



**AML Focus Group Meeting**

**Date & Time:** 12 October 2023 at 10:00 to 12:00 (login available from 09:45)

**Venue:** MS Teams

**Agenda:**

No.	Topic	Speakers	Time Allocation	Comment
1	Welcome and introduction	John Symington	5 Minutes	Introduce the session
2	Previous meeting record	John Symington	5 Minutes	High-level overview
3	CISA update	Rianné Potgieter	15 Minutes	CISA to provide insights into AML-related developments
4	AML compliance outcomes	Pieter Smit & John Symington	35 Minutes	Focus areas: <ul style="list-style-type: none"> <li>• What are the key measures of success?</li> <li>• How can compliance with the FIC Act make institutions more effective at avoiding being exploited to launder criminal proceeds or to fund terrorist organisations?</li> </ul>
5	Recent FIC developments	Pieter Smit	15 Minutes	AML legislation and related supervision developments
6	Call for Comments: New draft regulations	John Symington	10 Minutes	Open to comments
7	Cybercrime	Lynn Davidson	20 Minutes	Insights into the latest cybercrime trends, typologies and risk management approaches
8	Wrap up	John Symington	5 Minutes	Conclude the session