



# THE FINANCIAL INTELLIGENCE UNIT

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## 2022 FEES

Effective **1 January 2022** the following fees will come into effect for services offered by the Financial Intelligence Unit.

### A. AML/CFT TRAINING

NUMBER OF REGISTRANTS <sup>1</sup>	COST PER PERSON
1	\$50.00
2 – 10 persons	\$45.00
11 – 25 persons	\$40.00
26 – 50 persons	\$35.00
51 or more persons	\$30.00

All training costs must be paid two (2) weeks prior to the training course.

The following policies will be implemented:

- Cancellations within two (2) weeks of the training can be refunded less a \$5.00 processing fee per person, or a credit retained on account for up to six (6) months.
- Attendance can be rescheduled for another session if notification is given within (5) business days before the original scheduled date.
- No refunds will be given for non-attendance at the scheduled session.

### B. caseKonnnect<sup>®</sup> USER & SUPPORT FEES

USER	COST PER PERSON
MLRO or DRO	FREE
Additional User <sup>2</sup>	\$50.00/year

<sup>1</sup> To benefit for the Group or Corporate Rates, persons must be from the same Financial Institution.

<sup>2</sup> This individual will be able to prepare reports, but they must be filed by the MLRO or another user with Administrator status.