

WEB NOTICE

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FIC OPERATIONS DURING NATIONWIDE LOCKDOWN

24 March 2020: Last night, President Cyril Ramaphosa announced that South Africa is to go into a nationwide lockdown for 21 days, from midnight on Thursday, 26 March 2020. In response to this announcement, the Financial Intelligence Centre (FIC) will be shutting its offices from Friday, 27 March 2020 for 21 days.

In light of the lockdown there will be no relaxation of obligations in terms of the FIC Act. The FIC will continue to deliver on its mandate and will continue to receive and action all reports received from accountable and reporting institutions. Accountable, reporting and other institutions must therefore continue to fulfil their FIC Act obligations, including filing regulatory reports timeously.

The FIC's registration and reporting system will remain fully functional during the lockdown period.

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