



financial intelligence centre

REPUBLIC OF SOUTH AFRICA

NOTICE TO FINANCIAL SERVICES PROVIDERS TO CONFIRM SUBMITTED INFORMATION FOR REGISTRATION PURPOSES IN TERMS OF SECTION 43B OF THE FINANCIAL INTELLIGENCE CENTRE ACT

SCOPE

1. This notice is applicable to all Financial Services Providers (FSPs) who have acquired login credentials prior to 01 December 2010 with the Financial Intelligence Centre (the Centre) and are still required to confirm the submitted information with the Centre to be regarded as successfully registered.

PURPOSE

2. Registration with the Centre is a legal requirement in terms of section 43B of the Financial Intelligence Centre Act, No. 38 of 2001 (the FIC Act), as amended. The obligation to register with the Centre became effective from **01 December 2010** and the registration period ended on **01 March 2011**.
3. FSPs who acquired login credentials before 01 December 2010 are urgently reminded to login with the username and password of the section 43 compliance officer (S43CO) and confirm their details to be regarded as successfully registered with the Centre.
4. It must be noted that institutions that have not confirmed their registration details that were submitted prior to 01 December 2010 are not regarded as registered with the Centre and are therefore in contravention of section 43B of the FIC Act.

5. If you acquired login credentials prior to 01 December 2010, you must confirm the detail to finalise registration with the Centre as follows:

- Log onto the Centre's website at www.fic.gov.za using the username and password of the S43CO of your entity.

When logged in, a screen will appear with a heading "*Update Institution Records*".

- Scroll down to the bottom of the page and tick the box to confirm your institution details.

The message to tick reads as follows: "*I confirm that the information provided is correct, complete and true. I also accept that the information provided under "acquire login credentials" process can be used for registration in terms of Section 43B of the FIC Act*"; and

- Proceed to click on the "*Submit*" button as the final step at the bottom of the page.
- This successfully completes the registration process of your entity.

FEEDBACK AND ENQUIRIES

6. Enquiries may be sent to the Centre via email at fic_feedback@fic.gov.za or enquiries may be made through telephone on 012 641 6292.

7. Kindly visit the Centre's website at www.fic.gov.za to keep abreast of further developments.

Financial Intelligence Centre

September 2012