



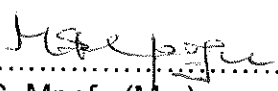
Circular No.7 of 2016

22 August 2016

Insurance Council of Zimbabwe (ICZ)
Zimbabwe Association of Funeral Assurers (ZAFA)
Life Offices Association (LOA)
Zimbabwe Insurance Brokers (ZIBA)
Zimbabwe Association of Pension Funds

ONE DAY TRAINING FOR THE INSURANCE AND PENSIONS INDUSTRY ON ANTI-MONEY LAUNDERING/ COMBATING OF FINANCING TERRORISM (AML/CFT)- 20 SEPTEMBER 2016: VENUE -RAINBOW TOWERS HARARE.

1. IPEC as the Regulator of the Insurance and Pensions Industry has observed that the industry is failing to satisfactorily submit the institutional risk assessments on anti-money laundering that are necessary for the assessment of the level of AML/CFT in the Insurance Sector which feeds into the National Risk Assessment.
2. In order to address this gap and educate the market on AML/CFT issues IPEC, is hosting a day's workshop on the AML/CFT subject on 20 September 2016.
3. Principal Officers, Anti-Money Laundering Officers or Compliance officers and required to attend the workshop at a cost of \$50.00 per participant.
4. As this training is critical on sharing information on Anti-Money Laundering on insurance matters and pension matters, it is critical that all Principal Officers/ Compliance Officers/ Anti-Money Laundering Officers/Managing Directors etc. who head members of the above associations are required to attend.
5. Should you require any further information or clarifications on this matter, please feel free to contact our Mrs. C. Mudyanadzo at cmudyanadzo@ipec.co.zw or nchivingira@ipec.co.zw.
6. The registration form is attached. Closing date for registration is 14 September 2016.


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M. S. Mpofu (Mrs)

COMMISSIONER OF INSURANCE, PENSION AND PROVIDENT FUNDS

IPEC/RBZ -ANTIMONEY LAUNDERING WORKSHOP: VENUE -RAINBOW TOWERS

REGISTRATION FORM:20 SEPTEMBER 2016

Name	
Phone Number	
E-Mail	
Company	
Position	
Workshop Fee per delegate	\$50.00
Method of Payment	Cash/ RTGS (tick appropriate)
Date of Payment	
Proof of Payment	<u>Attached/confirmed</u>
	<u>PAYMENT INSTRUCTIONS</u>
Company Name	IPEC
Bank	FBC
Branch	Harare Private Bank
Account Number	3127508070137
	CONTACT
	Cheers Mudyadzo or N Chivingira on 04-443358/61 or 0772 154 281,0772 154 282
	Registration deadline 14 September 2016