The Board of Directors have the pleasure to submit the annual report of Transparency Mauritius together with audited financial statements for the year ended 31 December 2020.

Nature of Business

Transparency Mauritius is registered as an independent, non-partisan body corporate and a non-government organisation in the country. It is also a CSR approved NGO N/1137.

Transparency Mauritius is the accredited National Chapter of Transparency International, a global civil society organisation leading the fight against corruption based in Berlin, Germany. Transparency International raises awareness of the damaging effects of corruption and works with partners in government, business and civil society to develop and implement effective measures to tackle corruption.

Objects of Transparency Mauritius

• To raise public awareness and advance the general education of the public in the promotion of integrity in business ethics in national and international business transactions;
• To promote, undertake or commission research for the benefit of the public, into aspects of containing corruption and influencing peddling in national and international business transactions;
• To combat corruption and influence peddling, and to give legislative and public bodies facilities for conferring with and ascertaining the views of persons and institutions engaged in combating corruption as regards matters directly or indirectly affecting that issue;
• To provide for meetings and publications of any type to combat corruption; including fundraising and/or the use of the media;
• To contribute to increase the accountability of decision makers and transparency at all level of the public and private sectors.

Activities 2020

2020 has been a difficult year with regards to planned activities of Transparency Mauritius being impacted by the sequels of the Covid -19 pandemic. The plan of action was to continue with the projects already initiated with the view to make a holistic approach in the fight against corruption in Mauritius, the ultimate aim being to address simultaneously the public and the private sectors, the youth and the general population.

However, Transparency Mauritius had a good start of the New Year with two workshops on 16 and 17 January 2020 with the support of the TI Secretariat and the Ministry of Financial Services and Good Governance. The first one focused on the Role of Accountants and Real Estate Agents in the Fight Against Money Laundering and the second, on an ‘Improved Coordination on IFFs to align with African Regional Priorities’. Participants came from the Transparency International Secretariat, Transparency Initiative Seychelles, Tax Justice Network.

Local participants included representatives of the ministry of Financial Services and Good Governance, the office of the Solicitor General, the Independent Commission against Corruption (ICAC), the Financial Services Commission (FSC), the Financial Intelligence Unit (FIU), the Mauritius Revenue Authority (MRA), the Integrity Reporting Services Agency (IRSA), the Mauritius Institute of Directors (MIOD). The TI Regional Adviser for Sub-Saharan Africa, Ms Mogkapo Kupe was also present.
TRANSPARENCY MAURITIUS

ANNUAL REPORT - 31 DECEMBER 2020

The second workshop was meant for TI representatives in sub-Saharan Africa to improve coordination and cooperation with regards to Illicit Financial Flows. The delegates had a meeting with the Minister of Financial Services and Good Governance, Hon. Mahen Seeruttun.

The next event was the publication of the Corruption Perception Index of 2019 whereby it was noted that Mauritius improved its score with one point, from 51 to 52 but stayed at the 56th place worldwide and 5th in Africa.

TM also participated, through the Chair and the Executive Director in a workshop on ‘Enhancing Business Integrity in Mauritius’ organised by the ICAC with the support of the OECD, UNODC and private sector organisations.

The Chair & the ED had meetings with different stakeholders, including the President of the Republic, the Minister of Financial Services and Good Governance, the Cardinal of the Catholic Church, public officers as well as stakeholders from the private sector and civil society.

On 6 March 2020, the Cabinet decided to set up a committee at the level of the Ministry of Financial Services and Good Governance to chart out an Action Plan on how to enhance the Corruption Perceptions Index score and ranking of Mauritius. A video conference was organised with TI with different public sector stakeholders.

Mauritius went into lockdown in response to the Covid 19 pandemic from 20 March 2020 to 30 May 2020. Several projects such as the launch of the Awareness campaign in schools by the minister of Education were postponed. Two workshops, on Impact Assessment and Public Procurement were also postponed.

The launch of an Ethics Guide for Prison Officers was set on 3 December 2020 by the Attorney General in presence of the Commissioner for Prisons Services and the Dr. Kate O’Shaughnessy, High Commissioner of Australia to Mauritius. Prior to the launch Australian High Commissioner met with heads of the Police and Prison departments in Rodrigues in company of the ED.

Projects of Transparency Mauritius in 2020 include

- Publication of the Corruption Perception Index
- Workshop on the Role of Accountants and Real Estate Agents in the Fight Against Money Laundering
- Workshop on Coordination on IFFs to align with African Regional Priorities
- Transparency Mauritius/Media Trust Nicolas Lambert Investigative Journalism Award
- Implementation of anti-corruption policies in both Public and Private Sectors
- Talks and trainings on Code of Conduct/Ethics in both the Public and Private Sectors
- Talk on Ethics, Integrity and Corruption in schools, colleges, universities and clubs
- Training on Whistle blowing
- Advocacy on funding of Political Parties
- Advocacy for the implementation of Protection of Whistleblowers Act
- Advocacy for a Freedom of Information Act
- Training on ethics at the Police and Prison Training Schools
- Publication of Ethics Guide for Prison Officers
TRANSPARENCY MAURITIUS

ANNUAL REPORT- 31 DECEMBER 2020

Number of awareness/training sessions under the EU Project

- Colleges – 9
- Social Welfare Centres – 5

Number of awareness/training sessions under the Australian Project

- Prisons (Mauritius & Rodrigues) – 14
- Police (Rodrigues) – 3

Other awareness/training sessions

- Police (Mauritius) – 5
- Whistleblowing & Good Governance - 60

TM has been present in the local media:

