



The Financial Intelligence Centre
is pleased to invite jewellers to a webinar on
**REGISTRATION, RBA AND FIC ACT
OBLIGATIONS FOR HIGH-VALUE GOODS
DEALERS (HVGDS)**

DATE:

3 August 2023

TIME:

10:00 to 12:00

PLACE:

Virtual, WebEx

The webinar session will cover the following:

- The requirement for high-value goods dealers to register with the FIC
- FIC Act compliance obligations for high-value goods dealers
- Regulatory obligations
- Risk-based approach and FIC Act obligations
- Implications of non-compliance.

[REGISTER HERE](#)

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 chat 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, item 20 of the FIC Act
- To forward this invitation to your colleagues, click on the forward envelope below.

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.

