



FIJI INSTITUTE OF ACCOUNTANTS SEMINAR

From the Corporate World to Government

The presentation will be on the move from the corporate world to government and how that approach has shaped the refreshed Ministry Strategy.

Anti-Money Laundering in Fiji

The presentation will cover Fiji's compliance with the international standards on combating money laundering. This will include some recent case studies on internet scam called "business email compromise scam" and "money laundering using corporate structures".

This seminar will be of benefit to accountants and the general business community who wish to be updated on the subject matters.

PRESENTERS	Craig Strong Permanent Secretary Ministry of Fisheries	Razim Buksh Director, Financial Intelligence Unit Reserve Bank of Fiji
VENUE	Tower 11, Reserve Bank of Fiji, Pratt Street	
DATE	Tuesday 22 October 2019	
TIME	2-5PM	
FEES	\$50 VIP (applicable for FIA current financial members only)	
TIN NO: 60-01513-0-4	\$75 VIP (non-members)	
	Participants should refer to the details below for electronic banking	
CPE	2 ½ Structured Hours	
CONTACT	Fiji Institute of Accountants Phone: 3305 807 Mobile: 9999 949 Email: fiaccounts@connect.com.fj	
E-BANKING	FIA's account ANZ 1322223 (BSB 010 890)	

Please include your name(s) as part of your narration & email your confirmed bank transaction for our verification and records. If you do not send your advice to us we will not be able to register you and your colleagues.

Registration will be confirmed only by payment on a first come, first served basis and will close at 12 midday on Friday 18 October 2019. There will be no registrations at the venue. Limited seats are available.