



Financial
Intelligence Centre

NOTICE

UPDATED GUIDANCE ON THE MODE OF COMMUNICATION REGARDING SECTIONS 27, 32, 34 AND 35 OF THE FINANCIAL INTELLIGENCE CENTRE ACT (ACT NO. 38 OF 2001)

Thursday, 8 March 2018: The Financial Intelligence Centre (FIC) has updated PCC38 in line with the amendments to the relevant sections and has published PCC38A:

- 1. Public Compliance Communication 38A (PCC38A)** – The objective of PCC38A is to provide guidance in relation to receiving and responding to requests, interventions and orders from the FIC in terms of sections 27, 32, 34 and 35 of the FIC Act. Click [here](#) to access PCC38A.
- 2.** PCC38A takes effect on Thursday, 8 March 2018, and will replace the existing PCC38 as issued on 6 April 2017.

Issued by:

The Financial Intelligence Centre