



**Financial Intelligence Centre  
Republic of Namibia**

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**PUBLIC NOTICE: INVITATION TO VIRTUAL STAKEHOLDER  
ENGAGEMENT**

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**CALLING ALL ORGANISATIONS IN THE FOLLOWING SECTORS:**

**Trust and Company Services Providers, Auditors & Accountants,  
Legal Practitioners, ADLAS, Casinos, Banking, Motor Vehicle  
Dealers, Auctioneers, Real Estate Agents**

Date: 19 October 2023

Time: 09:00am-12:00pm

Venue: Online Teams Meeting

Agenda: Mutual Evaluation Update, Sanction Screening Tool Update,  
Compliance Training Portal Unveiling

[Click here to join Teams meeting or scan QR code.](#)

