



Financial
Intelligence Centre

WEB STATEMENT

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GUIDANCE NOTE 9 ON THE INTERNATIONAL FUNDS TRANSFER REPORTS IN TERMS OF SECTION 31 OF THE FINANCIAL INTELLIGENCE CENTRE ACT

(Friday, 17 November 2023): The Financial Intelligence Centre (FIC) has issued [Guidance Note 9 \(GN 9\)](#) as guidance for accountable institutions.

GN 9 provides guidance in respect of certain accountable institutions' obligation to file international funds transfer reports with the FIC, in terms of section 31 of the Financial Intelligence Centre Act, 2001 (Act 38 of 2001).

Draft Guidance Note 104 was initially made available for consultation, and comments were invited by accountable institutions, supervisory bodies and all other persons from 1 March 2019 to 1 April 2019. All comments received were considered and incorporated in the updated draft GN 104A where appropriate.

Draft Guidance Note 104A was made available for a second round of consultation, and comments were invited by accountable institutions, supervisory bodies and all other persons from 19 January 2023 to 1 February 2023. All comments received were considered and incorporated into the final GN 9 where appropriate.

For queries, please contact the FIC's compliance contact centre on 012 641 6000, select option 1, or submit a web query by clicking on: <https://www.fic.gov.za/compliance-queries/>

Issued by:

The Financial Intelligence Centre