

WEB NOTICE

Ref 9/5/1/3

DRAFT PUBLIC COMPLIANCE COMMUNICATION TO PROVIDE GUIDANCE ON THE REGISTRATION WITH THE FIC IN TERMS OF SECTION 43B OF THE FIC ACT, BY ACCOUNTABLE INSTITUTIONS AND ACQUISITION OF LOGIN CREDENTIAL BY ANY OTHER BUSINESS WITH A REPORTING OBLIGATION UNDER THE FIC ACT

(Monday, 19 December 2022): The Financial Intelligence Centre's (FIC's) draft [public compliance communication 5D \(Draft PCC 5D\)](#) is aimed at providing guidance on the registration with the FIC in terms of section 43B of the Financial Intelligence Centre Act, 2001 (Act 38 of 2001) by accountable institutions and acquisition of login credentials by any other business with a reporting obligation under the FIC Act.

The draft PCC 5D have been issued in response to the amended Schedule 1 to the FIC Act, as contained in Government Gazette 47596 which was published on Tuesday, 29 November 2022 and comes into effect from Monday, 19 December 2022.

Comments on the draft PCC 5D must reach the FIC by no later than Friday, 20 January 2023. Commentators are invited to comment on the draft PCC 5D by making written submissions via the [online link only](#).

For 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