



Financial  
Intelligence Centre

## WEB NOTICE

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### FINANCIAL INTELLIGENCE CENTRE ISSUES GUIDANCE ON THE INTERPRETATION OF CREDIT PROVIDERS

**18 December 2024:** The Financial Intelligence Centre (FIC) has published the updated [draft public compliance communication 23A \(PCC 23A\)](#), to provide guidance on the interpretation of Schedule 1, item 11 accountable institutions, namely credit providers.

Draft PCC 23A has 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 came into effect from Monday, 19 December 2022.

Draft PCC 23A was made available for a first round of consultation from 15 December 2022 to 20 January 2023. All [comments](#) received have been considered and incorporated in the updated draft PCC 23A where appropriate. Draft PCC 23A is made available for a second round of consultation, and [comments](#) are invited by accountable institutions, supervisory bodies and all other persons from Wednesday, 18 December 2024 to close of business on Friday, 7 February 2025.

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:

<https://www.fic.gov.za/compliance-queries/>

**Issued by:**

**The Financial Intelligence Centre**