

WEB NOTICE

Ref: 9/5/1/3

CALL FOR COMMENTS: DRAFT PUBLIC COMPLIANCE COMMUNICATION 106 ON ITEM 1 OF SCHEDULE 1 TO THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001 (ACT 38 OF 2001)

(Friday, 24 January 2020): The Financial Intelligence Centre (FIC) is calling for comments from accountable institutions, supervisory bodies and all other persons on [draft Public Compliance Communication 106 \(draft PCC 106\)](#).

The Legal Practice Act, 2014 (Act 28 of 2014) has replaced the Attorneys Act, 1979 (Act 53 of 1979) (Attorneys Act). Item 1 of Schedule 1 to the Financial Intelligence Centre Act, 2001 (Act 38 of 2001) (FIC Act) lists a practitioner who practices as defined in section 1 of the Attorneys Act as an accountable institution. Draft PCC 106 sets out guidance on the interpretation of Item 1 of Schedule 1 to the FIC Act, in line with the changes as brought about by the Legal Practice Act.

Comments on the draft PCC 106 are invited from accountable institutions, supervisory bodies and other persons, to reach the FIC by no later than Friday, 14 February 2020 via e-mail on Consult@fic.gov.za.

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