

## WEB NOTICE

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### **CALL FOR COMMENTS ON SOUTH AFRICA'S TARGETED FINANCIAL SANCTIONS REGIME DRAFT DOCUMENT**

**Thursday, 19 December 2019:** The Financial Intelligence Centre (FIC) is calling for comments from supervisory bodies, accountable and reporting institutions and the general public on its [draft Public Compliance Communication 104 \(draft PCC 104\)](#).

The draft PCC offers guidance on the different sanctions regimes which are part of the regulatory framework of South Africa.

The document explains the targeted financial sanctions in terms of the Financial Intelligence Centre Act, 2001 (Act 38 of 2001) and the Protection of Constitutional Democracy Against Terrorist and Related Activities Act, 2004 (Act 33 of 2004).

Comments and inputs on draft PCC 104 are invited from supervisory bodies, reporting and accountable institutions and any other persons. All inputs must reach the FIC by no later than Monday, 20 January 2020 via e-mail on [Consult@fic.gov.za](mailto: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**