

23 May 2024

NOTICE TO LEGAL PRACTITIONERS

FINANCIAL INTELLIGENCE CENTER(FIC) AWARENESS SESSIONS

Dear Legal Practitioners,

The LPC invites you to the virtual (Teams) FICA awareness session on 31 May 2024 from 10:00am – 12:00pm.

The topics to be covered are outlined in the table below:

Date	Topic	Presenter
31 May 2024	Section 28 & 28A (FICA)	FIC Representative(s)
	Section 29 (FICA)	
	Section 42 (FICA)	
	<ul style="list-style-type: none">• Contribution of greylisting by legal practitioners and initiatives for removing RSA out of greylist• Financial Action Task Force (FATF) and how it applies to RSA	
	Section 18.17 LPC Code of Conduct for legal practitioners	LPC Representative(s)
	Partnership between FIC & LPC on FICA inspections	FIC & LPC Representatives

Kind regards,

Legal Practice Council

From: [Legal Practice Council](#)
To:
Subject: Invitation to the FICA Compliance Training Session for legal practitioners on 31 May 2024 from 10am – 12pm.
Date: Thursday, 23 May 2024 20:15:33
Attachments: [Notice to Legal Practitioners - FIC LPC Awareness Sessions \(003\).pdf](#)

Dear Legal Practitioners,

The Legal Practice Council in partnership with the Financial Intelligence Centre invites you to a **FICA Compliance Training Session for legal practitioners on 31 May 2024 from 10am – 12pm.**

Attached, the notice with details for the webinar.

Click here to register and join the session:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODM1YTUxMmItYTk0Zi00NGExLWE0OGItZGRjMzE2OGNhYjI2%40thread.v2/0?context=%7b%22Tid%22%3a%2287621f63-a057-4da8-993e-fbab081227ce%22%2c%22Oid%22%3a%2216f37332-72b0-41b0-a2d4-00cb006cc859%22%7d

Kind regards

Legal Practice Council



The information in this message is confidential and may be legally privileged. It is intended solely for the addressee. Access to this message by anyone else is unauthorised. If you are not the intended recipient, any disclosure, copying or distribution of the message, or any action or omission taken by you in reliance on it, is prohibited and may be unlawful. Please contact the sender immediately if you received this message in error.