

WEB NOTICE

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PUBLIC COMPLIANCE COMMUNICATION 52 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, 25 March: The Financial Intelligence Centre (FIC) has issued [public compliance communication 52](#) (PCC 52) as industry specific guidance for authorised users of an exchange to assist them with their application of a risk-based approach towards customer due diligence.

PCC 52 was made available for consultation comment by accountable institutions, supervisory bodies and all other persons from 19 February 2021 to 10 March 2021. All comments received have been considered and incorporated in the PCC 52 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