

UPCOMING INFORMATION SHARING SESSIONS



MAY FSC INDUSTRY ISS & MIXER

27 Strategic Outlook for 2026



Q2 FSC OPEN DAY



AUG 14 Registrant Obligations under the SIA/SIR

Targeted Session: Registrants



AUG 20 Accounting Record Guidelines

Targeted Session: Entities registered with BCCAR



OCT 23 Improving the Quality of STRs and Sanctions Screening Controls

Targeted Session: Other Financial Institutions



OCT 30 Financial Reporting & Record Keeping Practices for Non-Profit Organisations



NOV 20 Institutional Risk Assessments & their Importance

Targeted Session: Registered Agent



FOR MORE INFO:

(501) 822-3800

www.belizefsc.org.bz/eventspage

