

WEB NOTICE

ACCOUNTABLE AND REPORTING INSTITUTIONS GIVEN GUIDANCE ON THEIR REGISTRATION OBLIGATIONS IN TERMS OF THE FINANCIAL INTELLIGENCE CENTRE

Friday, 31 March 2017: The Financial Intelligence Centre (FIC) has issued the Revised Public Compliance Communication 05B (PCC) which provides clarity to accountable and reporting institutions on their obligations of registration with the FIC.

This revised PCC clarifies the requirements for the setting up of delegation structure for those entities that have a centralised reporting structure amongst their branch network.

The FIC also advises those entities that have either de-registered, are no longer an accountable or reporting institution or who have change ownership, to advise the FIC in writing.

Queries on this and other compliance matters can be logged via the web portal. For further information visit the FIC website www.fic.gov.za or call 0860 222 200.

--- ends ---

Issued by:

The Financial Intelligence Centre for more information please e-mail:

communications@fic.gov.za
