

NATIONAL TREASURY

NO. 3922

29 September 2023

**FINANCIAL INTELLIGENCE CENTRE ACT, 2001:  
INVITATION OF SUBMISSIONS ON DRAFT AMENDMENTS TO MONEY LAUNDERING  
AND TERRORIST FINANCING CONTROL REGULATIONS**

The Minister of Finance, in terms of section 77(5)(a) of the Financial Intelligence Centre Act, 2001 (Act No. 38 of 2001), hereby gives notice inviting written submissions from the public on the draft amendments to the Money Laundering and Terrorist Financing Control Regulations (“the draft Regulations”). The draft Regulations set out requirements for the sharing of information between accountable institutions.

A copy of the draft Regulations and the Explanatory memorandum are available on the National Treasury website: [www.treasury.gov.za](http://www.treasury.gov.za).

Written submissions may be submitted to [Commentdraftlegislation@treasury.gov.za](mailto:Commentdraftlegislation@treasury.gov.za) within **30 days** from the date of publication of this notice.

By making a submission, the commentator agrees that—

- (a) the name of the commentator and the submission may be made public by the National Treasury; and
- (b) the submission may be disclosed if requested in terms of the Promotion of Access to Information Act, 2000.