

## NOTICE

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### **AWARENESS ON PROTECTING NPO SECTOR FROM MONEY LAUNDERING AND TERRORIST FINANCING**

**(Friday, 20 December 2019):** The Financial Intelligence Centre (FIC) has issued [Public Compliance Communication 41 \(PCC 41\)](#) dealing with Non-profit Organisations (NPOs).

The PCC 41 is aimed at creating awareness within the NPO sector around the vulnerabilities that NPOs face from an anti-money laundering and combating the financing of terrorism perspective. PCC 41 sets out the Financial Action Task Force Recommendation 8 principles relating to NPOs, and provides certain recommendations to NPOs as well as third parties that deal with NPOs.

The PCC 41 was made available for comment from NPO's and other persons on the FIC website from Wednesday, 16 October 2019. Thursday, 7 November 2019 was the closing date for comments. All comments received have been considered and incorporated into PCC 41 where appropriate.

For any 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**