

NON-BANK FINANCIAL INSTITUTIONS REGULATORY  
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May 2, 2018

**NBFIRA 3/3/4-II (16)**

To: Principal Officers: All Non-Bank Financial Institutions ("NBFIs")

**INVITATION TO THE EASTERN AND SOUTHERN AFRICA ANTI-MONEY LAUNDERING GROUP ('ESAAMLG') AML/CFT PUBLIC-PRIVATE SECTOR DIALOGUE AT MAHE, SEYCHELLES, ON THE 7<sup>TH</sup> AND 8<sup>TH</sup> SEPTEMBER 2018.**

1. We refer to the above captioned subject matter.
2. The ESAAMLG Secretariat in conjunction with the Government of Seychelles have finalised arrangements for the ESAAMLG AML/CFT Public-Private Sector Dialogue meeting ('PPSD') to be held in Mahe, Seychelles.
3. The PPSD is designed to help facilitate the development and implementation of robust anti-money laundering and combating the financing of terrorism (AML/CFT) regimes in Sub-Saharan Africa as well as address the challenges faced by the financial sector. It offers a unique opportunity to engage with key policy officials and business stakeholders in emerging African markets.
4. NBFIs are encouraged to participate in the PPSD meetings. Those that are interested in attending should immediately inform their respective regulatory departments and copy in [mmongati@nbfira.org.bw](mailto:mmongati@nbfira.org.bw) and [kmolefi@nbfira.org.bw](mailto:kmolefi@nbfira.org.bw) and [oditau@nbfira.org.bw](mailto:oditau@nbfira.org.bw) for the necessary information for registration on or before June 15, 2018.
5. The agenda of the PPSD will cover a range of topics as stated below:
  - Tackling Money Laundering Associated with the Illegal Wildlife Trade (IWT) in the ESAAMLG Region;
  - De-risking ,the results of the de-risking survey done by ESAAMLG i.e. its impact on the private/public sectors and engaging the private sector on the practical aspects of implementing the recommendations of the report;

- **New Technologies – Challenges of Implementing R.15 Dialogue** on this subject is aimed at providing constructive dialogue between the public and private sector which will contribute to the integrity of the regional and international financial system and support innovation and economic growth, while at the same time managing the ML/TF risks.
- **Beneficial ownership**

Yours faithfully,



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**Motsisi Mongati (Mrs)**  
**HEAD OF AML/CFT**