



THE UNITED REPUBLIC OF TANZANIA
MINISTRY OF FINANCE
THE NATIONAL BOARD OF ACCOUNTANTS AND
AUDITORS TANZANIA (NBAA)



Web-based Seminar (Webinar)

1. Paper Title: (1) Corporate Risk Management and Compliance

Speaker: CPA Dr. Indiael D. Kaaya, Deputy Rector, Eastern Africa Statistical Training Centre

2. Paper Title: (2) Anti-Money Laundering (AML) and Countering the Financing of Terrorism (CFT): Roles and Responsibilities of Accountants

Speaker: Financial Intelligence Unit (FIU)

Objective

The webinar will provide an opportunity for Auditors, Accountants, and other interested parties to discuss and share experiences on issues related to Corporate Risk Management and Compliance as well as Anti-Money Laundering (AML) and Countering the Financing of Terrorism (CFT): Roles and Responsibilities of Accountants

Who should attend

Accountants, Auditors, Chief Executive Officers, Directors, and any other interested persons.

Timing and venue

Date & Time:

Friday 19th September 2025, Time: **02:00pm-04:30pm.**

Fee:

Webinar fee is Tshs.**30,000.00** paid through [MEMS](#).

Access link:

After making payment, link is available in 'Event and Presentation section'.

Registration:

Enter your **full name** in the '**First Name box**' and enter your NBAA registration No. in the '**Last Name box**' E.g. First Name box: [JOHN FRED] Last Name box: [GA123]

CPD Hours:

2 CPD Hours will be recorded for paid participants

Rules:

- Webinar site will open at 01:00pm sharp to allow for timely registration of participants. To register access the web venue via the link provided in MEMS.
- As a participant, please do not temper the meeting set up. Just connect, watch and listen to the presenter as she/he presents the paper via video
- Post your questions on the **chat box**
- Always keep your device on mute/silence
- Do not share the link with anyone else
- To avoid connectivity disruption (bandwidth), **Do Not** use your Video/Camera, just use audio

Timetable:

2:00 - 2:10: Opening remarks: CPA Pius Maneno - Executive Director, NBAA

2:10 - 3:10pm: Paper 1: CPA Dr. Indiael D. Kaaya, Deputy Rector, Eastern Africa Statistical Training Centre

3:10 - 4:10pm: Paper 2: Financial Intelligence Unit (FIU)

4:10 - 4:30pm: Q&A: Post your questions in the chat box

4:30pm: Closure [Chair of the Session]