



Financial  
Intelligence Centre

## NOTICE

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### **PCC 40 ON 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, 5 February 2019)** The Financial Intelligence Centre (FIC) has issued [Public Compliance Communication 40](#) (PCC 40) 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.

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>

**Issued by:**

**The Financial Intelligence Centre**