

WEB NOTICE

Ref: 9/5/1/3

NOTIFICATION OF UPCOMING REQUEST FOR ACCOUNTABLE INSTITUTIONS TO SUBMIT THEIR RISK MANAGEMENT AND COMPLIANCE PROGRAMME

4 March 2025: All accountable institutions supervised by the Financial Intelligence Centre (FIC) are advised that a general request will be issued for them to submit a copy of their risk management and compliance programme (RMCP) to the FIC, in terms of section 42(4)(a) of the Financial Intelligence Centre Act, 2001 (Act 38 of 2001), by close of business on **Wednesday, 12 March 2025.**

Accountable institutions must submit the RMCP electronically using the FIC goAML web platform ([See link to the RMCP request letter](#)). Accountable institutions are urged to peruse their goAML message board on a daily basis, and to respond to the FIC's request in the manner outlined in the general request.

The accountable institutions supervised by the FIC, and affected by this RMCP general request are: Legal practitioners (item 1), trust and company service providers, including accountants (item 2), estate agents (item 3,) licensed gambling institutions, including casinos (item 9), credit providers (item 11), the South African Postbank Limited (item 14), high-value goods dealers (item 20), SA Mint Company (RF) (Pty) Ltd (item 21) and crypto asset service providers (item 22).

Please direct any queries to the FIC's compliance contact centre on 012 641 6000, select option 1, or submit a web query by clicking on: <https://www.fic.gov.za/compliance-queries/>

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The Financial Intelligence Centre
4 March 2025
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