

## 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