

## WEB NOTICE

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Ref: 9/5/1/3

### **CALL FOR COMMENTS: DRAFT DIRECTIVE 10 ON THE REQUIREMENT FOR ACCOUNTABLE INSTITUTIONS TO PROVIDE INFORMATION PERTAINING TO GEOGRAPHIC LOCATIONS WHEN REGISTERING WITH THE FIC**

**19 DECEMBER 2025:** The Financial Intelligence Centre (FIC) has issued for comment [draft Directive 10](#) for accountable institutions listed in Schedule 1 of the Financial Intelligence Centre Act, 2001 (Act 38 of 2001) (FIC Act).

The FIC is inviting written comments from all accountable institutions, supervisory bodies and reporting persons on draft Directive 10. The draft Directive requires accountable institutions, as part of the registration process, to provide information regarding the head office, branches and subsidiaries in and outside the Republic to determine the geographic location for group structures.

Comments must reach the FIC by no later than close of business on Friday, 13 February 2026. Written comments must be submitted electronically. To do so, follow this link:

<https://forms.office.com/Pages/ResponsePage.aspx?id=szVSHGOkAUqWp9wmNLKqdFeqGu3LQAtHhSNWTYCy29UOFFLTTNaNUK5SEFIODNVUKITV1ZPQIdQOS4u>

For queries, please contact the FIC's compliance contact centre on 012 641 600, select option 1, or submit a web query by clicking on: <https://www.fic.gov.za/compliance-queries/>

**Issued by:**

**The Financial Intelligence Centre**