Guideline on the electronic reporting of suspicious or unusual transactions

Objective of this guideline
The objective of this guideline is to define and outline in detail the steps to be followed for the submission of Suspicious and Unusual Transaction Reports electronically on the website of the Financial Intelligence Centre (Centre) at http://www.fic.gov.za.

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Definitions

The guideline must be read in conjunction with the FIC Act and the Regulations for definitions of terms used in the guideline.

In this guideline, unless the context indicates otherwise:

“FIC Act” refers to the Financial Intelligence Centre Act, 2001 (Act No 38 of 2001), as amended.


“The Centre” refers to the Financial Intelligence Centre.

“STR” refers to a suspicious and unusual transaction report made in terms of section 29 of the FIC Act.

Electronic reporting is the preferred method of receiving reports by the Centre. The reporter is required to provide as much information as possible in the report as this will enable the Centre to take the appropriate action, including assessing whether to instruct the reporter not to proceed with the transaction under section 34 of the FIC Act.

Note: The fields indicated in yellow are mandatory and therefore must be completed for the form to be successfully submitted.
1. **Report selection on the Centre’s landing page**

![Image of the Centre’s landing page](https://www.fic.gov.za)

**Figure 1: Capture Intelligence Reports**

1.1 On opening the Centre’s website at [www.fic.gov.za](http://www.fic.gov.za), the steps to follow are as stated below:

- Click on “Reports & Requests”;
- Select “Capture Intelligence Reports”;
- The screen below will be displayed.
1.2 The steps to be followed on this screen are detailed below:

- Click on “Suspicious Transaction Reports” – to complete the STR form online.

**Note:**
To complete an STR manually, click on the required tab under “Download the reporting forms”. The guideline to complete the form manually is available on the website.
2. **STR form main menu**

Having clicked on "Suspicious Transaction Reports" button, the page below will be displayed.

![Figure 3: STR form](image)

- Click on the drop down list and the screen below will appear.
2.1 The options to choose from are:
- New Report under Section 29;
- Correction of, or additional information to, a previous report.

2.2 Click on “New Report under Section 29” to capture and file a new a Suspicious Transaction Report. The following set of screens below display the result of clicking on “New Report under Section 29”.

**Figure 3.1: STR form**
2.3 The STR form consists of nine parts, namely:

- Part A – Particulars of person or entity making the report;
- Part B – Particulars of person or entity that is either being reported or conducting a transaction;
- Parts C, D, E, F – Particulars of the transaction or series of transactions involved;
- Part G – Particulars of Suspicious or unusual activity;
- Part H – Particulars of actions taken;
- Part I – List of available documents.

Note:
The reporter will encounter the term ‘unknown’ and ‘unavailable’ from Part B to Part F of the form. The term ‘unknown’ refers to a case where the reporter has no knowledge of the information required in a specific field. The term ‘unavailable’ refers to a case where the information required in a field is known to the reporter but is not available at the time the report is being made. The reporter is required to complete the form based on this understanding.

The screens below indicate Part A to Part I of the STR form.
Figure 3.2: STR form – PART A
Figure 3.3: STR form – PART B
Figure 3.4: STR form – PART B to G

Figure 3.5: STR form – PART H and I
3. Reference Numbers

This section makes provision for the institution or person that is submitting the STR to enter its own reference number in the box provided.

An option is available to add the Centre’s previous allocated reference number if the reporter wants a previously submitted STR to be associated with the current STR submission.

Click on "Multi add reference number" to capture additional reference numbers, as indicated in the screen below:

![Figure 3.6: Reference Numbers](image)

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4. PART A: Adding particulars of entity or person making the report

In Part A the particulars of the natural person or entity that is making the STR report to the Centre must be supplied.

**Note:**
Part A is mandatory and the person or entity making the report must provide his or her full details as required on the web form. An STR may not be submitted anonymously.

If an institution has, prior to capturing a STR, registered with the Centre and has logged in, then Part A of the form will be automatically completed with the institution’s details and will not appear on the web form.

4.1 Particulars of an entity making the report to the Centre
Where an entity is reporting to the Centre, select the radio button “**Entity**” as indicated in the screen below.

4.1.1 Entity details – please enter the following:
- Name of Entity;
- Select type of Identification from the drop down list;
- Capture Identification number.

