

Moonstone Compliance FICA Webinar 2023

At this webinar, Billy Seyffert and Marili Orffer will take attendees through the requirements of the FIC Act whilst incorporating the latest legislation and FIC directives. The webinar will equip persons to determine whether they are "accountable institutions" or not and will assist these individuals to understand the obligations of accountable institutions in terms of FICA and the roadmap of their first steps towards FICA compliance.

The webinar is a must for any person whose business is now defined as an "accountable institution", or who suspects their profession or trade may be impacted by the amendments to the schedule. For a more detailed account of the value of the webinar, please view our [promotional video here](#).

Date: Wednesday, the 7th of June 2023

Time: 10:00 am – 12:30 pm

Platform: Microsoft Teams

Costs: Free Webinar with space for 1000 attendees

CPD Hours: To be confirmed.

Presenters:

- Billy Seyffert, Chief Operating Officer for Moonstone Compliance
- Marili Orffer, Legal and Compliance Advisor for Moonstone Compliance

Time	Topic	Presenter
10:00 – 10:05	Welcome	Billy Seyffert
10:05 – 11:00	<ol style="list-style-type: none"> 1. Background to the FIC Act and important definitions 2. What it means to be an accountable institution 3. Registration with the Financial Intelligence Centre 4. What is a FICA Compliance Officer and who should fill this role? 5. What is a Money Laundering Reporting Officer and who should fill these roles? 6. What is a Risk Management and Compliance Programme 	Billy Seyffert
11:00 – 11:05	Break	
11:05 – 12:20	<ol style="list-style-type: none"> 7. What the duties of your employees are 8. What is meant by Customer Due Diligence 9. What your reporting obligations are 10. What your record keeping obligations are 11. How enforcement & compliance will take place 	Marili Orffer
12:20 - 12:30	Closing	Billy Seyffert / Marili Orffer

Register for this free Teams Webinar via our website: <https://workshops.moonstone.co.za/>

Space is limited, so please book your place now to avoid disappointment.

Any questions? Please contact us via 021 883 8000 or events@moonstonecompliance.co.za