

14 March 2016
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Contact:
Adri Potgieter

Private Bag X177
Centurion 0046
Tel +27 12 641 6000
Fax +27 12 641 6270
Adri.Potgieter@fic.gov.za

Mr Bernard Agulhas
Chief Executive Officer
Independent Regulatory Board for Auditors
Greenstone Hill Office Park
Modderfontein
1645

Confidential

Per email: bagulhas@irba.co.za

Dear Mr Agulhas

PRODUCTS ISSUED BY THE FINANCIAL INTELLIGENCE CENTRE IN RELATION TO IMPLEMENTATION OF THE NEW REGISTRATION AND REPORTING PLATFORM

Kindly be advised that the Financial Intelligence Centre (the Centre) has issued two new products in relation to the implementation of the Centre's new registration and reporting platform.

Directive 04/2016

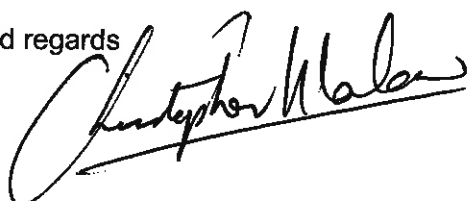
Directive 04/2016 instructs all registered accountable and reporting institutions to update registration related information in order to access the Centre's new registration and reporting platform.

Public Compliance Communication 34

Public Compliance Communication 34 deals with the facilitation of reporting to the Centre for institutions not registered with the Centre at 07 March 2016 for the period 08 March 2016 to 22 April 2016.

A copy of both products are attached for your convenience. Kindly distribute both products to your members.

Kind regards



**CHRISTOPHER MALAN
EXECUTIVE MANAGER: COMPLIANCE AND PREVENTION**

cc Imre Nagy - Director: Inspections
Per email: inagy@irba.co.za



financial intelligence centre
REPUBLIC OF SOUTH AFRICA