



financial intelligence centre

REPUBLIC OF SOUTH AFRICA

Use of login credentials following registration with the FIC

Tuesday, 08 April 2014: When a person registers with the Financial Intelligence Centre (the FIC) to use the internet-based reporting portal on the FIC website, he/she selects a User Name and Password, which are recorded on the FIC system.

These login credentials may only be used by the person who originally registered them on the FIC system. No one else may use these login credentials to submit reports to the FIC, that are required in terms of the Financial Intelligence Centre Act No. 38 of 2001 (the FIC Act).

If the individual no longer holds the position he /she held at the time of registration with the FIC, the accountable or reporting institution must ensure that new login credentials are obtained.

The FIC has issued a directive ([click here](#)) advising the same.

Queries on this and other compliance matters can be directed to fic_feedback@fic.gov.za or call 0860 222 200.

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