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## **Financial Intelligence Centre (FIC) registration and reporting requirements**

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## About CIBA

The Chartered Institute for Business Accountants NPC

The Workspace

Cnr Pinaster Avenue & 18th Street

The Club Shopping Centre

Hazelwood, Pretoria, 0018

CIBA is a Professional Accountancy Organisation for bookkeepers, financial administrators, accountants, financial managers, chief financial officers, accounting officers, tax practitioners, and independent reviewers providing accountancy services to the public for a fee.

CIBA is statutorily recognised to perform a public service in terms of the following empowering legislation:

- Recognised Professional Body and Registered Professional Designations: National Qualifications Framework Act 67 of 2008
- Recognised Controlling Body for Tax Practitioners: Section 240A of the Tax Administration Act
- Professional Accountancy Organisation for Assurance and Non-assurance providers
- Regulation 29(4) of the Companies Act, 2008 and Section 60(2) of the Close Corporations Act, 1984.

For further information on this guide, please email: [technical@saiba.org.za](mailto:technical@saiba.org.za).

The mission of the Chartered Institute for Business Accountants NPC (CIBA) is to serve the public interest, strengthen the accountancy profession in Southern Africa and contribute to the development of a strong regional economy by establishing and promoting adherence to high-quality professional standards, furthering co-operation on such standards and speaking out on public interest issues where the profession's expertise is most relevant. This will enable CIBA to deliver trusted advisors to Southern African small business and support staff to big business.

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## Contents

1. Glossary.....	4
2. Understanding the registration requirements.....	5
2.1. List of accountable institutions as per the amended Schedule 1. of the FIC.....	5
2.2. Who is a Trust and Company Service Provider? .....	6
2.2.1. Providing services listed in Item 2 of Schedule 1.....	6
2.2.2. If you are still uncertain whether you fall within the definition.....	8
2.2.3. FIC Guidance notes .....	8
3. Registration with the FIC.....	8
3.1. Registration proses with the FIC .....	8
3.2. FIC Guidance notes and video links.....	9
4. Reporting requirements for accountable institutions .....	10
4.1. Risk and Compliance Returns.....	10
4.2. Other reporting requirements .....	10
4.3. FIC Guidance notes and video links.....	13
5. Failure to submit reports.....	14
5.1. Failure to submit reports – the Directive 3 process.....	14
5.2. Rejected reports - Defective reporting.....	14
5.3. FIC Guidance notes .....	15
APPENDIX 1. Authorisation letter template .....	16