



The Financial Intelligence Centre (FIC)
is pleased to invite you to a
**RISK AND COMPLIANCE ROADSHOW ON COMBATING
MONEY LAUNDERING AND TERRORIST FINANCING**

DATE:

20 November 2023

TIME:

08:30 to 13:30

PLACE:

LAGOON BEACH Hotel |
Conference | Spa,
1 Lagoon Gate Drive,
Milnerton, 7435

08:30 – 09:00	Arrival and Registration
09:00 – 09:10	Welcome and opening remarks
09:10 – 09:40	Legal update
09:40 – 09:45	5 minutes break
09:45 – 10:30	Unpacking risk-based approach and an effective risk management and compliance programme
10:30 – 10:35	5 minutes break
10:35 – 11:20	Targeted financial sanctions – terrorist financing and proliferation financing
11:20 – 11:50	Tea break
11:50 – 12:20	Reporting to the FIC, including the Risk and Compliance Return
12:20 – 12:25	5 minutes break
12:25 – 12:45	Trends and typologies (case studies)
12:45 – 12:55	Survey
12:55 – 13:25	Question and Answer session
13:25 – 13:30	Closing

[REGISTER HERE](#)

IMPORTANT NOTES

- This is an **in person** event, there will be no webinar or recording of this session
- While attendance is free, seating is limited. This is not an open invitation, and no 'walk-ins' will be permitted. If you are not able to attend, please inform the FIC prior to the event, so your slot can be allocated to the waiting list
- Attendance will be confirmed only via prior registration and confirmation
- All attendees will be required to complete an attendance register for audit purposes
- Invitations are sent out per region- this invitation is for **Cape Town** registered entities
- 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.

