

NOTICE

UPDATED GUIDANCE ON THE MODE OF COMMUNICATION REGARDING SECTIONS 27, 32, 34 AND 35 OF THE FINANCIAL INTELLIGENCE CENTRE ACT (ACT NO. 38 OF 2001)

Friday, 12 January 2018: The Financial Intelligence Centre (FIC) has updated PCC38 in line with the amendments to the relevant sections and published draft PCC38A:

- 1. Public Compliance Communication 38A (PCC38A)** – The objective of PCC38A is to provide guidance in relation to receiving and responding to requests, interventions and orders from the FIC in terms of sections 27, 32, 34 and 35 of the FIC Act. Click [here](#) to access the guidance note.

Commentators are invited to comment on the draft PCC38A by submitting written comments, representations or requests only at consult@fic.gov.za. Submissions will be received until, **Friday, 26 January 2018**, by close of business. Institutions forming part of a group (i.e. comprising more than one institution) are requested to coordinate their responses within the group and preferably submit one response on behalf of the whole group.

Issued by:

The Financial Intelligence Centre