

MEDIA STATEMENT

INSTITUTIONS GIVEN GUIDANCE ON RESPONDING TO REQUESTS FOR INFORMATION FROM THE FINANCIAL INTELLIGENCE CENTRE

31 March 2017 – The Financial Intelligence Centre (FIC) has issued [Public Compliance Communication 38 \(PCC 38\)](#) which provides clarity to institutions on how they are expected to respond to requests for information from the FIC.

Requests for information to financial institutions are made in terms of sections 27, 32, 34 and 35 of the FIC Act to accountable institutions, reporting institution and other persons.

The PCC also explains the manner in which the response to these requests must be sent to the FIC, timelines for responses and information to be included in the responses.

This PCC takes effect from **Tuesday, 02 May 2017**.

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

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Issued by:

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

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