

07 May 2010:

Update on FIC CTR obligations for attorneys:

We have previously communicated that the Financial Intelligence Centre (FIC) requirements for the Cash Threshold Report (CTR) obligations for attorneys in terms of section 28 of the Financial Intelligence Centre Act, 2001, will come into effect in May 2010.

We confirm that the CTR system is envisaged to come into effect later this year. The effective date has not yet been decided and we will let you know as soon as possible.

In order to submit a CTR you will have to acquire new login credentials from the Centre.

In the interim, we strongly urge you to commence the process to acquire your new login credentials from the Centre. Visit the FIC website on www.fic.gov.za.

[Read the updated FIC notification to attorneys.](#)