



Government Gazette Staatskoerant

REPUBLIC OF SOUTH AFRICA
REPUBLIEK VAN SUID AFRIKA

Vol. 624

13 June
Junie 2017

No. 40916

N.B. The Government Printing Works will not be held responsible for the quality of "Hard Copies" or "Electronic Files" submitted for publication purposes

ISSN 1682-5843



9 771682 584003

40916



AIDS HELPLINE: 0800-0123-22 Prevention is the cure

IMPORTANT NOTICE:

THE GOVERNMENT PRINTING WORKS WILL NOT BE HELD RESPONSIBLE FOR ANY ERRORS THAT MIGHT OCCUR DUE TO THE SUBMISSION OF INCOMPLETE / INCORRECT / ILLEGIBLE COPY.

No FUTURE QUERIES WILL BE HANDLED IN CONNECTION WITH THE ABOVE.

Contents

<i>No.</i>		<i>Gazette No.</i>	<i>Page No.</i>
GOVERNMENT NOTICES • GOEWERMENTSKENNISGEWINGS			
National Treasury/ Nasionale Tesourie			
562	Financial Intelligence Centre Act, 2001: Draft withdrawal notice of exemptions and draft amendments to regulations	40916	4
563	Financial Intelligence Centre Amendment Act, 2017: Commencement.....	40916	5

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.

NATIONAL TREASURY

NO. 563

13 JUNE 2017

COMMENCEMENT OF FINANCIAL INTELLIGENCE CENTRE AMENDMENT ACT, 2017

In terms of section 61 of the Financial Intelligence Centre Amendment Act, 2017 (Act No. 1 of 2017 – herein called “the Act”), I, Malusi KN Gigaba, Minister of Finance, determine that—

- (a) the provisions of the Act specified in the following table take effect on the date of publication of this notice in the *Gazette*:

Section 1(a), (b), (c), (f), (h), (i) in respect of the definition of “Independent Police Investigative Directorate”, (j), (k) in respect of the definition of “investigate division in an organ of state”, (l), (m), (o) and (r)
Section 2(b)
Section 3(a) and (b)
Sections 4 and 5
Section 18
Section 21(a) and (c)
Section 23
Section 25
Section 26
Section 28 insofar as it substitutes section 42B of the Financial Intelligence Centre Act, 2001
Sections 30 to 34
Sections 40 and 41
Sections 44 and 45
Section 46 insofar as it substitutes section 61A of the Financial Intelligence Centre Act, 2001
Section 49
Section 50 insofar as it deletes the reference to section 61A in section 68(1) of the Financial Intelligence Centre Act, 2001
Sections 52 to 57
Section 60

- (b) the provisions of the Act specified in the following table take effect on 2 October 2017:

Section 1(d), (e), (g), (i) in respect of the definition of “foreign prominent public official”, (k) in respect of the definition of “legal person”, (n), (p), (q), (s) and (t)
Sections 7 to 16
Section 19
Section 22
Section 27
Section 28 insofar as it substitutes 42A of the Financial Intelligence Centre Act, 2001
Section 29
Sections 35 to 38
Section 46 insofar as it substitutes section 61 of the Financial Intelligence Centre Act, 2001
Sections 47 and 48
Section 50 insofar as it deletes the references to sections 61 and 62 in section 68(1) of the Financial Intelligence Centre Act, 2001
Section 51
Sections 58 and 59



MALUSI KN GIGABA
MINISTER OF FINANCE

Printed by and obtainable from the Government Printer, Bosman Street, Private Bag X85, Pretoria, 0001
Contact Centre Tel: 012-748 6200. eMail: info.egazette@gpw.gov.za
Publications: Tel: (012) 748 6053, 748 6061, 748 6065