

NOTICE

CONSULTATION ON DRAFT GUIDANCE NOTE 6A ON TERRORIST FINANCING AND TERRORIST PROPERTY REPORTING OBLIGATIONS IN TERMS OF SECTION 28A OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001 (ACT 38 OF 2001)

(Monday, 28 January 2019) The Financial Intelligence Centre (FIC) has updated existing guidance relating to terrorist property reporting (TPR) in terms of section 28A of the Financial Intelligence Centre Act, 2001 (Act 38 of 2001) (FIC Act).

The updates in the draft Guidance Note 6A (GN6A) ([click here to read](#)), which provides guidance to accountable institutions in meeting their reporting obligations in terms of the FIC Act, includes:

1. Inclusion and discussion of section 28(1)(c) regarding the financial sanctions reporting obligation.

Draft GN6A has been released for consultation in terms of section 42B of the FIC Act. All additions to the previous Guidance Note 6 appear in [brackets] and deleted text has been underlined.

Accountable institutions and supervisory bodies are invited to provide comment on the draft GN6A by no later than close of business on **Friday, 15 February 2019**.

Feedback on draft GN6A can be emailed to the FIC at 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>

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The Financial Intelligence Centre