

WEB NOTICE

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PUBLICATION OF PUBLIC COMPLIANCE COMMUNICATION 12A GUIDANCE ON OUTSOURCING OF COMPLIANCE ACTIVITIES TO THIRD PARTIES

(Wednesday, 24 March 2021): The Financial Intelligence Centre (FIC) has issued [public compliance communication 12A \(PCC 12A\)](#), which updates and replaces the previously issued PCC 12.

PCC 12A provides guidance and clarity on what compliance activities can be outsourced by an accountable and reporting institution to third parties.

PCC 12A was made available for consultation and comment by accountable institutions, supervisory bodies and other persons from Tuesday, 21 July 2020. The closing date for comments was Tuesday, 11 August 2020. All comments received have been considered and incorporated into PCC 12A where appropriate.

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