

South Africa

Financial Intelligence Centre Act, 2001

Directive 4 of 2016: Updating registration related information

Government Notice 220 of 2016

Legislation as at 4 March 2016

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Directive 4 of 2016: Updating registration related information
Contents

1. Purpose of the directive	1
2. Directive	1

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Financial Intelligence Centre Act, 2001

Directive 4 of 2016: Updating registration related information Government Notice 220 of 2016

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This directive is issued by the Financial Intelligence Centre (the Centre) in terms of section 43A(1) of the Financial Intelligence Centre Act, 2001 ([Act No. 38 of 2001](#)) (the FIC Act).

This directive applies to all accountable and reporting institutions that are successfully registered with the Centre in terms of section 43B of the FIC Act read with Regulation 27A of the Money Laundering and Terrorist Financing Control Regulations (the Regulations) as at 07 March 2016.

1. Purpose of the directive

- 1.1 The Centre will be implementing a new integrated registration and reporting platform for the registration of institutions and their users.
- 1.2 Registered accountable and reporting institutions are directed to update their registration related information in order to access the platform.

2. Directive

- 2.1 This directive is effective from date of its publication in the *Government Gazette*¹.
- 2.2 Accountable and reporting institutions that are successfully registered with the Centre as at 07 March 2016, must update their registration related information by accessing the portal provided by the Centre at www.fic.gov.za in order to access the new registration platform.
- 2.3 Accountable and reporting institutions must utilise the entity registration identity (also referred to as an “Org ID”) received from the Centre to commence updating their registration related information.
- 2.4 The updating of registration related information must commence at 08H00, on Wednesday, 30 March 2016 and be completed by 17H00 on Friday, 22 April 2016.

¹

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