**Note:**
If the entity does not have an identification or registration number, the reporter may type in ‘not applicable’ in this field.

- Select type of business from the drop down;
- Select “**Other**” if the type of business of the entity does not appear on the drop down list.
4.1.2 Entity’s address and contact person details

- The address screen (see figure 4.1) allows you to “Add New Address” and “Remove Address” address details.
- The following steps need to be followed in completing the address details:
  - Select the type of Address from the drop down list;
  - If the address is not in South Africa, select the country from the drop down list – alternatively, leave Country as a default to South Africa;
  - Select Province, City/Town from list;
  - If the information being looked for is not available, select “Other” for Country, Province and City/Town, and then type the name of the country, Province or City/Town in the textbox provided;
  - Add the actual Address – Street Address, Suburb and postal in the text box provided;
  - In order to delete the address added, click on “Remove”.

**Note:**

It is mandatory to provide a physical address. A postal address is optional.
4.1.3 Contact person of the entity - add details of the contact person as according to the screen provided below

- Select title;
- Capture Initials, Surname, and First Names.
4.1.4 Adding telephone and/or fax details:
   • Select telephone type from the drop down list;
   • Enter the contact numbers;
   • To enter a fax number, click on “Add New Telephone or Fax No” and select fax type to enter a fax number;
   • To remove the telephone or fax details, click on “Remove” – see “Figure 4.3” below.

4.1.5 In order to add email details,
   • Select email type from the drop down list;
   • Enter the email address;
   • To remove email details, click on “Remove” – see “Figure 4.3” below.

**Note:**
At least one telephone number and one fax number must be provided. Alternatively, at least one telephone number and one e-mail address must be provided.
4.2 Particulars of a natural person making the report to the Centre

Where a natural person is reporting to the Centre, select the radio button "Natural Person" as indicated in the screen below.

4.2.1 Natural Person details – please enter the following:

- Select Title from the drop down list;
- Enter Initials, Surname, and First Name of the natural person;
- Select Identification Type from the drop down list;
- Enter the Identification number;
- If passport number is selected as identification type, then enter Identification Issuing Country.
4.2.2 Natural Person Address details
- Select Address Type to be added;
- Select Country, Province, City/Town;
- Capture Suburb;
- Capture Street Address;
- Capture postal code.

4.2.3 Natural Person Contact details
• In order to complete the telephone and/or fax details of the natural person, please enter the following:
  o Select telephone number type;
  o Capture telephone numbers
  o Click on “Add New Telephone or Fax No” to add another telephone number;
  o Click on “Add New Telephone or Fax No” to add a fax number.

• In order to enter the email address of the contact person, please enter the following:
  o Select email address type;
  o Capture email address;
  o Click on “Add New E-mail Address” to add another email address.

Note:
At least one telephone number and one fax number must be provided. Alternatively, at least one telephone number and one e-mail address must be provided.
PART B: Particulars of person or entity that is either being reported or conducting a transaction

In order to capture the details of a person or entity click on “Add particulars of Person or Entity”.

Note:
Please complete as many fields as possible in Part B. Where information relating to the person being reported or the person conducting a transaction is unknown or unavailable in a mandatory
field, please type in ‘unknown’ or ‘unavailable’, as may be applicable, in the textbox.

**Figure 6.1: Person conducting transaction or being reported – PART B**

The screen below, figure 6.2, will be displayed for the details of a person or entity to be captured.

5.1 **Particulars of person that is either being reported or conducting a transaction**

To capture the details of a natural person that is being reported or conducting a transaction select the radio button “Natural Person” as indicated in figure 6.2 below.

In addition, the reporter must select in which capacity the person being reported is acting. One of the following options must be selected (See figure 6.2):

- Is the person being reported acting in his or her own capacity (Natural Person);
• Is the person acting on behalf of another person (Natural Person on behalf of another Person);
• Is the person acting on behalf of an entity (Natural Person on behalf of a Legal Entity).

5.1.1 Natural Person Details
• Select Title from the drop down list;
• Enter Initials, Surname, and First Names;
• Select Identification type from the drop down list;
• Capture Identification Issuing country details if the selection is a passport number;
• Enter the Identification number;
• Enter date of birth.

Note: If the date of birth is unknown, do not click on this field. The default information will not be captured as part of the report if no date is selected.

