



# KWAZULU-NATAL LAW SOCIETY : FICA WORKSHOP

The Council is pleased to be able to inform members that a workshop will be presented on FICA. The workshop will cover a general overview of FICA and the reason why it is important for attorneys to be aware of this legislation, as well as the impact on their practices with reference inter alia to:

- All attorneys being accountable institutions
- The general duty to report under FICA
- Appointment and duties of a compliance officer
- Drafting of a manual and staff training
- Establishment and verifying the identity of clients
- Cash Threshold report process
- The commencement of the FIC Amendment Act, 2008 (Act 11 of 2008)
- Regulations emanating from the FIC Amendment Act
- Confidentiality and Privilege
- No-compliance: Offences and Penalties: 15 years imprisonment or fines up to R10 million

The details are as follows:

**Presenter** : Mr Johan van Staden, Law Society of the Northern Provinces

**Venue & Date** : 8 October 2010, Durban  
The Royal Hotel  
267 Anton Lembede Street, Durban

**Time** : 08:30 – 13:00

**Cost** : R80 per person

*Please fax or e-mail your confirmation to Patty Forbes-Milne at the contact details below. Tea, coffee & muffins will be served. The KZNLS reserves the right to cancel a workshop should the number of delegates not justify the costs involved*

Please complete a separate registration form for each delegate.

Forward the completed registration form to Patty Forbes-Milne {E-mail: [patty@lawsoc.co.za](mailto:patty@lawsoc.co.za)}

PO Box 1454, Pietermaritzburg, 3200 / Docex 25, Pietermaritzburg, Tel: (033) 345 1304, Fax: (033) 394 9544

Surname: \_\_\_\_\_ First name: \_\_\_\_\_

Title: \_\_\_\_\_ Gender: \_\_\_\_\_

Firm: \_\_\_\_\_ Position: \_\_\_\_\_

Postal address: \_\_\_\_\_

Docex address: \_\_\_\_\_ E-mail address: \_\_\_\_\_

Tel: (\_\_\_\_\_) \_\_\_\_\_ Fax: (\_\_\_\_\_) \_\_\_\_\_ Cell \_\_\_\_\_

Signature: \_\_\_\_\_