

GOVERNMENT NOTICES • GOEWERMENTSKENNISGEWINGS

NATIONAL TREASURY

NO. R. 909

30 AUGUST 2017

FINANCIAL INTELLIGENCE CENTRE ACT, 2001: DRAFT AMENDMENTS TO REGULATIONS AND DRAFT WITHDRAWAL NOTICE OF EXEMPTIONS

In terms of-

- (a) section 77(5) of the Financial Intelligence Centre Act, 2001 (Act No. 38 of 2001 – herein called "the Act"), notice is given that draft amendments to the Money Laundering and Terrorist Financing Control Regulations published in Government Notice R1456 of 20 December 2002, as amended ("the Regulations"); and
- (b) section 74(3) of the Act, notice is given that a draft withdrawal notice of exemptions, are available on the websites of the National Treasury and the Financial Intelligence Centre, namely www.treasury.gov.za and www.fic.gov.za, respectively, and submissions on these drafts are invited.

Institutions forming part of a group (i.e. comprising more than one institution) are requested to coordinate their responses within the group and preferably make one submission on behalf of the whole group.

By making a submission, a commentator agrees that the National Treasury or the Financial Intelligence Centre may quote from or refer to comments of, or attribute comments to, the commentator, unless the submission is marked confidential.

Commentators are requested to make submissions by 8 September 2017 to the following email addresses: poovindree.naidoo@fic.gov.za or kamla.govender@fic.gov.za.

Enquires may be directed to-

- (a) Mr Raymond Masoga, National Treasury, e-mail address: raymond.masoga@treasury.gov.za or contact number 012 315 5018; and
- (b) Ms Poovindree Naidoo and Ms Kamla Govender, Financial Intelligence Centre, contact number 012 641 6000.