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GOVERNMENT NOTICES • GOEWERMENTSKENNISGEWINGS

NATIONAL TREASURY

NO. 4712 **8 April 2024**

INVITATION OF SUBMISSIONS ON DRAFT AMENDMENTS TO MONEY LAUNDERING AND TERRORIST FINANCING CONTROL REGULATIONS

The Minister of Finance, in terms of section 77(5)(a) of the Financial Intelligence Centre Act, 2001 (Act No. 38 of 2001 – 'the Act'), hereby gives notice inviting written submissions from the public on the draft amendments to the Money Laundering and Terrorist Financing Control Regulations ('the Regulations'). The Regulations—

(a) prescribe a threshold amount that will trigger reporting under section 30 of the Act;
(b) prescribe the information that must be included in a report on the conveyance of cash or bearer negotiable instruments; and
(c) specify the person who is authorised by the Minister to receive a report under section 30 of the Act.

A copy of the Regulations and the Explanatory memorandum are available on the National Treasury website: www.treasury.gov.za.

Written submissions may be submitted to Commentdraftlegislation@treasury.gov.za not later than 19 April 2024.

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