DATE:
2 October 2024

TIME: 08:30 to 09:00 (Registration)
09:00 to 13:30

VENUE: Lagoon Beach Hotel, 1 Lagoon Gate Drive, Lagoon Beach, Cape Town, 7441

The Financial Intelligence Centre invites all designated non-financial businesses and professions to a workshop on understanding the risk drivers for money laundering, terrorist financing and proliferation financing, and their regulatory reporting response

REGISTER HERE

The workshop will provide information on:

- Legal framework on anti-money laundering, and combating of terrorist and proliferation financing
- The national risk assessment on terrorist financing and the risk assessment on terrorist financing as it affects non-profit organisations
- Registration, regulatory reporting, and the risk and compliance return
- The risk-based approach, and drafting and implementing an effective risk management and compliance programme
- Common inspection findings and outcomes
- 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.