

# INVITATION



**THE FINANCIAL INTELLIGENCE CENTRE IS PLEASED TO INVITE ACCOUNTABLE AND REPORTING INSTITUTIONS TO THE 2019 FIC AWARENESS ROADSHOW**

THE ROADSHOW WILL BE HOSTED IN  
**Johannesburg at The Premier Hotel**, on Tuesday, 9 July, 09:00 to 13:30

**OR**

**Pretoria at The CSIR**, on Tuesday, 16 July, 09:00 to 13:30

**Each session will provide information on:**

- Regulatory updates
- Targeted financial sanctions
- Unpacking compliance:
  - The risk management and compliance programme
  - Customer due diligence
- Registration and reporting
- Supervision and enforcement of the FIC Act
- Successes resulting from reports submitted to the FIC

**[RSVP here](#)**: By latest Thursday, 4 July 2019.

## **SEATS ARE LIMITED**

We therefore recommend that bookings be made as soon as possible.

## **IMPORTANT NOTES**

- After making the booking, you will receive a confirmation e-mail – please bring the confirmation e-mail along to the session
- Only persons who have received their confirmation e-mail may attend the session
- If, after receiving the confirmation e-mail you are no longer able to attend, please notify the FIC as soon as possible so that your seat can be reallocated. Alternatively, you may nominate a colleague to attend in your place
- Copies of the presentations will be made available after the FIC has completed its roadshows nationally.

## **QUERIES ABOUT THE ROADSHOW:**

Please to contact the FIC Call Centre on 012 641 6000

We look forward to receiving you.

**HOSTED BY THE FINANCIAL INTELLIGENCE CENTRE**

[www.fic.gov.za](http://www.fic.gov.za)