



Financial Intelligence Centre Republic of Namibia

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Ref: 16/4

13 October 2023

Subject: Invitation to Virtual Stakeholder Engagement on Sanction Screening Update

We are pleased to invite you to the Financial Intelligence Centre's (FIC) virtual stakeholder engagement meeting. This event is scheduled to provide updates on our recent mutual evaluation progress, introduction of the new sanction screening tool, and unveiling the digitally transformed compliance training videos.

Organizations operating in the following sectors are requested to attend both sessions, session 1: Sanction Screening Unveiling & session 2: Compliance Training Portal Unveiling.

Trust and Company Services Providers, Accountants, Legal Practitioners, Auctioneers, Real Estate Agents, Casinos

Organizations operating in the following sectors are requested to attend session 2 Compliance Training Portal Unveiling.

ADLAS, Banking, Motor Vehicle Dealers

Date: 19 October 2023

Time: 09:00am-12:00pm

Venue: Online Teams Meeting

Meeting link: [Click here to join teams meeting.](#)

Agenda:

FIC Progress Update: Kristian Hamutenya (Deputy Director: Compliance Supervision & Strategic Analysis) <ul style="list-style-type: none">- Welcoming participants- A comprehensive overview of our recent achievements, initiatives, and developments.	Time 09:00-09:30
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- Key milestones and accomplishments.	
Session: 1 Unveiling of New Sanction Screening Tool: Gervian Dupreez (Senior Compliance Analyst) - Introduction to the advanced tool for sanction screening. - Demonstration of its features and capabilities. - Q&A Session	09:30-10:30
Session: 2 Digitally Transformed Compliance Training Videos: Hage Angala (Compliance Analyst) - Preview of the newly developed compliance training videos. - Insight into how these videos enhance compliance education. - Q&A Session	10:30-11:30
Closing Remarks: Karen Maiba (Senior Compliance Analyst) - Expressing gratitude for your participation. - Highlighting the importance of collaboration.	11:30-12:00

Your ongoing support and partnership with the Financial Intelligence Centre is appreciated. Together, we can create a safer and more compliant financial landscape. If you have any queries or need further information, contact +264 (61)283 5342 or email helpdesk@fic.na.

Sincerely,



Ms. Zenobia Barry

Acting Director: Financial Intelligence Centre