

NOTICE

CONSULTATION ON DRAFT PCC 101 OF LICENCING, REGISTRATION, APPROVAL OR AUTHORISATION CONDITIONS ISSUED BY SUPERVISORY BODIES TO ACCOUNTABLE INSTITUTIONS, IN TERMS OF SECTION 45 AND 45(1B)(e) OF THE FINANCIAL INTELLIGENCE CENTRE ACT (ACT NO. 38 OF 2001)

(Tuesday, 11 December 2018) The Financial Intelligence Centre (FIC) has issued [Draft Public Compliance Communication 101 \(PCC 101\)](#) to provide guidance to supervisory bodies regarding the conditions of their licence, registration, approval or authorisation processes in meeting their responsibilities to supervise and ensure compliance with the FIC Act by the respective accountable institutions regulated by them, as required by sections 45 and 45(1B)(e) of the FIC Act.

Draft PCC 101 has been released for consultation in terms of section 42B of the FIC Act.

Accountable institutions, supervisory bodies and the general public are invited to provide comment on the draft PCC31A by no later than Thursday, 10 January 2019.

Feedback on Draft PCC31A can be emailed to the FIC at Consult@fic.gov.za.

For any queries please contact the FICs Compliance Contact Centre on 012 641 6000, select option 1, or submit a web query by clicking on: <http://www.fic.gov.za/ContactUs/Pages/ComplianceQueries.aspx>

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The Financial Intelligence Centre