

## WEB NOTICE

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### **INVITATION OF SUBMISSIONS ON DRAFT AMENDMENTS TO MONEY LAUNDERING AND TERRORIST FINANCING CONTROL REGULATIONS**

**Monday, 2 October 2023:** The Minister of Finance, Mr Enoch Godongwana, MP, is [inviting](#) written submissions from the public on the draft amendments to the Money Laundering and Terrorist Financing Control Regulations (Regulations).

The draft Regulations set out the requirement for the sharing of information between accountable institutions. To access the Regulations on the National Treasury website, [click here](#).