• Select Country of Origin;
• Select the person’s occupation from the drop down list. If the person’s occupation does not appear on the drop down list, click on “Other” and type in the occupation, if known, or type in ‘unknown’ if the information is not known.
Figure 6.2: Natural person details

5.1.2 Natural person address details

- Click on "Add New Address";
- Select type of address to be captured;
- Select the Country, Province, City/Town, Suburb;
- Capture street address details;
- Capture postal code.
5.1.3 Natural person contact details

Please provide contact details for the specified contact person;

- Select telephone number type;
- Capture telephone numbers;
- Select email address type;
- Capture email address.

5.1.4 Saving contact details

- To save the details click “Submit”;
- To exit without saving the details click “Close”;

Figure 6.3: Natural person address and contact details
The message below will appear informing the user that details will not be saved;
To exit without saving click “OK” alternatively;
Click “Cancel”.

Figure 6.4: Saving natural person contact details

5.2 Particulars of the Entity that is either conducting a transaction or is being reported
To capture information relating to an “Entity” use the screen below, which will be displayed for details to be added.

5.2.1 Entity details
- Capture the Name of the Entity;
- Select the Type of Identification on the drop down list;
- Enter the Identification Number;
- Select Type of Business from drop down list;
- Select Country of Origin.
5.2.2 Entity address details

If an entity’s physical address is available, then select “Add New Address”, and the page will be expanded as per Figure 7.2:

- Select type of address to be captured;
- Select the Country, Province, City/Town, Suburb;
- Capture street address details;
- Capture postal code.
5.2.3 Natural Person Involvement

One of three options must be selected to identify the “Natural Person Involvement” with authority to transact. The three options are:

- Natural Person;
- Natural Person on Behalf of another Person;
- Natural Person on behalf of a Legal Entity.

*Figure 7.2: Entity address details*
Figure 7.3: Natural Person Involvement

5.2.4 Person with authority to transact details

- Select Title from the drop down list;
- Enter Initials, Surname, First Names;
- Enter Date of Birth, if available.

**Note:**
If the date of birth is unknown, do not click on this field. The default information will not be captured as part of the report if no date is selected.
5.2.5 Person with authority to transact contact details

- Select Telephone number
  - Capture telephonic details;
  - Click on “Add New Telephone or Fax No” to add new telephone numbers;
- Select Email address
  - Capture Email address;
  - Click on “Add New E-mail Address” to add new E-mail address.

5.2.6 Save Reported Entity Details

- To save details, click “Submit”;
• Click on “Add particulars of Person/Entity” to add another person/entity

6. Parts C, D, E, F: Particulars of transaction or series of transactions details

Based on the suspicious or unusual transaction content, the options to select the capturing of a single transaction or of a series of transactions (multiple) are available. See paragraph 10.7 for Multiple Transaction Details.

Note:
Please select either “Add particulars of Transaction” or “Add particulars of series of Transactions” per STR submission.

Please complete as many fields as possible in Part C, D, E and F. Where information relating to the person being reported or conducting a transaction is unknown or unavailable in a mandatory field, please indicate this in the textbox.

Figure 8.1: Transaction details
6.1 For capturing single transaction details, follow the following procedure:
   - Select “Add Particulars of Transaction (Only 1 entry allowed)”
   - The page in figure 8.2 below is displayed.

6.2 For capturing of the particulars of series of (multiple) transactions, follow the following procedure:
   - Click on “Add Particulars of Series of Transactions”; 
   - The page in figure 10.3 is displayed;
   - Please refer to procedures as listed under figure 10.3 later in this document.

7. **PART C: Particulars of the transaction involved**

   - Select date of transaction;
   - Select time of transaction;
   - Select type of transaction from drop down list;
   - Select manner in which transaction was conducted from drop down list;
   - Select currency in which transaction was conducted from drop down list.
8. Part D: Funds Involved in Transaction

8.1 Enter Fund Details
- Enter the following funds details as per figure 8.2 above;
- Enter Amount of Funds in Rand Value per transaction;
- Select the check box to indicate if the value is an estimate;
- Select type of Funds disposed of from the drop down list.

8.2 Enter details where transaction taking place
- Enter the following details as per figure 8.3 below;
- Select type of address to be captured;
• Select the Country, Province, City/Town, Suburb;
• Capture street address details;
• Capture postal code.

