



नेपाल चार्टर्ड एकाउन्टेन्ट्स संस्था

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF NEPAL

(Established under the Nepal Chartered Accountants Act, 1997)

1st Jestha 2083

Notice to Member

Webinar on AML/CFT Compliance Refresher for Practicing Members

The Institute of Chartered Accountants of Nepal (ICAN) is going to conduct webinar on **AML/CFT Compliance Refresher for Practicing Members** on Monday, 11th Jestha, 2083 (May 25, 2026).

The program is organized to enhance awareness and compliance with the existing legal and regulatory framework regarding AML/CFT to be followed by Practicing Members.

The webinar will focus on recent amendments introduced in AML/CFT Directives, AML Portal, go AML, Guidance Note on Suspicious Transaction Reporting (STR) by Auditors and Targeted Financial Sanctions (TFS) and other related information on AML/CFT.

Your early registration and confirmation are encouraged for participating in webinar. Interested Members are requested to confirm their participation by logging in to the link below latest by Friday, 8th of Jestha, 2083 (22 May 2026)

Registration Link: https://zoom.us/webinar/register/WN_e6gtQfx9RcGCG8YIJr6uJw

For further information, please contact below mentioned official:

Mr. Dev Raj Adhikari – 9851195618 Email: dev.adhikari@ican.org.np

Webinar details:

Date:	Monday, 11 Jestha, 2083 (25 May 2026)
Time:	5: 00 PM – 7: 15 PM
Mode:	Virtual
Fees:	Free

Members participating in this webinar will be provided with 3 CPE credit hours (subject to official attendance and payment of processing fees). Please click here for the detailed [Program Schedule](#).

Thanking you and looking forward to welcoming you in the webinar.

Binod Prasad Neupane
Acting Executive Director

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