



financial intelligence centre

REPUBLIC OF SOUTH AFRICA

NOTICE

EXTENSION PERIOD FOR THE SUBMISSION OF COMMENTS ON THE CONSULTATION DOCUMENT ON AMENDMENTS TO THE REGULATIONS TO THE FINANCIAL INTELLIGENCE CENTRE ACT

Friday, 1 April 2016 – The Financial Intelligence Centre (FIC) published a consultation document on 15 March 2016 which contains amendments to the regulations to the Financial Intelligence Centre Act, 2001 (Act 38 of 2001).

The current regulations are being amended to align them with the FIC's new registration and reporting platform, in particular the reporting forms. The proposed amendments are contained in "Annexure A" of a consultation document which can be accessed [here](#).

Members of the public were invited to submit their comments on the proposed amendments on or before 31 March 2016.

This period for the submission of comments has now been extended to the **close of business on Friday, 29 April 2016**.

Please note that this extension of the closing date for comments on the proposed amendments does not affect the launch of the FIC's new registration and reporting platform.

Therefore, notwithstanding the extension of the closing date for comments, the FIC will launch the new platform on the intended go-live date of Monday, 25 April 2016.

Comments can be sent in writing to:

**The Director
Financial Intelligence Centre
Private Bag X177
CENTURION
0046**

Alternatively, comments can be sent via telefax using the number (012) 641 6318, or via e-mail to Ms Kamla Govender on: kamla.govender@fic.gov.za.