



CHARITIES

Sensitization Session

THEME: "EMPOWERING CHARITIES FOR GOOD
DEEDS"

FEBURARY 19, 2025

9:00AM



VENUE

**OVERSEAS EXAMINATION COMMISSION
5 MANHATTAN RD, KINGSTON**

TOPICS:

- COMPLIANCE
- RENEWAL & REGISTRATION
- CHANGES TO FILING OBLIGATIONS
- DCFS'S TWIN PEAK AUDIT REGIME
- MONEY LAUNDERING & TERRORISM FINANCING
- STRENGTHENING ENGAGEMENTS WITH CIVIL SOCIETY ORGANIZATIONS

REGISTER HERE

<https://forms.gle/Q2Qt11vmqRYjYPDt5>

CONTACT US

 (876) 927-4912/ 927-6572

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