

## WEB STATEMENT

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### **DRAFT GUIDANCE NOTE 104A ON THE INTERNATIONAL FUNDS TRANSFER REPORTS IN TERMS OF SECTION 31 OF THE FINANCIAL INTELLIGENCE CENTRE ACT**

**(WEDNESDAY, 18 January 2023):** The Financial Intelligence Centre (FIC) has issued [draft Guidance Note 104A](#) (draft GN 104A) for a second round of consultation.

Draft GN 104A provides guidance in respect of certain accountable institutions' obligation to file international funds transfer reports with the FIC, in terms of section 31 of the Financial Intelligence Centre Act, 2001 (Act 38 of 2001).

Draft Guidance Note 104 was initially made available for consultation, and comments were invited by accountable institutions, supervisory bodies and all other persons from 1 March 2019 to 1 April 2019. All comments received were considered and incorporated in the updated draft GN 104A where appropriate.

Draft GN 104A is made available for a second round of consultation, and comments are invited by accountable institutions, supervisory bodies and all other persons to be received by the FIC by close of business on **Wednesday, 1 February 2023**. Commentators are invited to comment on the draft GN104A by making written submissions via the [online link only](#).

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>

**Issued by:**

**The Financial Intelligence Centre**