![Add particulars of Transaction](image)

**Figure 8.3: Transaction taking place details**

8.3 **Particulars of person or entity that is either being reported or conducting a transaction.**

- Under Particulars of person or entity that is being reported or conducting a transaction, the details of the entity captured in the previous webpage can be viewed. The reporter may edit the details of the person being reported from this page (in this case Dr. Elton (E) John);
- Capture comments the person conducting the transaction or being reported may have given;
- Capture the purpose of transaction.
Figure 8.4: Transaction details

9. Part E: Accounts Involved in Transaction

If there are accounts involved in the transaction that is being reported, then Click on “Add particulars of Account Involved”
**Figure 8.5: Transaction details – PART E – F**
9.1 **Bank Details**
- Select the **“Name of Bank”** from the dropdown list.
- Select the option **“Other”** to type in the name of the bank if the name of the bank does not appear on the drop down list.
- Type in the **“Name of the Branch”** in the textbox.

![Bank Details](image)

*Figure 8.6: Bank details*

9.2 **Account Details**
- Select the account holders to be associated with the account:
  - If the persons being reported have already been captured then select the applicable checkbox if the person is associated with the account (see figure 8.7 below);
If the persons captured is not associated with account or no persons is captured, then enter the account holder details by selecting “Add particulars of account holder”.

- Capture “Account Number”;
- Capture “Type of Account”;
- Select “Date Opened” from dropdown list;
- Capture “Balance in account immediately before the transaction was carried out”;
- Capture “Balance in account on date of report”;
- Select account status from drop down list;
- If the options “Suspended” and “Closed” are selected, then further details must be selected per the drop down list.

![Add particulars of Account involved](image)

**Figure 8.7: Account details**
9.2.1 Previous Activity on Account

- Capture the comments against previous activity in past 180 days concerning this account considered for reporting;
- Select “Add New Transaction Summary” to add transaction summary details;
- To add transaction summary for the last three months, click on “Add New Transaction Summary”;
- The screen below will display for information to be captured.

![Add particulars of Account Involved](image)

*Figure 8.8: 3 months transaction details*

- Select the month for which you want to capture the details;
- Capture the information for that month;
• To add the next month, click on “Add New Transaction Summary”.

![Adding account details](image)

**Figure 8.9: Adding account details**

### 9.2.2 Saving Account Details

- Click “Submit” to save the information; or
- Click “Close” to exit without saving.
**10. Part F: Property Involved in Transaction**

If there is a property involved in the transaction that is being reported to the Centre, click on “Add particulars of Property” under Part F.

*Figure 9.1: Property particulars selection – PART F*
10.1 Property Details

- Capture type of property;
- Capture the details of property location by capturing the address details of the property, including:
  - Type;
  - Country;
  - Province;
  - City/Town;
  - Suburb;
  - Address;
  - Postal Code.
**Figure 9.2: Property details**

10.2 Property Identifying Particulars

- Capture the “Identifying Particulars” of the property by selecting the type on the drop down and capturing the actual number, then Click “Add”
- To add more identifying types click on “Add” to add more;
- An identifying type can be deleted by clicking “Delete” next to the identifying type.

**Figure 9.3: Property identifying details**
10.3 Property Value Details

- Capture the value of the property by inserting the value in the value text box;
- If the value is an estimate, check to indicate that it is an estimate, otherwise leave the check box unchecked;
- Select property disposal type on the drop down list and add the details as requested for the disposal type selection.

10.4 Save Property Details

- Click “Submit” to save detail or,
- Click “Close” to exit without saving.

10.5 Linking Transactors, Recipients, Payer, Beneficiary Paid, Reported Entities and Unknown Involvement.

- The correct association of the captured details in the previous parts (Part B to F) must be provided as per the following definitions:
- Transaction can now be linked by selecting the checkbox in one of the following:
  - Transactors
  - Recipients
  - Payer
  - Beneficiary Paid
  - Reported Entities
  - Unknown Involvement
- Transactors: the person who initiates or conducts the transaction. This person could be, but is not necessarily, the payer or the recipient in the transaction.
- Recipients: the person or account that receives the money.
- Payer: the person or account responsible for payment.

**Note:**
A maximum of one account can be specified as the Payer.
• Beneficiary Paid: the person who received the money/proceeds of goods. This person could be, but is not necessarily, the Transactor or the Payer.

