

To All Attorneys, Casinos, and Motor Vehicle Dealers in South Africa

Postponement of the commencement date for Cash Threshold Reporting (CTR) under section 28 of the Financial Intelligence Centre Act, 2001 (FIC Act)

The CTR obligation for all Attorneys, Casinos, and Motor Vehicle Dealers in South Africa in terms of section 28 of the FIC Act which was envisaged to come into effect on 01 August 2010 has been postponed and is now envisaged to come into operation on Monday, 04 October 2010.

In the interim, all Attorneys, Casinos, and Motor Vehicle Dealers in South Africa are encouraged to continue to acquire their secure login credentials from the Centre's website, www.fic.gov.za. and continue to contact the Centre for assistance where needed.

Financial Intelligence Centre
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