

MEDIA STATEMENT

STATUS OF DIRECTIVES AND GUIDANCE PRODUCTS ISSUED BY THE FINANCIAL INTELLIGENCE CENTRE BEFORE 2 OCTOBER 2017

04 December 2017 The Financial Intelligence Centre (FIC) has issued [a Notice](#) which provides clarity regarding the status of Directives and Guidance Product issued before 2 October 2017.

The Notice contains a schedule of Status of Issued Guidance Products which lists:

- Guidance products that are unaffected by the commencement of the amendments to the FIC Act and the Money Laundering and Terrorist Financing Control Regulations and the withdrawal of the Exemptions and therefore continue to apply.
- Guidance products that will be amended and reissued in due course and continue to apply in their current form until they are reissued.
- Guidance products that apply up until 1 October 2017 are withdrawn by this Notice with effect from 2 October 2017.

Queries on this and other compliance matters can be logged via the web portal. For further information click here, visit the FIC website www.fic.gov.za or call 012 641 6000.

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Issued by:

The Financial Intelligence Centre

04 December 2017