

national treasury

Department: National Treasury **REPUBLIC OF SOUTH AFRICA**

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MEDIA ADVISORY

LAUNCH OF REGIONAL BANKING DIALOGUE FOR SUB-SAHARAN AFRICA

The National Treasury, in collaboration with the US Department of the Treasury, will launch a Regional Banking Dialogue for Sub-Saharan Africa on 9–10 November 2022 in Cape Town. The dialogue aims to provide an avenue for cooperation and facilitate active regional dialogue on Anti-Money Laundering and Combating the Financing of Terrorism (AML/CFT) issues which could negatively impact the integrity of the banking sector in Sub-Saharan Africa. Financial integrity is vital so that the financial sector is not used for money laundering, terror financing and/or to hide proceeds of corruption. The regional banking dialogue will draw participants in the private and public sector from the US and Sub-Saharan African countries.

Media is invited to attend the opening session on the 9th of November 2022.

Details of the event are as follows:

Date: 09 November 2022

Venue: One and Only Cape Town, Dock Rd, V&A Waterfront, Cape Town, 8001.

Time: 09:00 - 09:30

To register please click on the following **<u>Registration Link</u>**

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> Nkwama wa Tiko • Gwama la Muvhuso • Nasionale Tesourie • Lefapha la Bosetšhaba la Matlotlo • uMnyango wezezimali • Litiko leTetimali taVelonkhe Tirelo ya Matlotlo a Bosetšhahaba • Tshebeletso ya Matlotlo a Naha • UMnyango weziMali • Isebe leNgxowa Mali yeLizwe