

# 9

## SELECTED KEY EVENTS IN 2016

### JANUARY

31-5 Feb Egmont Group Intersessional Meeting, Monaco

### FEBRUARY

10 AML Legal Working Group Meeting 1/2016

### MARCH

- 9 National AML Council Meeting (1/2016)
- 9-11 APG Workshop on Implementing Targeted Financial Sanctions against Proliferation of Weapons of Mass Destruction, Malaysia
- 16 Meeting with Bankable Frontier Associates
- 18 FIU Press Release-ATM Skimming in Fiji Meeting on Cyber Crime

### APRIL

- 4-8 IMF Workshop on Implementing the International AML/CFT Standards, Singapore
- 5-7 Inter-Regional Specialised Workshop on Illicit Finance, and Criminal and Terrorist Networks, United States of America
- 11-13 Meeting with the APG Assessment Team on Fiji's Draft Mutual Evaluation Report

### MAY

- 13 Annual Networking Meeting with Commissioner, Fiji Police Force
- 18-19 Egmont Committee Meeting, Fiji

### JUNE

- 3 FIU Press Release-Bogus Phone Sales "Buy 3 Get 1 Free"
- 7 Annual Networking Meeting with CEO, FRCA
- 13-15 Money Laundering Detection, Deterrence, Disruption, and Prevention Workshop, Fiji
- 27 Meeting with Ambassador Shameem and Dr Fernando on Cybercrime Legislation and Cyber Security Strategy
- 29 National AML Council Meeting (2/2016)

### JULY

- 19-21 Pacific Operational Working Group Meeting on the Southeast Asia Foreign Fighters Project, Indonesia

### AUGUST

- 5 Meeting with UNODC on Possible 2016 FIU Attachment Program at the Fiji FIU
- 10 Networking Meeting with New Zealand Embassy
- 10 & 17 Networking Meeting with Westpac Bank Head of Operational Risk & Compliance
- 11 Signed MOU with Supervisor of Elections Office  
FIU Press Release-FIU Signs MOU with the Fijian Elections Office  
Meeting of the National Cyber Security Working Group
- 12 UNODC Regional Representative, Southeast Asia and the Pacific made a courtesy visit to the National AML Learning Centre

### SEPTEMBER

- 5-8 APG Annual Meeting, San Diego, United States of America
- 8 Fiji's Mutual Evaluation Report tabled and endorsed at the APG Annual Meeting
- 23 FIU Press Release-Fijian Officials Attend APG Meeting
- 27 FIU Press Release-FIU Annual Report 2015

### OCTOBER

- 20 Networking Meeting with New Zealand Police Representative.
- 21 ADB Mission: Private Sector Operations Department Pacific Mission - Trade Finance Program meeting
- 26 AML Law Enforcement Agencies Working Group Meeting 1/2016

### NOVEMBER

- 7-11 FIU Pacific Attachment Program (Cook Islands, Papua New Guinea, Vanuatu and Marshall Islands)
- 9 Courtesy meeting with Australian High Commission
- 11 FIU Press Release-FIU Hosts Pacific FIU Attachment Program

### DECEMBER

- 2 National AML Council Meeting (3/2016)  
FIU Press Release-FIU Conducts AML Compliance Examination of Lawyers and Accountants
- 9-10 18th Attorney-General's Conference 2015, Fiji
- 13-15 Workshop to Identify Challenges in Understanding and Implementing the FATF Standards, Korea