

WEB NOTICE

Ref: 9/5/1/3

CALL FOR COMMENTS ON GUIDANCE REGARDING THE MEASURES REQUIRED FOR THE MITIGATION OF LOSS OF INTELLIGENCE DATA DUE TO REPORTING FAILURES

(Wednesday, 18 November 2020): The Financial Intelligence Centre (the Centre) is calling for comments from accountable and reporting institutions, supervisory bodies and other persons on the [draft public compliance communication 111 \(draft PCC 111\)](#).

The draft PCC 111 provides guidance and clarity on the measures a reporter must take to mitigate the loss of intelligence data in terms of Directive 3 of 2014, the remediation of reporting errors and the prevention of reporting failures.

Comments on the draft PCC 111 should reach the Centre by no later than **Friday, 18 December 2020**. Comments must be submitted in writing via the online comments submission link only ([here](#)).

For other general compliance queries, please contact the Centre's 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