



FINANCIAL INTELLIGENCE UNIT 2021 AML/CFT SEMINAR for FINANCIAL INSTITUTIONS SCHEDULE

The Financial Intelligence Unit (FIU) will be offering training for relevant employees of financial institutions in AML/CFT standards to fill their obligations for annual training in accordance with section 6(2) of the Financial Intelligence (Transactions Reporting) Regulations 2001.

Interested institutions and persons interested in attending any of the sessions are encouraged to register as soon as possible as spaces are limited for each session.

DATE*	START TIME	END TIME	SECTOR	VENUE
Tuesday 16 March 2021	10:00 a.m.	1:00 p.m.	General	Virtual
Thursday 22 April 2021	10:00 a.m.	1:00 p.m.	General	Virtual
Tuesday 18 May 2021	10:00 a.m.	1:00 p.m.	General	Virtual
Thursday 17 June 2021	10:00 a.m.	1:00 p.m.	General	Virtual
Tuesday 24 August 2021	10:00 a.m.	1:00 p.m.	General	Virtual
Thursday 23 September 2021	10:00 a.m.	1:00 p.m.	General	Virtual
Tuesday 5 October 2021	10:00 a.m.	1:00 p.m.	General	Virtual
Tuesday 26 October 2021	10:00 a.m.	1:00 p.m.	General	Virtual
Thursday 11 November 2021	10:00 a.m.	1:00 p.m.	General	Virtual
Tuesday 30 November 2021	10:00 a.m.	1:00 p.m.	General	Virtual
Thursday 9 December 2021	10:00 a.m.	1:00 p.m.	General	Virtual

*Dates and times are subject to change

Interested institutions or individuals should send an email to: training@fiubahamas.bs