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SEP** **Information Sharing Session:** Walkthrough of Revised Regulatory Reports

(Targeted Session: Payment Processing Services, International Asset Protection & Management, Financial Intermediation Services)

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OCT** **Information Sharing Session:** Walkthrough of Revised Regulatory Reports & Filings; Conduct of Securities Businesses; Municipalities Securities, Form 14.

Approval Process for COs, CEOs, Directors, Security Representatives, Auditors, & Requirements for Registration.

(Targeted Session: Securities)

**24
OCT** **Information Sharing Session:** Guidance on Best Practices for Non-Profit Organisations to Mitigate the Risk of Terrorism Financing Abuse & New Orders Gazetted for NPOs.

(Targeted Session: Non-Profit Organizations)

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NOV** **Information Sharing Session:** Walkthrough of Revised Regulatory Reports; AML Knowledge and Training of staff. Compliance Officer Function & Approval and the Submission of a Compliance Officer Application.

(Targeted Session: Registered Agents)