions.

## **PUBLICATION**

- Chambers Global Practice Guide 2019, Mauritius chapter on Investment Funds.
- Thomson Reuters Practical Law Insurance and Reinsurance Global Guide: Mauritius Q&A (2020)
- Chambers Investment Funds 2021' Global Practice Guide

## **PROFESSIONAL QUALIFICATIONS**

**2015 - 2018** LL.B (Hons), University of Mauritius, Mauritius

## **CAREER SUMMARY**

**2022 - Present** Associate, BLC Robert & Associates Ltd

**2019 - 2021** Junior Legal Executive, BLC Robert & Associates Ltd

## **AREAS OF EXPERTISE**

- Financial Services Regulations
- Investment Funds
- Corporate



## RECENT MATTERS

- Assisted in the set-up of Alitheia IDF Fund LP, a USD 75 million fund established to invest primarily in high-growth small and medium enterprises in Africa with a specific focus on women-owned or led businesses to impact on the inclusion of more women as economic participants contributing to economic and social development.
- Assisted Adiwale Partners on the setting up of Adiwale Fund I L.P. which focuses on investments across a broad spectrum of businesses in the Consumer, Business Services and Manufacturing sectors in Côte d'Ivoire, Senegal, Mali, Burkina Faso as well as Togo, Benin and Guinea.
- Assisted HWIC Asia Fund (part of the Fairfax group) on the takeover of Eagle Insurance Limited, an insurance company listed on the Stock Exchange of Mauritius.
- Assisted in the drafting of various AML/CFT manuals for various funds and fund managers to ensure compliance with the updated AML laws of Mauritius.
- Advising companies on the 'KYC' regulatory requirements in Mauritius.
- Assisted with the closings of various private equity funds in Mauritius.
- Reviewed documentation from a Mauritian law perspective for the setting up of a private equity fund which projects to invest in mining and infrastructure assets and developments in Africa.