

Government Notices 562 and 563: Government Gazette 40916 dated 13 June 2017

Financial Intelligence Centre Act, 2001: Draft withdrawal notice of exemptions and draft amendments to regulations

Financial Intelligence Centre Amendment Act, 2017: Commencement

The Financial Services Board draws the attention of its accountable institutions to the draft withdrawal notice of exemptions and draft amendments to regulations in terms of the Financial Intelligence Centre Act, 2001 as well the commencement of the Financial Intelligence Centre Amendment Act, 2017

Kindly click on the link below to access the official National Treasury media statement and FIC Amendment Act related documents.

[Media Statement: Minister Malusi Gigaba signs FICA amendment act into operation](#)

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Enquiries:

Mr Raymond Masoga, National Treasury

Tel no: 012 315 5018

Ms Poovindree Naidoo, Financial Intelligence Centre

Tel no: 012 641 6000