

WEBINAR

Join Us



You're Invited!

The Financial Intelligence Centre is pleased to invite you to a webinar on
TARGETED FINANCIAL SANCTIONS

The webinar will focus on combating of terrorist and proliferation financing. Included will be an overview on targeted financial sanctions and the obligations of financial and non-financial institutions in terms of the Financial Intelligence Centre Act risk-based approach. Accountable institutions will also be guided on possible risks related to targeted financial sanctions.

When: Thursday, 1 September 2022

Time: 10:00 to 12:00

Platform: Live on MS Teams

RSVP

IMPORTANT NOTES

- Visit www.fic.gov.za and click on the compliance guidance tab for guidance notes and public compliance communications
- You are receiving this invitation because you are registered with the FIC as per Schedule 1 and/or Schedule 3 of the FIC Act
- Day before the event: Registered viewers will receive a link via e-mail for the workshop/webinar
- Attendance register: You will be required to complete a register at the event for audit purposes
- Sharing the invitation: This is an open invitation, and you may forward it to colleagues in your sector who may find this webinar of value
- Q&A: Questions may be submitted via the chat tool during the webinar, which will be addressed during the webinar
- For any queries, contact the FIC compliance contact centre on 012 641 6000, option 1.

We look forward to your participation in the webinar!

