

18 June 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 09 July 2024 from 10:00am – 12:00pm. The topics to be covered are outlined in the table below:

Date	Topic	Presenter
09 July 2024	<p>Suspicious Transactions Reporting (STRs)</p> <ul style="list-style-type: none"><li>• How to identify STRs</li><li>• Compiling STR Reports</li><li>• Registration</li><li>• Common reporting errors</li><li>• Reporting recommendations</li><li>• Remediation of reports</li></ul>	FICA Representative(s) Mohammed Michael Sinothile

**NB:**

The Teams link for the session will be communicated closer to the training date.

Kind regards,

**Legal Practice Council**