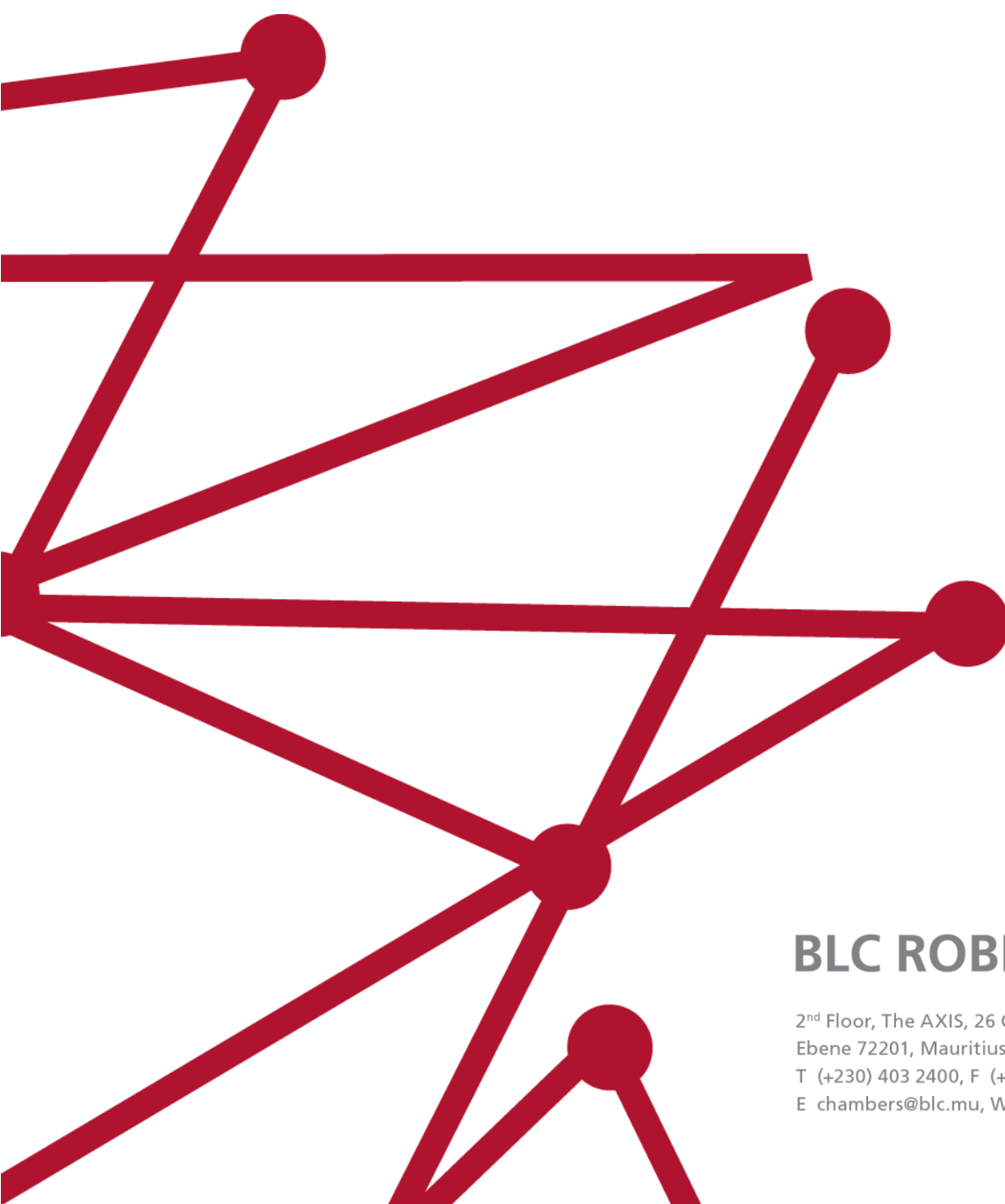


MADINA CHOWTHEE

PROFILE



BLC ROBERT



2nd Floor, The AXIS, 26 Cybercity
Ebene 72201, Mauritius
T (+230) 403 2400, F (+230) 403 2401
E chambers@blc.mu, W www.blc.mu



MADINA CHOWTHEE

JUNIOR COMPLIANCE EXECUTIVE

A: 2nd Floor, The AXIS, 26 Cybercity, Ebene,
Mauritius

T : (+230) 403 2400 F : (+230) 403 2401

E: madina.chowthee@blc.mu

BACKGROUND

Madina Chowthee joined BLC Robert in April 2023 as 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.

MEMBERSHIP IN PROFESSIONAL SOCIETIES

- ACAMS

PROFESSIONAL QUALIFICATIONS

2018 - 2021 BA(Hons) Law with Management (University of Mauritius)

CAREER SUMMARY

2023 - Present Junior Compliance Executive – BLC Robert & Associates
2022 - 2022 AML Officer – Ocorian Corporate Services (Mauritius) Limited
2021 - 2022 Compliance Analyst – C&A Law