



Financial
Intelligence Centre

Ref:9/5/1/3

NOTICE: 2026 RISK AND COMPLIANCE RETURN PLATFORM IS OPEN FOR ONLINE SUBMISSIONS TO THE FINANCIAL INTELLIGENCE CENTRE

5 May 2026: The Financial Intelligence Centre (FIC) encourages accountable institutions as specified in [Directive 11](#) of 2026 to promptly submit their 2026 risk and compliance return (RCR) to the FIC on the online submission platform, accessible on the FIC website and [here](#).

Directive 11, as published on 31 March 2026, mandates the specified accountable institutions to submit their 2026 RCRs to the FIC electronically. The Directive applies to Schedule 1 items 1, 2, 3, 9, 11 (excluding banks, mutual banks and co-operative banks that carry on a business of a credit provider), 14, 20, 21 and 22 of the Financial Intelligence Centre Act, 2001.

The 2026 RCR submission period closes on Tuesday, 30 June 2026 and Friday, 31 July 2026, for the specified category of businesses as set out in the table below.

The 2026 RCR covers three separate reporting years, from 2023 to 2026, which includes a sector-specific section, and relates to the accountable institutions' understanding of the risks they face of money laundering, terrorist and proliferation financing, and their implementation of risk-based control measures.

The FIC encourages the specified accountable institutions to consult [Draft Public Compliance Communication 125](#) which provides practical guidance on how to submit their 2026 RCR.

Specified accountable institutions can only submit their 2026 RCR on the online platform (<https://rcr.fic.gov.za/>) and can find more information, including sample questionnaires on the FIC website (<https://www.fic.gov.za/risk-and-compliance-return-submissions/>).

The schedule for 2026 RCR submissions, is as follows:

Schedule 1 specified items	RCR data information periods	Due dates
Item 11 (credit providers, excluding banks, mutual banks, and co-operative bank credit providers)	1 July 2023 to 31 March 2026, both dates inclusive	Tuesday, 30 June 2026, no later than 17:00
Items 14, 21, and item 22 (crypto asset service providers)	1 July 2023 to 31 March 2026, both dates inclusive	Tuesday, 30 June 2026, no later than 17:00
Items 2 and item 9 (casinos)	1 April 2023 to 31 March 2026, both dates inclusive	Tuesday, 30 June 2026, no later than 17:00
Item 20 (high-value good dealers, including dealers in precious stones and dealers in precious metals and including Kruger rand dealers)	1 July 2023 to 31 March 2026, both dates inclusive	Friday, 31 July 2026, no later than 17:00
Items 1, 3 and 9 (non-casinos)	1 April 2023 to 31 March 2026, both dates inclusive	Friday, 31 July 2026, no later than 17:00

The specified accountable institutions are reminded to regularly visit their goAML message board, preferably daily, to check for critical messages and updates from the FIC on the 2026 RCR and any other information.

For telephone queries, call the FIC's compliance contact centre on **012 641 6000**, **select option 1**.

Issued by the
Financial Intelligence Centre