
GOVERNMENT NOTICES • GOEWERMENTSKENNISGEWINGS

NATIONAL TREASURY**NO. 562****13 JUNE 2017****FINANCIAL INTELLIGENCE CENTRE ACT, 2001: DRAFT WITHDRAWAL NOTICE OF EXEMPTIONS AND DRAFT AMENDMENTS TO REGULATIONS**

In terms of-

- (a) section 74(3) of the Financial Intelligence Centre Act, 2001 (Act No. 38 of 2001 – herein called "the Act"), notice is given that a draft withdrawal notice of exemptions; and
- (b) section 77(5) of the Act, notice is given that draft amendments to the Money Laundering and Terrorist Financing Control Regulations published in Government Notice R1456 of 20 December 2002, as amended ("the Regulations"), are available on the websites of the National Treasury and the Financial Intelligence Centre, namely www.treasury.gov.za and www.fic.gov.za, respectively, and submissions on these drafts are invited.

Commentators are requested to make submissions by 12 July 2017 electronically by using the online response form which can be accessed through the link provided on www.fic.gov.za.

Institutions forming part of a group (i.e. comprising more than one institution) are requested to coordinate their responses within the group and preferably make one submission on behalf of the whole group.

By making a submission, a commentator agrees that the National Treasury or the Financial Intelligence Centre may quote from or refer to comments of, or attribute comments to, the commentator, unless the submission is marked confidential.

Enquires may be directed to-

- (a) Mr Raymond Masoga, National Treasury, tel no 012 315 5018; and
- (b) Ms Poovindree Naidoo and Ms Adri Potgieter, Financial Intelligence Centre, at tel no 012 641 6000.