

WEB NOTICE

Ref: 9/5/1/3

DRAFT PUBLIC COMPLIANCE COMMUNICATIONS THAT PROVIDE GUIDANCE ON THE DEFINITIONS OF, AND INDUSTRY RISKS, RELATING TO THE NEW AND AMENDED SCHEDULE ITEMS, NAMELY LEGAL PRACTITIONERS (DRAFT PCC 47A), TRUST AND COMPANY SERVICE PROVIDERS (DRAFT PCC 6A), CREDIT PROVIDERS (DRAFT PCC 23A), MONEY VALUE TRANSFER SERVICE PROVIDERS (DRAFT PCC 118), HIGH-VALUE GOODS DEALERS (DRAFT PCC 119), AND CRYPTO ASSET SERVICE PROVIDERS (DRAFT PCC 120)

(Thursday, 15 December 2022): The Financial Intelligence Centre's (FIC's) draft public compliance communication ([PCC](#)) [47A](#), [draft PCC 6A](#), [draft PCC 23A](#), [draft PCC 118](#), [draft PCC 119](#) and [draft PCC 120](#) are aimed at providing guidance on the interpretation of the new and amended schedule item accountable institutions, as well as the industry risks they face.

The draft PCCs have been issued in response to the amended Schedule 1 to the FIC Act, as contained in Government Gazette 47596 which was published on Tuesday, 29 November 2022 and comes into effect from Monday, 19 December 2022.

Comments on the draft PCCs must reach the FIC by no later than Friday, 20 January 2023. Commentators are invited to comment on the draft PCCs by making written submissions via the following online links only.

Consultation comments link
Draft PCC 47A https://forms.office.com/Pages/ResponsePage.aspx?id=szVSHGOkAUqWp9wmNLKgdFegGu3LQAtHhSNWTYCyU29UQTA1OVk5NVUyREFTVfMWDNQSE9aSVFOUC4u
Draft PCC 6A https://forms.office.com/Pages/ResponsePage.aspx?id=szVSHGOkAUqWp9wmNLKgdFegGu3LQAtHhSNWTYCyU29UN0NTMTVSRkiYUkdPV05VVlczSzILUUDLUy4u
Draft PCC 23A https://forms.office.com/Pages/ResponsePage.aspx?id=szVSHGOkAUqWp9wmNLKgdNzK1-inMD1Lj4jPV6r6iGVUNFhRMVdLMVhBT01RSTISNjg0QIhMRk00OS4u
Draft PCC 118

<https://forms.office.com/Pages/ResponsePage.aspx?id=szVSHGOkAUqWp9wmNLKq dFeqGu3LQAtHhSNWTYCyU29UMFdXQzNUS0o4RVQ4MEINTVg1SE03UExRTS4u>

Draft PCC 119

<https://forms.office.com/Pages/ResponsePage.aspx?id=szVSHGOkAUqWp9wmNLKq dFeqGu3LQAtHhSNWTYCyU29UQkI4Q1gxUVIEUzIOVk84MURHV1RaSFRHMC4u>

Draft PCC 120

<https://forms.office.com/Pages/ResponsePage.aspx?id=szVSHGOkAUqWp9wmNLKq dNzK1-inMD1Lj4jPV6r6iGVUN1NVOTJCSU4yVzYyTTdLMUFXUUVD Rzc5OC4u>

For other queries, please contact the FIC's compliance contact centre on 012 641 6000, select option 1, or submit a web query by clicking on:

<http://www.fic.gov.za/ContactUs/Pages/ComplianceQueries.aspx>

Issued by:

The Financial Intelligence Centre