



The Financial Intelligence Centre invites Trust and Company Service Providers to a workshop on targeted financial sanctions, terrorist financing and proliferation financing risks

[REGISTER HERE](#)

DATE:

16 July 2024

TIME:

08:30 to 09:00

(Registration)

09:00 to 13:30

VENUE: Garden Court

Nelson Mandela

Boulevard, Corner of

Melbourne and Coronation

Roads, Cape Town,

Western Cape, South Africa

The workshop will provide awareness on:

- TFS, TF and PF legal frameworks, including legislation and standards.
- Targeted financial sanctions in relation to TF and PF.
- A practical exercise on TFS (Scrutinise – Hit – Freeze).
- TF risks affecting the non-profit organisation sector and key findings from the South African national terrorism financing risk assessment.

FIC compliance obligations covering:

- The risk-based approach
- Risk management and compliance programme
- Registration and reporting
- The risk and compliance return.
- Trends and typologies observed.

IMPORTANT NOTES

- While attendance is free, seating is limited. This is not an open invitation, and no 'walk-ins' will be permitted. If you have sent an RSVP and are no longer able to attend, please inform the FIC prior to the event, so your slot can be allocated to someone on 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
- 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.



 **Forward**

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