

South Africa

Financial Intelligence Centre Act, 2001

Directive 2 of 2014: Conditions regarding the use of login credentials obtained from the Financial Intelligence Centre during the registration process

General Notice 232 of 2014

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Directive 2 of 2014: Conditions regarding the use of login credentials obtained from the Financial Intelligence Centre during the registration process

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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, [Act No. 38 of 2001](#) (the FIC Act).

This directive applies to all accountable and reporting institutions that are registered with the Centre in terms of section 43B of the FIC Act.

1. Purpose of the Directive

- 1.1 The Centre issues this directive to set a condition regarding the use of the login credentials obtained from the Centre for utilising the internet-based reporting portal referred to in Regulations 22(1)(a) and 27A(4) of the Money Laundering and Terrorist Financing Control Regulations (the Regulations).

2 Directive

This directive is effective from date of publication in the *Government Gazette*.

- 2.1 The login credentials obtained from the Centre during the registration process for utilising the internet-based reporting portal referred to in Regulations 22(1)(a) and 27A(4) of the Regulations may only be used by the person to whom such credentials has been allocated.
- 2.2 No other person than the person referred to in paragraph 2.1 may use the login credentials for purposes of reporting in terms of the FIC Act.
- 2.3 If the person referred to in paragraph 2.1 no longer holds the position he or she held at the time of registration with the Centre, the accountable institution or reporting institution must ensure that new login credentials are obtained using the internet-based reporting portal.