

WEB NOTICE

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SOUTH AFRICA'S TARGETED FINANCIAL SANCTIONS REGIME

Friday, 20 March 2020: The Financial Intelligence Centre (FIC) has issued [Public Compliance Communication 44](#) (PCC 44). The PCC 44 provides guidance on the different sanctions regimes which are part of the regulatory framework of South Africa.

The PCC 44 explains the targeted financial sanctions in terms of the Financial Intelligence Centre Act, 2001 (Act 38 of 2001) and the Protection of Constitutional Democracy Against Terrorist and Related Activities Act, 2004 (Act 33 of 2004).

PCC 44 was made available for comment from all accountable and reporting institutions, as well as all other persons from Thursday, 19 December 2019, which comments were due Monday, 20 January 2020. All comments received have been considered and incorporated into PCC 44 where appropriate.

For any other 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>

Issued by:

The Financial Intelligence Centre