

WEBINAR

Join Us



The Financial Intelligence Centre (FIC) is pleased to invite all accountable institutions to a webinar on

RISK AND COMPLIANCE RETURN: FINAL WEEK COMPLETION REMINDER

DATE:

25 July 2023

TIME:

10:00 to 12:00

PLACE:

Virtual, WebEx

*Click on the forward envelope below to share this invitation with colleagues

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The webinar session will cover the following:

- Guidance on completing the Risk and Compliance Return as stipulated in Directives 6 and 7 of the FIC Act
- Implications of non-compliance.

IMPORTANT NOTES

- Attendance is free
- You will be required to complete an attendance register at the event for audit purposes
- Questions may be submitted via the question-and-answer tool during the webinar, which will be addressed during the session
- You are receiving this invitation because you have been registered with the FIC as per Schedule 1 of the FIC Act
- This is an open invitation which you may forward to colleagues in your sector to inform them about the risk and compliance return
- Visit www.fic.gov.za and click on the compliance guidance to access Directives 6 and 7, and other guidance notes and public compliance communications
- For any queries, contact the FIC compliance contact centre on 012 641 6000, option 1.

Visit www.fic.gov.za and click on the compliance guidance tab for guidance notes and PCCs. For any queries, contact the FIC Contact Centre on 012 641 6000 and select option two, or send an e-mail to events@fic.gov.za.





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