

NOTICE

GUIDANCE RELATING TO TERRORIST FINANCING AND TERRORIST PROPERTY REPORTING OBLIGATIONS

(Wednesday, 27 March 2019) The Financial Intelligence Centre (FIC) has updated existing guidance relating to section 28A of the Financial Intelligence Centre Act, 2001 (Act 38 of 2001) on terrorist property reporting (TPR).

The updates are contained in [Guidance Note 6A \(GN6A\)](#), which advises accountable institutions on meeting their reporting obligations in terms of the FIC Act, includes. GN6A, which is an update on the existing Guidance Note 6, includes references to section 28A(1)(c) of the FIC Act regarding the financial sanctions reporting obligation.

The publishing of GN6A follows a process of consultation, as required per section 42B of the FIC Act. Comments received were considered and changes applied where required. The FIC thanks all who contributed or provided input.

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