

## WEB NOTICE

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Ref: 9/5/1/3

### **CALL FOR COMMENTS: DRAFT PUBLIC COMPLIANCE COMMUNICATION 112 ON IDENTIFICATION OF MONEY LAUNDERING AND TERRORIST FINANCING RISKS AND ASSOCIATED CUSTOMER DUE DILIGENCE FOR CLIENTS OF AUTHORISED USERS OF AN EXCHANGE IN TERMS OF THE FINANCIAL INTELLIGENCE CENTRE ACT**

**(Friday, 19 February 2021):** 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 112 (draft PCC 112).

The [draft PCC112](#) is industry specific guidance for authorised users of an exchange to assist them with their application of a risk-based approach towards customer due diligence.

Comments on the draft PCC 112 are invited, to reach the FIC by no later than Wednesday 10 March 2021 by submitting written comments via the [online comments submission link](#) only.

For any other queries, please contact the FIC's compliance contact centre on +2712 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**