**Note:**
A maximum of one account can be specified as the Beneficiary Paid.

• Reported Entities: the person about whom the report is made who may be either the payer or the transactor or the beneficiary.

• Unknown Involvement: the entities where the nature of involvement in the transaction is unknown.

**Note:**
If the person or entity making the report is linked to the transaction as, for example, the recipient or the beneficiary paid this should be indicated in the narration in the “**Particulars of suspicious or unusual activity under Part G.**”

The following screens (figure 10.1 and 10.2) provide an example of an association as explained in the above rules:
Figure 10.1: Linking screen(1)
10.6 Save Association Information

- Click "Submit" to save detail; or,
- Click "Close" to exit without saving.
10.7 For the capturing of the particulars of series of transactions

For the capturing of a series (multiple) transactions details, follow the following procedure:

- Click on “Add Particulars of Series of Transactions”;
- The page in figure 10.3 is displayed.

![Figure 10.3: Particulars of Series of Transactions – PARTS C - F](image)

*Figure 10.3: Particulars of Series of Transactions – PARTS C - F*
10.8 Add Particulars of Series of Transactions

- Select “Start date” and “End date”

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**Figure 11.1: Particulars of Series of Transactions**

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Figure 11.1: Particulars of Series of Transactions
10.9 **Particulars of transactions involved**

For each transaction in the series, follow the following procedure:

- To capture transaction details click on **“Add particulars of transactions”** and the following screen appears (see figure 10.3);

**Note:**

Follow the procedure as for a single transaction capturing as defined for Part C to Part F as detailed earlier in this document.

![Add particulars of Transaction](image)

*Figure 11.2. Particulars of Transaction Involved*
11. PART G: Particulars of suspicious or unusual activity

This part of the STR captures details of “Particulars of suspicious or unusual activity”. The person submitting the report has to provide clearly and completely the events that led to the formation of the conclusion that the relevant activity is suspicious or unusual and must state the reasons for the conclusion being formed and also include the suspected crime that has been committed.

A list of crimes extracted from Schedule 1 of the Prevention of Organised Crime Act, 1998 is included at the end of the guideline to assist the reporter in identifying the crime that may have been committed.

Figure 12.1: Suspicious activity details
12. Part H: Particulars of actions taken

12.1 Capture details of “Particulars of action taken”
The reporter must clearly describe the details of the internal actions that were taken.

12.2 Capture details for External actions taken by:
- Select “External Actions taken (Agency Reported to)” from the drop down list;
- If it was “Not reported to any agency”, click on the checkbox below the drop down list;
- Capture details of the External actions in the textbox.

Figure 12.2: Suspicious activity details
13. **Part I: List of available documents**

The reporter should capture details of a **"List of available documents"** that relates to the transaction that is being reported to the Centre.

*Figure 12.3: Suspicious activity details*
14. How to save a partial report

- Click “Save Partial Report” to save report and submit later.

**Note:**
This feature is only available to Users who have registered with the Centre and who are logged in.

- When the partial report is saved, a unique reference number will be provided which must be saved. You will be required to provide this number to recall the partially saved report.

*Figure 13.1: Partial Saved Report details*
15. How to complete a partial report:

- Login into Centre’s website;

**Note:**
Only persons/institutions who have registered with the Centre will be able to login.

- Select the menu option **“Reports and Requests”** and select the option **“Partial Reports”**. The following page in figure 13.2 will be displayed.
- To retrieve and open the saved partial report with the applicable reference number, click on **“Select”**.
- The STR form with the data as saved with the partial report will open.
- Follow the completion of the form as outlined in this guideline.

![Partially Completed Reports](image)

**Figure 13.2: Saved partial reports**

16. How to submit a finalised report to the Centre

- Click on **“Submit”** to Save and to confirm the form. A summary of the STR is provided, see figure 14.1, requesting your confirmation before submitting;
- If want to make changes, then select **“Back”**;
- If summary details are acceptable, then select **“Confirm”**;
- Click **“Cancel”** to clear form without saving.
Figure 14.1: Confirming to submit or back to alter the report
17. **Confirmation and summary of the report**

Once the summary details are confirmed and the button “Confirm” is selected, then figure 14.2 is displayed, with the following details:

- Confirming the submission of the report;
- The Centre’s uniquely provided reference number will be displayed;
- A “Download” button is provided, allowing the reporter to open and download a text file containing the details of the STR as submitted. It is recommended that the person who submits the STR download and save the file for future reference.

