



Financial
Intelligence Centre

WEB NOTICE

Ref: 9/5/1/3

CALL FOR COMMENTS: DRAFT GUIDANCE ON MONEY LAUNDERING, TERRORIST FINANCING AND PROLIFERATION FINANCING RISK CONSIDERATIONS RELATING TO GEOGRAPHIC AREAS

(Friday, 6 November 2020): The Financial Intelligence Centre (FIC) is calling for comments from accountable institutions, reporting institutions, supervisory bodies and other persons on the [draft Public Compliance Communication 110 \(draft PCC 110\)](#).

Draft PCC110 provides guidance on certain ML/TF/PF risk considerations and provides suggested resources that may be consulted in determining the ML/TF risk related to geographic areas.

Comments on the draft PCC 110 must reach the FIC by no later than Friday 27 November 2020 by submitting written comments via the online comment's submission link ([here](#)) only.

For any other queries, please contact the FIC's 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