

NOTICE

RELEASE OF THE TARGETED FINANCIAL SANCTIONS LIST PURSUANT TO SECTION 26A OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001 (FIC ACT)

(Monday, 1 April 2019) The Financial Intelligence Centre (FIC) has made available the [Targeted Financial Sanctions List](#) (TFS List) on www.fic.gov.za.

In order for an accountable institution to determine if they are dealing with a person or entity on the TFS List pursuant to section 26A of the FIC Act they are required to scrutinise the information obtained concerning their clients in terms of section 28A(3) of the FIC Act.

The provisions of the FIC Act require that the FIC gives notice of an adoption of a resolution by the Security Council of the United Nations under Chapter VII of the Charter of the United Nations relating to combating the financing of the proliferation of weapons of mass destruction as well as other instances of targeted financial sanctions related to threats to the peace, breaches of the peace and acts of aggression.

In order to assist reporters in accessing information on the persons and entities listed in these resolutions, the FIC has made a list available referred to as the Targeted Financial Sanctions List.

The TFS measures contained in the FIC Act do not apply to UNSC Resolutions contemplated in section 25 of the Protection of Constitutional Democracy against Terrorist and Related Activities Act, 2004 (Act No. 33 of 2004).

Guidance on reporting obligation in terms of targeted financial sanctions, specifically sections 29 and 28A of the FIC Act can be accessed on the FICs website:

[Guidance Note 4B \(STR\)](#)

[Guidance Note 6A \(TPR\)](#)

The user guide for searching on the TFS list can be accessed on the FICs website:

[User guide](#)

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