

FSCA COMMUNICATION 22 OF 2023 (GENERAL)

ANTI-MONEY LAUNDERING WEBINAR FOR ACCOUNTABLE INSTITUTIONS – SEPTEMBER 2023

1. Purpose

The purpose of the Communication is to inform accountable institutions supervised by the Financial Sector Conduct Authority (FSCA) that the FSCA has posted a webinar recording on anti-money laundering on its official YouTube channel, and to provide additional information in this regard.

2. Background

- 2.1 On 1 September 2023, the FSCA posted a recording of a webinar on its official YouTube channel highlighting important aspects relating to the combatting of money-laundering by accountable institutions supervised by the FSCA.
- 2.2 The webinar is accredited for Continuous Professional Development (CPD) purposes with the Financial Planning Institute.
- 2.3 Viewers of the webinar recording who wish to obtain the accredited CPD recognition will be required to complete an assessment.

3. Details of webinar

Topic: FSCA Anti-money laundering awareness webinar

Date posted: 01 September 2023

Contents:

- The purpose of money laundering
- Money-laundering sector risk assessment results (published in 2022)
- Money laundering threats
- Money laundering vulnerabilities
- Money laundering consequences
- Mitigation measures
- Reporting obligations for accountable institutions
- Additional sources

Link: Click [here](#) to access the webinar.
Click [here](#) to register for the CPD assessment.

4. Enquiries

4.1 For more information about this Communication and the above webinar, please contact:

- Mrs Michele Fourie: michele.fourie@fsca.co.za
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4.2 This Communication is available on the FSCA's website (www.fsca.co.za) at the following path: *Home > Regulatory Frameworks > Industry Communication > General*



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