
UPDATED GUIDANCE FOR REPORTING INSTITUTIONS ON THE OBLIGATIONS OF REPORTING INSTITUTIONS IN TERMS OF THE FINANCIAL INTELLIGENCE CENTRE ACT, (ACT NO. 38 OF 2001)

31 March 2017: Reporting institutions are referred to the latest [Public Compliance Communications \(PCC\) 37](#) on the Financial Intelligence Centre's (FIC's) website.

The latest PCC for reporting institutions provides important insights and clarification on:

- Registration requirements
- Reporting requirements
- Required information on clients
- The FIC's role as the supervisory body for reporting institutions.

If you are a motor vehicle dealer or a Kruger rand dealer, the information contained in this PCC is important for you.

For any further information, visit the FIC website on www.fic.gov.za or call the Compliance Contact Centre on 0861 222 200.

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