



## financial intelligence centre

### REPUBLIC OF SOUTH AFRICA

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#### IMPORTANT NOTICE ON REGISTRATION WITH THE FINANCIAL INTELLIGENCE CENTRE

On 1 December 2010, the Financial Intelligence Centre Amendment Act of 2008 (the FIC Act) came into effect, bringing with it a range of compliance obligations and requirements for accountable and reporting institutions.

Among these is the necessity for all accountable and reporting institutions to register with the Financial Intelligence Centre (the FIC). According to the FIC Act accountable and reporting institutions have until **1 March 2011**, to register with the FIC.

Registration strengthens the FIC's ability to detect and to prevent illicit monies from being laundered through South Africa's financial system.

The FIC Act also allows the FIC as well as the supervisory bodies, to impose administrative and punitive measures on those businesses which do not comply with the provisions of the FIC Act.

Registration with the FIC is easy and free of charge. To access registration forms, information on the FIC Act and related matters, visit the FIC web site on [www.fic.gov.za](http://www.fic.gov.za).

If you have registration or compliance queries call us on 0860 222 200, 012 641 6292 or e-mail us on [fic\\_feedback@fic.gov.za](mailto:fic_feedback@fic.gov.za).