



Financial
Intelligence Centre

WEB NOTICE

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PUBLIC COMPLIANCE COMMUNICATION 49 ON GUIDANCE ON MONEY LAUNDERING, TERRORIST FINANCING AND PROLIFERATION FINANCING RISK CONSIDERATIONS RELATING TO GEOGRAPHIC AREAS

(Monday, 29 March 2021): The Financial Intelligence Centre (FIC) has issued [public compliance communication 49 \(PCC 49\)](#)

PCC 49 provides guidance and lucidity on certain money laundering (ML), terrorist financing (TF) and proliferation financing (PF) considerations and suggested resources that may be consulted in determining ML/TF/PF risks related to geographic areas.

Draft PCC 110 was made available for consultation to accountable institutions, supervisory bodies and all other persons from 23 October 2020. The closing date for comments was 13 November 2020. All comments received have been considered and incorporated into PCC 49 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