



AWARENESS WORKSHOP – ACCOUNTANTS AND AUDITORS: COPPERBELT -12 OCTOBER 2018

The Zambia Institute of Chartered Accountants cordially invites all Accountants and Auditors on the Copperbelt to the awareness workshop as per details below

Topic: Anti – Money Laundering / Countering the Financing of Terrorism (AML/CFT)

The Government of the Republic of Zambia established the Financial Intelligence Centre ('the Centre') through the enactment of the Financial Intelligence Centre Act No. 46 of 2010 (as amended) (the Act). The Centre in Collaboration with ZiCA has organized an AML/CFT awareness workshop for accountants and auditors based in the Copperbelt. The workshop is intended to accord accountants and auditors a chance to interact with the Centre and their supervisor on AML/CFT issues. This is in light, sections 2 of the Act designates Accounting and audit firms as reporting entities and are considered as a strategic partners in the fight against Money Laundering/Terrorist Financing and other financial crimes.

Speakers: Financial Intelligence Centre

Date: Friday, 12th October 2018

Time: 08:00 hours to 13:00 hours

Venue: Protea Hotel, Ndola

Entry: Free

CPD: 5 Hours

To register kindly contact Lethia on +260 212 222 002 or email lbbela@zica.co.zm or kitwe@zica.co.zm

To register online, follow the link below (**Ndola Awareness Workshop link to be created by IT**)

https://members.zica.co.zm/ZICA_Member/EVENTS/WORKSHOPS/ZICA_Member/Events/ZICA_Workshops.aspx?

We look forward to seeing you all.

Registration closes on Tuesday 9th October 2018.