

NOTICE

MANDATED ENTITIES GIVEN GUIDANCE ON ACCESS BY AUTHORISED OFFICERS TO INFORMATION HELD BY THE FINANCIAL INTELLIGENCE CENTRE

(Friday, 03 August 2018) The Financial Intelligence Centre (FIC) has issued [Public Compliance Communication 39 \(PCC 39\)](#) which provides guidance to mandated entities regarding access to reporting information held by the FIC.

PCC 39 is only applicable to mandated entities as described in PCC 39.

This PCC explains that mandated entities are to deal with information provided to them in a responsible manner, according to handling conditions stipulated and any procedural arrangements as required by the Director of the FIC in order to maintain confidentiality.

This PCC is effective from **Friday, 03 August 2018**.

Queries on PCC 39 and other compliance matters can be logged via the web portal. For further information click here, visit the FIC website www.fic.gov.za.

For any queries on compliance please contact the FICs Compliance Contact Centre on 012 641 6000, select option 1, or submit a web query by clicking on: <http://www.fic.gov.za/ContactUs/Pages/ComplianceQueries.aspx>.

Issued by:

The Financial Intelligence Centre