



# **financial intelligence centre**

## **REPUBLIC OF SOUTH AFRICA**

---

### **PUBLIC NOTICE DISCLAIMER OF ENDORSEMENT**

The Financial Intelligence Centre (the Centre) was established under the Financial Intelligence Centre Act, Act No. 38 of 2001 (the FIC Act), in February 2002. The principle objective of the Centre is to assist in the identification of the proceeds of unlawful activities and to combat money laundering activities and the financing of terrorist and related activities.

Kindly note that the Centre does not approve, endorse or recommend any commercial products, software products or information and communication technology (ICT) services, processes or other services purported to be used for FIC Act compliance.

The Centre as a user of ICT has a discretion to meet vendors or suppliers for one purpose or the other. Any such meeting with a vendor or supplier does not constitute or imply endorsement, recommendation or approval of the vendor's or supplier's product or service. The Centre distances itself from any and all claims of the Centre having approved, recommended or endorsed products, processes or services.