

## WEB NOTICE

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Ref: 9/5/1/3

### **CALL FOR COMMENTS: DRAFT GUIDANCE ON DOMESTIC PROMINENT INFLUENTIAL PERSONS AND FOREIGN PROMINENT INFLUENTIAL PERSONS, THEIR FAMILY MEMBERS AND KNOWN CLOSE ASSOCIATES**

**Thursday, 4 March 2021:** The Financial Intelligence Centre (FIC) is calling for comments from accountable institutions, reporting institutions, supervisory bodies and other persons on [draft public compliance communication 113 \(draft PCC 113\)](#).

Draft PCC113 seeks to assist accountable institutions with indicators that may aid in the determination of money laundering (ML) risk that clients pose, who are domestic prominent influential persons. In addition, draft PCC113 provides updates regarding sources of information on foreign prominent influential persons and domestic prominent influential persons.

Comments on the draft PCC 113 must be submitted in writing via [the link](#) and must reach the FIC by no later than Friday, 26 March 2021.

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>

**Issued by:**

**The Financial Intelligence Centre**