

## **FSCA COMMUNICATION 39 OF 2024 (AML/CFT)**

### **WEBINAR FOR ACCOUNTABLE INSTITUTIONS: SEPTEMBER 2024**

#### **1. Purpose**

The purpose of this Communication is to inform accountable institutions supervised by the Financial Sector Conduct Authority (FSCA) under the Financial Intelligence Centre Act, No. 38 of 2001 that it has posted a webinar on money laundering and related risks, and to provide additional information in this regard.

#### **2. Details of webinar**

**Topic:** Understanding money laundering (ML), terrorism financing (TF) and proliferation financing (PF) risks

**Date posted:** 9 September 2024

**Contents:**

- Understanding ML/TF/PF risks
- Conducting an ML/TF/PF business risk assessment
- Risk management and compliance programme
- Related inspection findings

**Link:** Click [here](#) to access the webinar on the FSCA's official YouTube channel.

#### **3. Enquiries**

3.1 For more information about this Communication and the above webinar, please contact Mrs Michele Fourie at: [michele.fourie@fsca.co.za](mailto:michele.fourie@fsca.co.za).

3.2 This Communication is available on the FSCA's website ([www.fsca.co.za](http://www.fsca.co.za)) at the following path: *Home > Regulatory Frameworks > Industry Communication > AMLCFT > FSCA Communication*



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**Date of publication: 2 October 2024**