

WEB NOTICE

Ref: 9/5/1/3

CALL FOR COMMENTS: DRAFT DIRECTIVE 6/2022 AND DRAFT PUBLIC COMPLIANCE COMMUNICATION 116 ON SCREENING OF EMPLOYEES FOR COMPETENCE AND INTEGRITY AS WELL AS SCRUTINISING EMPLOYEE INFORMATION AGAINST THE TARGETED FINANCIAL SANCTIONS LISTS BY ACCOUNTABLE INSTITUTIONS

(Friday, 29 July 2022) The Financial Intelligence Centre (FIC) is calling for comments from accountable and reporting institutions, supervisory bodies and other persons on the [draft Directive 6/2022](#) and [draft Public Compliance Communication 116](#).

Draft Directive 6/2022 requires accountable institutions to screen their employees for competence and integrity on a risk-based approach, as well as the scrutinise employee information against the targeted financial sanctions lists. Draft Directive 6/2022 is supported by the Draft PCC 116, which provides guidance on how to comply with the requirements as found in the draft Directive 6/2022.

Comments on both drafts must reach the FIC by no later than Friday, 19 August 2022. Commentators are invited to comment on the draft guidance by making written submissions via the following online links only

[Draft Directive 6/2022](#)

[Draft PCC 116](#)

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