

## NOTICE

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### **CONSULTATION ON DRAFT PCC31A ON THE RECEIPT AND ACCEPTANCE OF FUNDS BY ACCOUNTABLE INSTITUTIONS PRIOR TO COMPLETION OF THE CUSTOMER DUE DILIGENCE MEASURES REQUIRED IN TERMS OF THE FIC ACT**

**(Tuesday, 11 December 2018)** The Financial Intelligence Centre (FIC) has issued [Draft Public Compliance Communication 31A \(PCC31A\)](#) which provides guidance to accountable institutions on the acceptance and receipt of funds prior to the completion of the customer due diligence measures required in terms of the Financial Intelligence Centre Act, 2001 (Act 38 of 2001) (FIC Act).

Draft PCC31A has been released for consultation in terms of section 42B of the FIC Act.

Accountable institutions, supervisory bodies and the general public are invited to provide comment on the draft PCC31A by no later than **Thursday, 10 January 2019**.

Feedback on draft PCC31A can be emailed to the FIC at [Consult@fic.gov.za](mailto:Consult@fic.gov.za).

For any queries 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**