



financial intelligence centre REPUBLIC OF SOUTH AFRICA

19 February 2009

Information Update: All Accountable Institutions in South Africa

1. Change in e-mail addresses for correspondence

The Financial Intelligence Centre (hereafter referred to as the Centre) was established in terms of the Financial Intelligence Centre Act of 2001 (hereafter referred to as the FIC Act) to assist in the identification of the proceeds of unlawful activities and the combating of money laundering and the financing of terrorism and related activities.

The Centre requires a person who carries on a business, or is in charge of or manages a business, or who is employed by a business, and who has a suspicion of money laundering or terror financing activity or transaction, to report this to the Centre.

Please be informed that from today 19 February 2009 the Centre will disseminate all requests in terms of Section 27 and , 32, and notifications in terms of Section 34 notifications from the following email address: maa.dissemination@fic.gov.za.

Also, note that from today your responses to Section 27 and 32 requests should be sent to the email address: delivery@fic.gov.za or faxed to 0126416458 (note that this Rightfax number is routed to the same e-mail inbox). Please ensure that your correspondence quotes clearly and legibly the Centre's reference number.

For more information on this you can also visit the Centre's website: www.fic.gov.za.

2. The Centre has moved and our contact details have changed.

All accountable institutions and stake holders are also advised of the new contact details of the Centre as follows:

Tell: 012 641 6000

Or

+27 860 FIC FIC (0860 342 342)

Email: fic_feedback@fic.gov.za

The Director, Financial Intelligence Centre

The Financial Intelligence Centre is established in terms of section 2 of the Financial Intelligence Centre Act, Act 38 of 2001