

AML/CFT Roadshow 2012

You are invited to attend the 2012 Anti-Money Laundering and Countering Financing of Terrorism Roadshow.

This is an opportunity to meet representatives from the Department of Internal Affairs, the Financial Markets Authority and the Police Financial Intelligence Unit. We will present important information about the Act and discuss the requirements it places on businesses.

The 2012 roadshow is being presented in two parts. The Part 1 presentation is an introduction to the AML/CFT Act. The information presented in Part 1 will be similar to what was presented in 2011. If you attended the 2011 roadshow, or if you are already familiar with the Act and compliance requirements at a basic level, you should attend a Part 2 presentation. Part 2 focuses in more detail on selected topics related to compliance with the AML/CFT Act.

Part 1 topics include:

- What is money laundering and terrorism financing
- The AML/CFT Act, purpose of the AML/CFT Act
- The role of the supervisors
- Obligations and key requirements for reporting entities

Part 2 topics include:

- Brief overview of the AML/CFT Act, Regulations and the key requirements for reporting entities
- Customer Due Diligence (including identity verification, beneficial ownership, enhanced due diligence, countries assessment)
- Account monitoring
- Suspicious/unusual transactions
- Auditing your AML/CFT programme

How to register

The final day for registrations is Wednesday 2 May.

See the dates, times and locations.

Please provide the name, email address and phone number for each attendee from your organisation. Registrations should be emailed or register by telephone on (04) 472 9830. Please indicate your preferred session and provide a 2nd preference if possible. We will endeavour to confirm your first preference, although numbers are limited and registrations will be accepted on a first in first served basis.

A confirmation email will be sent, including full address details for the venue.

If you have any queries about the Roadshow please email us or phone us on (04) 472 9830.