

Financial Intelligence Centre Act, 2001

ACT NO.	38 of 2001
CATEGORY	Tax & Financial
SHORT NAME	FICA

Summary

Anti-money laundering and counter-terror-financing duties for accountable institutions.

Full text of the Act

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and energy: Electricity, nuclear and petroleumMinerals and energy: Mining and mineralsPostal affairsPublic enterprisesPublic servicePublic worksSafety and securityScience and technologySocial developmentSportTelecommunicationsTourismTrade and industry: CompaniesTrade and industry: CompetitionTrade and industry: Consumer protection, fair tradeTrade and industry: CooperativesTrade and industry: Departmental reportsTrade and industry: Economy, empowerment and investmentTrade and industry: Industrial developmentTrade and industry: International tradeTrade and industry: Patents, designs and copyrightTrade and industry: Regulated industriesTrade and industry: Weights, measures and standardsTransport: AirTransport: LandTransport: SeaWater

Start Date

End Date

Financial Intelligence Centre Act 38 of 2001

Files

Attachment

Size

a38-010.pdf

1.7 MB

38 of 2001

The Financial Intelligence Centre Act 38 of 2001 intends:

to establish a Financial Intelligence Centre and a Money Laundering Advisory Council in order to combat money laundering activities;

to impose certain duties on institutions and other persons who might be used for money laundering purposes;

to amend the Prevention of Organised Crime Act, 1998, and the Promotion of Access to Information Act, 2000; and

to provide for matters connected therewith.

Commencement

1 February 2023, Sections 31 and 56 (Gazette 47883 of 20 January 2023)

3 December 2001, however Section 79 does not take effect before the date on which Section 29 takes effect; and Section 21(2) takes effect one year after Section 21(1) takes effect.

1 July 2004, Section 46(2) (Gazette 26522 of 30 June 2004)

4 October 2010, Sections 28 and 51 (Gazette 33596 of 1 October 2010)

1 February 2002, Section 1 to 20, 72 to 78 and 80 to 82 (Gazette 23078 of 31 January 2002)

1 March 2002, Schedules 1, 2 and 3 (Gazette 23169 of 28 February 2002)

30 June 2003, Sections 21(1), 22 to 26, 42, 43, 46(1), 47, 48, 49, 61, 62 and 68(2) (Gazette 25151 of 27 June 2003)

3 February 2003, Sections 27 to 41 (except Sections 28, 30 and 31), 44, 45, 50, 52, 53, 57 to 60, 63 to 67, 68(1), 69, 71, 79 and Schedule 4 (Gazette 24349 of 31 January 2003)

Amendments

The Southern African Legal Information Institute provides a complete amended Act at
https://www.saflii.org/za/legis/consol_act/fica2001243/ [Updated to 4 January 2023]

Amended by Protection of Constitutional Democracy against Terrorist and Related Activities Amendment Act 23 of 2022

Amended by General Laws (Anti-Money Laundering and Combating Terrorism Financing) Amendment Act 22 of 2022

Amended by Cybercrimes Act 19 of 2020

Amended by Financial Sector Regulation Act 9 of 2017

Amended by Financial Intelligence Centre Amendment Act 1 of 2017

Amended by General Intelligence Laws Amendment Act 11 of 2013

Amended by Financial Intelligence Centre Amendment Act 11 of 2008

Amended by Protection of Constitutional Democracy against Terrorist and Related Activities Act 33 of 2004

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