

WEB NOTICE

Ref: 9/5/1/3

GUIDANCE ON INFORMATION PROCESSING IN TERMS OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001 (ACT 38 OF 2001), IN RELATION TO THE PROTECTION OF PERSONAL INFORMATION ACT 2013 (ACT 4 OF 2013)

(Wednesday, 30 November 2022): The Financial Intelligence Centre (FIC) has issued [public compliance communication 22A \(PCC 22A\)](#).

PCC 22A provides guidance to accountable institutions on their compliance obligations in terms of the Financial Intelligence Centre Act, 2001 (Act 38 of 2001) (FIC Act) in a mutually, non-conflicting manner with the principles of data privacy protection laws. The FIC Act provides the necessary justification in law that accountable institutions require to process personal and special personal information in terms of data privacy protection laws.

Draft PCC 22A was published on 5 July 2022 for consultation purposes, comments were due on Tuesday, 26 July 2022, all [comments](#) received have been considered and incorporated into the updated PCC 22A.

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