

KEY STRATEGIC PARTNERS - STATUTORY PARTNERS

Entity	Support Role
Department of Human Settlements	Executive Authority
National Treasury	<ul style="list-style-type: none"> ▪ Anticipated funding for the carrying out of FICA responsibilities ▪ Compliance with Treasury Regulations ▪ Provide strategy guidelines
Financial Intelligence Centre Anti- money laundering and counter terrorist financing activities	The statutory body responsible for administration of the Financial Intelligence Centre Act
Services Sector Education and Training Authority (SETA)	The quality control of NQF real estate qualifications
Commercial Crimes Unit (SAPS)	Compliance and public protection
National Consumer Commission	Matters of mutual interest pertaining to consumer protection
Independent Regulatory Board for Auditors (IRBA) /SAICA	Matters of mutual interest, auditing and maintenance of trust accounts