



Fiji Institute of Bankers

2-Day Workshop

(awarding 10 CLE Points)

Legislative and regulatory actions have impacted the legal fraternity as well as the banking industry over the years.

The Fiji Institute of Bankers is organizing a Two-Day Workshop for Lawyers and Bankers.

The Workshop will cover the current state of the legal fraternity and much more. Whether you are looking for information on timely topics or searching for new approaches to the changing legal and financial market, you'll find what you're looking for at our upcoming workshop.

The Workshop opens with an important general session providing an in-depth look at our money laundering gatekeepers, including many of the unintended consequences resulting from the changes in laws and various regulatory actions, recoveries, consents and legal challenges. You won't want to miss this opportunity to hear from Legal and securities practitioners and bankers, as they discuss the legal and finance practice in 2018 and beyond.

When: Thursday 18 October – Friday 19 October 2018

Where: Banyan Room, Holiday Inn, Victoria Parade, Suva

Time: 9.00am – 5.00pm

Registration fee: \$100.00 per participant

(includes morning tea, lunch, afternoon tea & end cocktail)

FOR REGISTRATION

Please contact your respective Bank's FIB Committee of Management Representative.

Programme Topics:

Day 1

- Bankers and Professionals: Our Money Laundering Gatekeepers?
- Compliance with FCCC Act 2010 and Information Disclosure
- SDG 16: Partnerships for the Sustainable Development Goals
- Banking and Insurance Law Quiz
- The Financial Transactions Reporting Act, as amended.

Day 2

- Recovery of Unsecured Debts
- Entrepreneurship in the 21st Century Information Economy
- Working Better Together: The Legal Challenges for Bankers and Lawyers
- The Case for a Banking Ombudsman: Lessons from other Jurisdictions
- Problems and Delays in Obtaining Consents from Housing Authority, Lands Department, iTaukei Land Trust Board for Executing Encumbrances and Land Transfers.

SPEAKERS



Razim Buksh

*Director of Fiji
Financial
Intelligence Unit*



Joel Abraham

*CEO, Fijian
Competition &
Consumer Commission*



Srijana Rana

*Team Leader, Inclusive
Growth, UNDP Pacific*



Marie Chan

*Legal Historian and
Business Consultant,
M Chan Law*



Simone Valenitabua

*Partner, Toganivalu
Valenitabua*



Subhas Parshotam

*Services Sales
Consultant, Financial
Services Vertical, NCR
Corporation.*



**Hon. Dr. Mere
Tuisalalo Samisoni**

*Chairlady/Director/
Founder, Hot Bread
Kitchen*



Richard Naidu

Partner, Munro Leys



**Professor Shaista
Shameem**

*Dean, School of Law,
University of Fiji*



Robin K Prasad

Lawyer, Robin K Prasad