**Note:**
In the event that the web page is closed before the file is downloaded, a pop-up message will be displayed to request to continue or to first download the file. The file can not be downloaded after the web page has been closed.

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**Figure 14.2: STR submitted successfully**
18. Additional Information

If the person wants to provide additional information or corrections after the STR was submitted to the Centre, the following procedures must be followed:

- Login into the Centre’s website at [www.fic.gov.za](http://www.fic.gov.za) – please note that only persons/institutions who has registered with the Centre will be able to login;
- Select the menu option “Reports and Requests” and select the option “Capture Intelligence Reports”;
- Select the button “Suspicious Transaction Reports”;  
- Enter the partial report reference number as provided by the Centre at the time when the “Save Partial Report” was selected;
- From the drop down list select “Correction of, or additional information to, a previous report”. The page in Figure 15 is displayed;
- Enter the STR reference number as provided by the Centre when the STR was originally submitted;
- Identify which section/part of the STR details are affected;
- Provide the additional comment/request for change;
- Enter the security code as displayed and then submit;
- An acknowledgement message will be displayed to confirm the submission.
LIST EXTRACTED FROM SCHEDULE 1 OF PREVENTION OF ORGANISED CRIME ACT, 1998 (POCA)

- Murder;
- Rape or compelled rape as contemplated in section 3 or 4 of the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007, respectively;
- Kidnapping;
- Arson;
- Public violence;
- Robbery;
- Assault with intent to do grievous bodily harm;
- Sexual assault, compelled sexual assault or compelled self-sexual assault as contemplated in section 5, 6 or 7 of the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007, respectively;
• Any offence contemplated in Part 2 of Chapter 3 (sexual offences against children) or the whole of Chapter 4 (sexual offences against persons who are mentally disabled) of the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007;
• Any offence under any legislation dealing with gambling, gaming or lotteries;
• Contravention of section 20 (1) (persons living on earnings of prostitution) of the Sexual Offences Act, 1957 (Act No. 23 of 1957);
• Any offence contemplated in Part 1 to 4, or section 17, 18, 20 or 21 (in so far as it relates to the aforementioned offences) of Chapter 2 (offences relating to corruption) of the Prevention and Combating of Corrupt Activities Act, 2004;
• Extortion;
• Child-stealing;
• Breaking or entering any premises whether under the common law or a statutory provision, with intent to commit an offence;
• Malicious injury to property;
• Theft, whether under the common law or a statutory provision;
• Any offence under section 36 (failure to give satisfactory account of possession of goods) or 37 (absence of reasonable cause for believing goods properly acquired) of the General Law Amendment Act, 1955 (Act No. 62 of 1955);
• Fraud;
• Forgery or uttering a forged document knowing it to have been forged;
• Offences relating to the coinage;
• Any offence referred to in section 13 (manufacture and supply of scheduled substances, use and possession of drugs, dealing in drugs) of the Drugs and Drug Trafficking Act, 1992 (Act No. 140 of 1992);
• Any offence relating to the dealing in or smuggling of ammunition, firearms, explosives or armament and the unlawful possession of such firearms, explosives or armament;
• Any offence in contravention of section 36 (prohibition of possession of ammunition) of the Arms and Ammunition Act, 1969 (Act No. 75 of 1969);
• Dealing in, being in possession of or conveying endangered, scarce and protected game or plants or parts or remains thereof in contravention of a statute or provincial ordinance;
• Any offence relating to exchange control;
• Any offence under any law relating to the illicit dealing in or possession of precious metals or precious stones;
• Any offence contemplated in sections 1 (1) and 1A (1) (prohibition of certain forms of intimidation) of the Intimidation Act, 1982 (Act No. 72 of 1982);
• Defeating or obstructing the course of justice;
• Perjury;
• Subornation of perjury;
• Any offence referred to in Chapter 3 (offences relating to proceeds of unlawful activity or money laundering) or 4 (offences relating to criminal gang activities) of this Act (POCA);
• Any specified offence as defined in the Protection of Constitutional Democracy against Terrorist and Related Activities Act, 2004;
• Any offence the punishment wherefore may be a period of imprisonment exceeding one year without the option of a fine;
• Any conspiracy, incitement or attempt to commit any offence referred to in this Schedule (POCA).