- 23 interviews or reports on different radio channels
- 28 articles and/or interviews in different newspapers
- 12 reports on national TV and online news channels

Conferences attended as Speaker and Moderator

- 18 February 2020: ICAC Enhancing Business Integrity in Mauritius (Speaker) – Mr Bablee
- 19 February 2020: ICAC Enhancing Business Integrity in Mauritius (Moderator) – Ms Pertab
## Online Webinars Attended by the Executive Director and Staff

<table>
<thead>
<tr>
<th>DATE</th>
<th>NAME</th>
<th>ORGANIZERS</th>
</tr>
</thead>
<tbody>
<tr>
<td>21 – 22 April 2020</td>
<td>The Fight against Corruption in Africa Dialogue</td>
<td>SAACON</td>
</tr>
<tr>
<td>30 May 2020</td>
<td>Youth Integrity Webinar</td>
<td>TI-Turkey/Youth Integrity Group</td>
</tr>
<tr>
<td>26 June 2020</td>
<td>Youth Integrity Webinar 2</td>
<td>TI-Turkey/Youth Integrity Group</td>
</tr>
<tr>
<td>16 July 2020</td>
<td>The Use of Data in Shaping Gender Sensitive Anti-Corruption Agenda</td>
<td>TI-S</td>
</tr>
<tr>
<td>16 September 2020</td>
<td>Regional Webinar on Recommendation for the Reform of International Corporate Taxation Confirmation</td>
<td>FES-AU/PSI/T-JNA/AIDC</td>
</tr>
<tr>
<td>25 September 2020</td>
<td>Youth Integrity Webinar 4</td>
<td>TI-Turkey/Youth Integrity Group</td>
</tr>
<tr>
<td>22 October 2020</td>
<td>ALAC Webinar on Covid-19</td>
<td>TI-S</td>
</tr>
<tr>
<td>29 October 2020</td>
<td>Youth Integrity Webinar 5</td>
<td>TI-Turkey/Youth Integrity Group</td>
</tr>
<tr>
<td>29 October 2020</td>
<td>Understanding the Costs of Legislative Politics in Africa</td>
<td>UOM/WFD</td>
</tr>
<tr>
<td>04 November 2020</td>
<td>International Cooperation in the Fight Against Corruption in Southern Africa</td>
<td>OLAF/TI-S</td>
</tr>
<tr>
<td>18 November 2020</td>
<td>The FACTI High-Level Regional Consultation for Africa</td>
<td>FACTI</td>
</tr>
<tr>
<td>18 November 2020</td>
<td>Accountable Governance and the COVID-19 Pandemic: Recommendations for Action</td>
<td>World Justice Project</td>
</tr>
<tr>
<td>19 November 2020</td>
<td>Intersessional meetings of the conference on preparations for the special session of the GA against corruption</td>
<td>UNODC-NGO Unit</td>
</tr>
<tr>
<td>24 November</td>
<td>Whistle-Blower Webinar</td>
<td>TI-Rwanda</td>
</tr>
<tr>
<td>26 November 2020</td>
<td></td>
<td></td>
</tr>
<tr>
<td>27 November 2020</td>
<td>Atelier de Validation du Rapport de Faisabilité pour le projet « Paix, Stabilité et Gouvernance »</td>
<td>Commission de l’Océan Indien</td>
</tr>
<tr>
<td>30 November – 05</td>
<td>International Anti-Corruption Conference</td>
<td>Transparency International</td>
</tr>
</tbody>
</table>
Board of Directors

- Ms. Lovania Pertab (Chairperson)
- Mr. Charles Philippe D.B Hardy
- Mr. Sivananda Vencatapillay
- Ms. Brinda Devi Dabysing
- Mr. Sunil Bissoonaouth

Company Secretary:

SIMO Corporate Services Ltd

Corporate Members (Platinum):

- CurrinjeeJeewanjee& Co Ltd – MUR 100,000
- State Bank of Mauritius Ltd – MUR 100,000
- Mauritius Commercial Bank Ltd – MUR 100,000

Corporate Members (Gold):

- Alteo Group – MUR 50,000
- ABSA Bank Mauritius Ltd – MUR 50,000
- Ciel Group – MUR 100,000
- Eclosia Group – MUR 50,000
- Evaco Group – MUR 50,000
- IBL Group – MUR 50,000
- Jubilee Insurance Ltd - MUR 50,000
- Mauritius Oil Refineries Ltd – MUR 50,000
- One & Only Le Saint Geran Ltd – MUR 50,000
- PWC Ltd – MUR 50,000
- Paper Converting Co Ltd – MUR 50,000
- Rehm Grinaker Construction Co Ltd – MUR 50,000
- The Mauritius Union Group – MUR 50,000
Paid Services and other Funding:

- DefiDeal Ltd – MUR 17,888.75
- Radio Plus Ltd – MUR 32,561.52
- Moroil Ltd – MUR 6,000
- Beemanique Stone Crusher Ltd – MUR 50,000
- Rehm Grinaker Construction Co Ltd – MUR 356,000
- Evaco Group – MUR 603,000
- Alteo Group – MUR 75,000
- The Mauritius Union Group – MUR 75,000
- Terra Mauricia Ltd – MUR 100,000
- Meaders Feeds Ltd – MUR 75,000
- LGI Ltd – MUR 50,000
- Transparency International Secretariat – MUR 248,787
- European Union – MUR 2,237,826.38
- National CSR Foundation – MUR 10,487
- U.S. Embassy – MUR 226,944

Partners:

- Mooillon & Mooillon – Chartered Certified Accountants
- Richard Rault Chambers