

## WEB NOTICE

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Ref: 9/5/1/3

### **DISCLOSURE OF FACTS OR INFORMATION REGARDING THE CONTENTS OF SECTION 29 REPORTS**

**Friday, 28 February 2020:** The Financial Intelligence Centre (FIC) has issued [Public Compliance Communication 42 \(PCC 42\)](#) which provides clarity on certain provisions of the FIC Act that allow certain supervisory bodies access to facts or information regarding reports submitted in terms of section 29 of the Financial Intelligence Centre Act, 2001 (Act 38 of 2001) to the FIC.

The PCC 42 further explains the process that must be followed by all supervisory bodies should they request section 29 reports or information contained in these reports from the reporting entity (including accountable, reporting institutions and other persons).

PCC 42 was made available for comments from supervisory bodies and all reporting entities from Thursday, 19 December 2019, which comments were due Monday, 20 January 2020. All comments received have been considered and incorporated into PCC 42 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**