



Financial  
Intelligence Centre

## WEB NOTICE

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### **AMENDED SECTOR RISK ASSESSMENT FOR THE ESTATE AGENTS' SECTOR**

**Tuesday, 26 March 2024:** The Financial Intelligence Centre (FIC) has issued in March 2022, a risk assessment report for the estate agency sector. This sector risk assessment has now been updated, *inter alia*, to reflect the latest available statistics relating to the sector.

The sector risk assessment for estate agents' sector provides information on the money laundering and terrorist financing risks facing institutions in this sector when conducting business. The sector risk assessment serves to assist such institutions in understanding their money laundering and terrorism financing risks.

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**