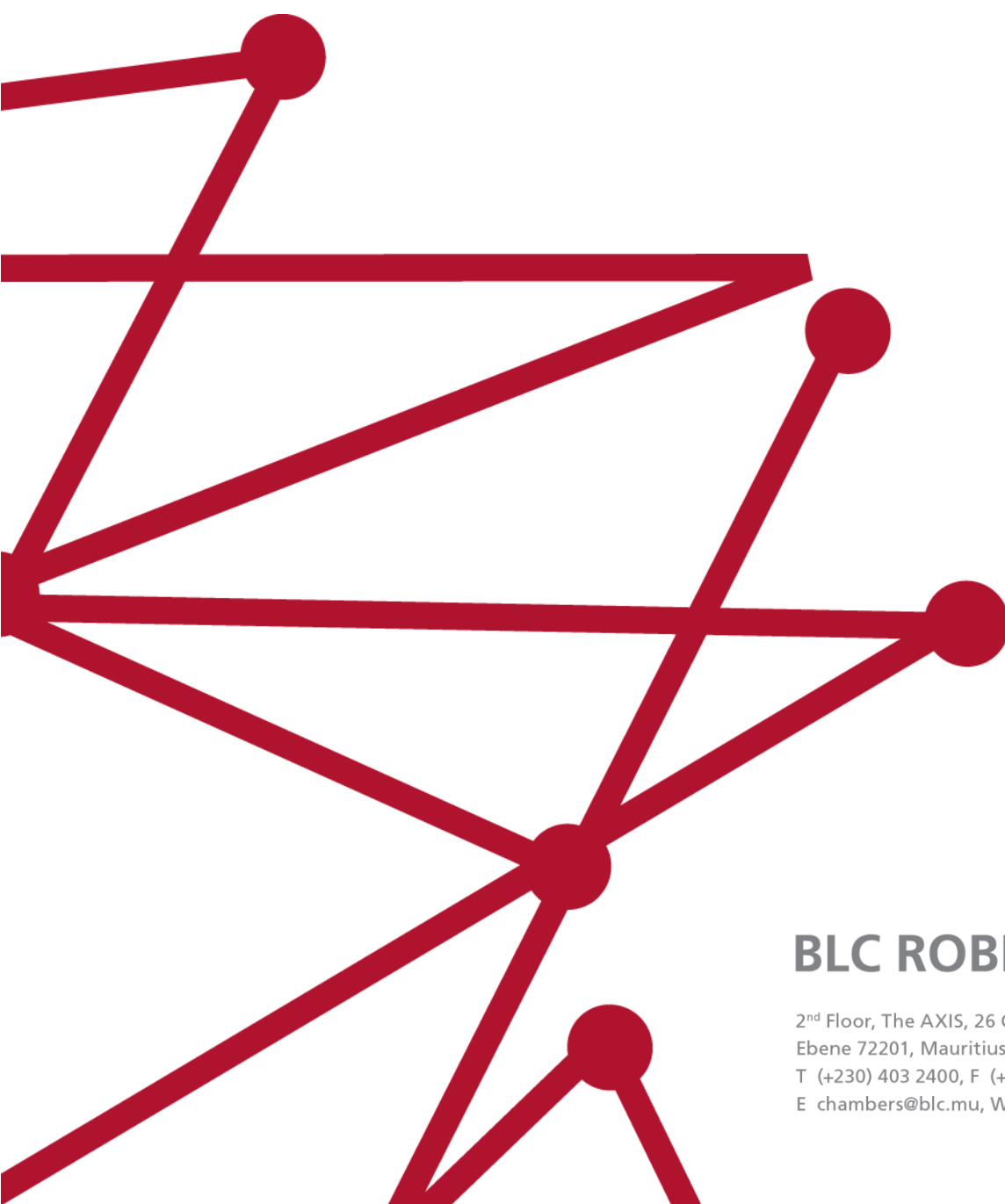


# ZAHEER KADEER

## PROFILE



**BLC ROBERT**



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## **ZAHEER KADEER**

ASSOCIATE



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### **BACKGROUND**

**Zaheer Kadeer** is an Associate BLC Robert & Associates in the Financial Services and Capital Market practice area. 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 the establishment of financial services providers and is involved in drafting and reviewing 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.

### **PROFESSIONAL QUALIFICATIONS**

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

### **AREAS OF EXPERTISE**

- AML/CFT Compliance
- Financial Services and Regulatory
- Funds and Capital Markets

## CAREER SUMMARY

2022 - Present	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
2018 - 2018	Gestionnaire d'indemnisation, Allianz Global Corporate & Speciality
2017 - 2018	Legal Copy Editor, Thomson Digital
2015	Mini pupillage done at DESPEVILLE-DESVAUX Chambers (mini pupil)

## RECENT 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 300,000,000 Notes Offering for the issuance of senior unsecured Notes.
- Currently assisting in the set-up of a USD 250 million expert fund which focuses on investments in Africa Sovereign Eurobonds, local currency sovereign and corporate fixed income securities.
- Assisted in the establishment of a MUR 910,000,000 secured Bond Issuance Programme by way of private placement.
- Assisted a multilateral Financial Institution that has invested more than US\$ 8.7 billion in projects across 35 African countries to date, in 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 to ensure 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.