

financial intelligence centre

REPUBLIC OF SOUTH AFRICA

FIC EXPLAINS NEW REGISTRATION SYSTEM FOR ACCOUNTABLE AND REPORTING INSTITUTIONS

30 March 2016: The Financial Intelligence Centre (FIC) has issued Public Compliance Communication Number 05A (PCC05A).

PCC05A (<u>click here to read the PCC</u>) advises accountable and reporting institutions on how to register with the FIC, on a new system being implemented by the FIC.

PCC05, which details the registration requirements on the previous registration and reporting platform, will be in effect until 29 March 2016. PCC05A will come into effect from 30 March 2016.

Queries on this and other compliance matters can be logged via the web portal on the FIC's website at http://www.fic.gov.za/Secure/Queries.aspx or directed to fic_feedback@fic.gov.za or call 0860 222 200.

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