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WEBINAR INVITATION

Financial Intelligence Centre



DATE:
2 March 2023
TIME:
9:00 to 11:00
PLACE:
Virtual, MS Teams

RSVP by 27 February

RSVP HERE

The Financial Intelligence Centre (FIC)
is pleased to invite legal practitioners to a session
on
COMPLIANCE WITH THE FIC ACT

This webinar will be an introductory overview of the FIC Act and associated compliance obligations for legal practitioners. All new employees of your organisation are encouraged to attend. The webinar will also be a useful refresher session for those who may have attended previous sessions on the topic.

The programme for this session is as follows:

- Financial Intelligence Centre Act obligations for accountable institutions
- Elements of an effective RMCP
- Reporting
- Q&A and closing remarks.

IMPORTANT NOTES



- Attendance is free
- To forward this invitation to your colleagues, click on the forward button at the bottom of this invitation
- During the webinar, you can use the chat tool to ask questions, which will be answered during the session
- Those who responded with an RSVP will receive the workshop link prior to the event

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.

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