



# **ACT**

**To establish a Financial Intelligence Centre and a Money Laundering Advisory**

“intelligence service”

“proceeds of unlawful activities” has the meaning attributed to that term in section 1 of the Prevention Act;<sup>2</sup>  
“property”

## **Functions**

4. To achieve its objectives the Centre must



(b)







**Records may be kept by third parties**

























- (2) Any exemption referred to in subsection (1)—  
(a) must be by notice in the *Gazette* and may be withdrawn or amended by the

(2) Regulations in terms of subsection (1) may—

**SCHEDULE 1**

**LIST OF ACCOUNTABLE INSTITUTIONS**

1. An attorney as de

## **SCHEDULE 2**

### **LIST OF SUPERVISORY BODIES**

1. The Financial Services Board established by the Financial Services Board Act, 1990 (Act 97 of 1990).
2. The South African Reserve Bank as defined in the South African Reserve Bank Act, 1989 (Act 90 of 1989).
3. The Registrar of Companies as defi

