

NOTICE

NOTICE TO LAW ENFORCEMENT STAKEHOLDERS ON THE REVIEW OF THE CREDENTIALS OF AUTHORISED OFFICERS IN TERMS OF SECTION 40 OF THE FINANCIAL INTELLIGENCE CENTRE ACT 38 OF 2001, AS AMENDED

Friday, 13 October 2017 - This notice informs all law enforcement stakeholders that the Financial Intelligence Centre (FIC) has advised the Principals of your respective agencies that the FIC is currently reviewing and updating the credentials of all authorised officers who are designated by their respective agencies to liaise with the FIC in terms of the Financial Intelligence Centre Act 38 of 2001, as amended, (the FIC Act). (Please peruse the attached copy of the FIC letter to your Principal).

Kindly ensure that the first set of documents listed below are submitted to the FIC **before close of business on Friday, 31 October 2017**, including the confirmation and verification of all authorised officers failing which, the existing authorised officers appointments will be withdrawn:

- The official FIC appointment letter approved by the competent authorised official within your agency (See copy attached);
- A copy of the authorised officer's appointment letter or certificate; and
- A clear and legible copy of the authorised officer's identification document.

Please also note the new template that will be use to submit a request for information to the FIC (See copy attached).

All the required information must be submitted to the FIC using the following email address: **MAA.Requests@fic.gov.za**, by close of business on Friday, 31 October 2017.

Issued By:
Monitoring and Analysis Department.
FINANCIAL INTELLIGENCE CENTRE