

WEB NOTICE

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GUIDANCE ON DOMESTIC PROMINENT INFLUENTIAL PERSONS AND FOREIGN PROMINENT PUBLIC OFFICIALS, THEIR IMMEDIATE FAMILY MEMBERS AND KNOWN CLOSE ASSOCIATES

FRIDAY, 3 December 2021 The Financial Intelligence Centre (FIC) has issued [public compliance communication 51 \(PCC 51\)](#) which provides guidance on domestic prominent influential persons (DPIP), foreign prominent influential persons (FPPO), their immediate family members and known close associates.

PCC 51 seeks to provide guidance on the scenario where a client or other persons no longer hold a position of a DPIP or FPPO, and to assist accountable institutions with potential indicators that may aid in the determination of money laundering (ML) risk that clients pose, who are DPIPs. In addition, PCC 51 provides updates regarding sources of information on DPIPs and FPPOs.

PCC 51 was made available for consultation comment by accountable institutions, supervisory bodies and all other persons from 4 March 2021. The closing date was 26 March 2021. All comments received have been considered and incorporated in the PCC 51 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