



Anushka Baurhoo
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"no boundaries"

practical experience

Anushka Baurhoo is the Compliance Officer at ENSafrica Fiduciary Ltd. She specialises in regulatory, compliance and governance issues, as well as anti-money laundering and combating the financing of terrorism ("**AML/CFT**") related matters.

Anushka has assisted clients in the financial and global business sectors in implementing compliance systems and procedures to ensure adherence with anti-money laundering laws and regulations and international AML/CFT standards and recommendations.

In addition, she has also designed compliance frameworks for corporate entities, including private equity funds and collective investment schemes, for effective risk assessment and monitoring.

qualifications

- Licence en Droit Privé (Faculté de Droit de Montpellier)
- LLM in International Trade Law (Northumbria University)