

WEB NOTICE

Ref: 9/5/1/3

CALL FOR COMMENTS: DRAFT PUBLIC COMPLIANCE COMMUNICATION 102 ON SUPERVISORY BODY ACCESS TO STR AND STR INFORMATION

(Thursday, 19 December 2019): The Financial Intelligence Centre (FIC) is calling for comments from supervisory bodies, accountable and reporting institutions on the draft [Public Compliance Communication 102 \(draft PCC 102\)](#).

The draft PCC 102 sets out the provisions of the FIC Act that allows for certain supervisory bodies to have access to suspicious and unusual transaction reports (STR) as submitted by reporting entities to the FIC.

The draft PCC102 further explains the process that must be followed by all supervisory bodies should they request STR or STR related information from the reporting entity as well as information from the FIC regarding a STR.

Comments on the draft PCC 102 are invited from supervisory bodies and all reporting entities (including accountable and reporting institutions and other persons), to reach the FIC by no later than Monday, 20 January 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