



THE FINANCIAL INTELLIGENCE UNIT

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REF. NO.: FIU/ADM/19

9 April, 2021

Dear Sir/Madam:

MONEY LAUNDERING AND DESIGNATED REPORTING OFFICERS' FORUM

The Financial Intelligence Unit (FIU) is hosting its 2nd Money Laundering Reporting Officers/Designated Reporting Officers (MLROs/DROs) Forum. All MLROs and DROs are invited. This forum is virtual and free of charge. Please see the flier attached.

We however would like to kindly request your cooperation prior to registering for the Forum by completing a very short survey that will assist the FIU in better serving you.

The results of the Survey will be discussed at the forum. The Survey's link is accessible via the flier, and upon completion, a link will be presented to register for the Forum. While we will no doubt benefit from your participation in the Survey, if you are unable or do not wish to do so, a direct link to register is also available on the flier.

Over the last two years, the FIU have made a concerted effort to improve its service to its industry partners. We therefore ask that you take just five (5) minutes to provide us with your feedback which will assist us as we seek to enhance our service to you in this global fight against money laundering, terrorist financing and proliferation financing.

We are grateful for your kind cooperation in this matter.

Sincerely,



Quinn W. McCartney, QPM
Director

QWM/*ndc6*

Attachment



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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