

NOTICE

For Public Compliance Communications, Directives and Guidance

NOTICE TO AFFECTED INSTITUTIONS ON THE USE OF THE FINANCIAL INTELLIGENCE CENTRE'S ENCRYPTED E-MAILING PLATFORM IN RELATION TO PUBLIC COMPLIANCE COMMUNICATION 38

Wednesday, 26 April 2016 – The Financial Intelligence Centre (FIC) has issued [Public Compliance Communication 38](#) (PCC38) which provides clarity to accountable institutions, reporting institutions and any other reporting entities (affected institutions) on how they are expected to receive as well as respond to requests for information, interventions and monitoring orders, communicated by the FIC in terms of sections 27, 32, 34 and 35 of the FIC Act.

PCC38 takes effect from **Tuesday, 2 May 2017**. PCC38 is only applicable to those affected institutions selected by the FIC to use the secure e-mail platform.

The goAML message board is the FIC's primary method of communication to all institutions registered with the FIC. It is therefore prudent to create and maintain secondary methods of communication that can be used as an alternative to the goAML message board when the need arises. Alternative methods of communication include the FIC's encrypted e-mailing platform and other secure methods of delivery as determined by the FIC from time to time.

The FIC will be inviting selected affected institutions to use the encrypted e-mail platform in the weeks ahead. These selected institutions will be required to acquire user credentials on this platform in order to securely access correspondence received from the FIC.

The FIC will send e-mails to selected affected institutions via the FIC's encrypted e-mail platform. Invited affected institutions are required to follow the prompts in the encrypted e-mail to acquire user credentials on the secure e-mailing platform.

Importantly, no action is required from affected institutions who have not received an email communication from the FIC regarding the secure e-mail platform.

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.

Issued By:

THE DIRECTOR

FINANCIAL INTELLIGENCE CENTRE

26 APRIL 2017

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