



Date: 6 May, 2021
Time: 9:30am - 12:00pm

Register by: 22 April, 2021

Please register at:

[Registration](#)

For further details, please
contact the Financial
Intelligence Unit.



THE FINANCIAL INTELLIGENCE UNIT

Money Laundering Reporting Officers and Designated Reporting Officers

Join us for a half day Forum!

“Leaning Forward”

Keynote Speaker:
Senator The Honourable
Mr. James Kwasi Thompson
Minister of State for Finance

- Topics:
- (1) Filing the “Perfect” STR
 - (2) FIU Report Card
 - (3) Easy Filing, “The Power of caseKonnnect”
 - (4) “What did the STRs show?”...2020 Case Review
 - (5) Leaning Forward

Register today by completing the
Satisfaction Survey in link below:

[Survey](#)

Space is limited so don't delay!

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