WEB NOTICE

CALL FOR COMMENTS: DRAFT PUBLIC COMPLIANCE COMMUNICATION 12A
GUIDANCE ON OUTSOURCING OF COMPLIANCE ACTIVITIES TO THIRD PARTIES

(Tuesday, 21 July 2020): The Financial Intelligence Centre (FIC) is calling for comments from accountable institutions, reporting institutions, supervisory bodies and other persons on the draft Public Compliance Communication 12A (draft PCC 12A).

The draft PCC12A is an update to the existing Public Compliance Communication 12. The draft PCC 12A provides guidance and clarity on what compliance activities can be outsourced by an accountable institution to third parties.

Comments on the draft PCC 12A are invited, to reach the FIC by no later than Tuesday, 11 August 2020 by submitting written comments via the online submission link here.

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