



Market Notice

Number: A1237A

Date: 2 June 2010

Financial Intelligence Centre – PCC 03

Members are advised that the Financial Intelligence Centre has published Public Compliance Communications No. 3 (PCC 03) which deals with establishment and verification matters relating to account opening procedures for asylum seekers and refugees in terms of the Financial Intelligence Centre Act, (No 38 of 2001).

PCC 03 is attached to this notice. This document is also available on the Financial Intelligence Centre's website: www.fic.gov.za and on the JSE's website: <http://www.jse.co.za/Regulation>.

Should you have any queries in respect of the above, please do not hesitate to contact the undersigned.

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