

## WEB NOTICE

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### **GUIDANCE ON THE RISK MANAGEMENT AND COMPLIANCE PROGRAMME**

**Thursday, 13 February 2025:** The Financial Intelligence Centre (FIC) has published [Guidance Note 7A](#) (GN 7A) which offers accountable institutions guidance on compliance with the risk management and compliance programme (RMCP) requirements provided for in section 42 of the Financial Intelligence Centre Act, 2001 (Act 38 of 2001) (FIC Act).

GN 7A replaces Chapter 4 of Guidance Note 7, specifically. Chapter 4 has been updated to provide further guidance to boards of directors, senior management or other person or group of persons exercising the highest level of authority in an accountable institution, who must approve the RMCP of their accountable institution. The updated Chapter 4 of GN 7A also provides guidance regarding the documentation describing the RMCP.

GN 7A was extensively consulted over three rounds. [Comments](#) received have been considered and incorporated into the final version of GN 7A where necessary.

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

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