



Financial
Intelligence Centre

NOTICE

Ref: 9/8/1/5

GUIDANCE FOR ACCOUNTABLE INSTITUTIONS ON ACCEPTANCE AND RECEIPT OF FUNDS

Monday, 11 February 2019: The Financial Intelligence Centre (FIC) has issued [Public Compliance Communication 31A](#) which provides guidance to accountable institutions on the acceptance and receipt of funds prior to the completion of the customer due diligence measures required in terms of the Financial Intelligence Centre Act, 2001 (Act 38 of 2001).

For queries please contact the FIC's Compliance Contact Centre on 012 641 6000, select option 1, or submit a web query by clicking on: <http://www.fic.gov.za/ContactUs/Pages/ComplianceQueries.aspx>

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The Financial Intelligence Centre