



# SECURITIES AND EXCHANGE COMMISSION

Location: No. 30 3rd Circular Road Cantonments, Accra  
P. O. Box CT 6181, Cantonments, Accra, Ghana  
Tel: +233-30-2768970-2 Toll Free No. 080010065 Fax: +233-30-2768984  
E-mail: info@sec.gov.gh Website: www.sec.gov.gh

"ENSURING INVESTORS PROTECTION"

OUR REF: SEC/A&RMD/AMLROs TRAINING/11-17

8<sup>th</sup> November, 2017

**TO: ALL BROKER-DEALERS, INVESTMENT ADVISERS  
AND FUND MANAGERS**

Dear Sir/Madam,

**INVITATION TO ANTI-MONEY LAUNDERING REPORTING OFFICERS  
(AMLROs) TRAINING PROGRAMME**

The Securities and Exchange Commission in collaboration with the Executives of the Association of Capital Market Anti-Money Laundering Reporting Officers (ACAMRO) is organizing its last training programme for the year 2017 detailed as follows:

Date: 29<sup>th</sup>- 30<sup>th</sup> November, 2017

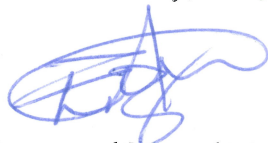
Venue: Holiday Inn

Time: 8:30 a.m

Please, find attached a detailed programme outline for the AML/CFT Week Programme.

**Note: All Capital Market Operators who failed to pay the required amount of six hundred Ghana Cedis (GH¢600.00) towards the training of their appointed AMLROs will be denied access to the Week's Programme unless payment is made by 20<sup>th</sup> November, 2017. This will be strictly enforced.**

Yours faithfully,

A handwritten signature in blue ink, appearing to be 'EMMANUEL MENSAH-APPYIAH', written over a circular stamp or seal.

Emmanuel Mensah-Appiah  
Head-Audit & Risk Management Department  
For Director-General

Cc: Director-General  
Deputy Director-General- Finance  
Head- Human Resources & Administration