
GOVERNMENT NOTICES • GOEWERMENTSKENNISGEWINGS

NATIONAL TREASURY

NO. 4712

8 April 2024

**INVITATION OF SUBMISSIONS ON DRAFT AMENDMENTS TO MONEY LAUNDERING
AND TERRORIST FINANCING CONTROL REGULATIONS**

The Minister of Finance, in terms of section 77(5)(a) of the Financial Intelligence Centre Act, 2001 (Act No. 38 of 2001 – ‘the Act’), hereby gives notice inviting written submissions from the public on the draft amendments to the Money Laundering and Terrorist Financing Control Regulations (‘the Regulations’). The Regulations—

- (a) prescribe a threshold amount that will trigger reporting under section 30 of the Act;
- (b) prescribe the information that must be included in a report on the conveyance of cash or bearer negotiable instruments; and
- (c) specify the person who is authorised by the Minister to receive a report under section 30 of the Act.

A copy of the Regulations and the Explanatory memorandum are available on the National Treasury website: www.treasury.gov.za.

Written submissions may be submitted to Commentdraftlegislation@treasury.gov.za not later than 19 April 2024.