



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

FINANCIAL INTELLIGENCE UNIT

MINISTRY OF FINANCE AND THE ECONOMY



Presents

AML/CFT COMPLIANCE OUTREACH AND AWARENESS SEMINAR FOR REPORTING ENTITIES

“Effective Suspicious Transaction/Activity Reporting Using a Risk Based Approach”

Date: Thursday August 13th, 2015

Venue: Theatre 1, National Academy for the Performing Arts (NAPA)
Frederick Street, Port of Spain

Time: 9.00A.M – 2.00P.M

Target: Financial Institutions and Listed Businesses

ADMISSION: FREE

Pre-registration is advised as space is limited.

Register by August 7, 2015

Please contact:

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Visit our website: www.fiu.gov.tt for further information.