



## Financial Intelligence Centre Republic of Namibia

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**Ref: 16/4**

**25 October 2023**

**SUBJECT: FIC ONLINE COMPLIANCE TRAINING - DUE 29 OCTOBER 2023**

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**Sectors:** All

**Due Date:** 29 October 2023

**Time:** 23:59

**Tutorial:** <https://www.youtube.com/watch?v=AkUFcEMIU00>

**Compliance Training:**

- 1. General Obligations:**
  - <https://www.fic.na/index.php?page=general-obligations>
- 2. Registrations:**
  - <https://www.fic.na/index.php?page=registrations>
- 3. Risk Assessment:**
  - <https://www.fic.na/index.php?page=risk-assessment>
- 4. Risk based Approach:**
  - <https://www.fic.na/index.php?page=risk-based-approach>
- 5. Politically Exposed Persons**
  - <https://www.fic.na/index.php?page=politically-exposed-persons>
- 6. Targeted Financial Sanctions**
  - <https://www.fic.na/index.php?page=targeted-financial-sanctions>

Sincerely,

Z. BARRY

ACTING DIRECTOR: FINANCIAL INTELLIGENCE CENTRE (FIC)