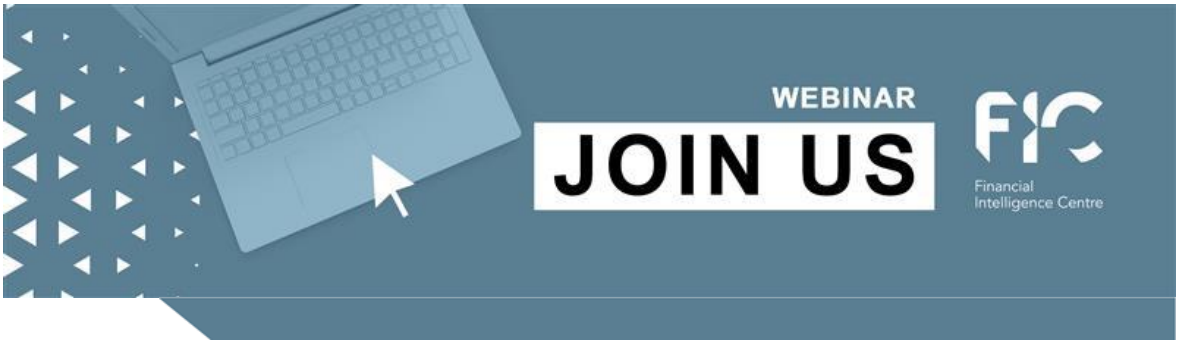

The Financial Intelligence Centre invites trust and company service providers and their industry association members of the accountant sector to a webinar on compliance-related matters

DAY AND DATE:
Wednesday, 7 May 2025

TIME: 10:00 to 12:00

PLATFORM: Virtual Microsoft Teams

RSVP HERE

The webinar will cover:

- Public compliance communication 6A which provides guidance on item 2 Schedule 1 to the FIC Act
- Registration with the FIC
- An overview of the different types of regulatory reports (including suspicious and unusual transaction reports) that must be submitted to the FIC
- The obligation to submit risk and compliance returns as well as risk management and compliance programmes

IMPORTANT NOTES

- Attendees will be able to pose their questions via the webinar chat tool.
- 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, select option 1.

Access all guidance issued by the FIC by visiting www.fic.gov.za and click on the Compliance Guidance tab. For queries related to this event, e-mail events@fic.gov.za.

Financial Intelligence Centre

Forward
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