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04 November 2015

**Mr Yunus Ismail Carrim, MP**  
The Chairpeson  
Standing Committee on Finance  
Parliament of the Republic of South Africa  
3rd Floor  
90 Plein Street  
Cape Town  
8000

Via electronic mail: [awicomb@parliament.gov.za](mailto:awicomb@parliament.gov.za)

Dear Mr Carrim

**COMMENTS ON THE FINANCIAL INTELLIGENCE CENTRE  
AMENDMENT BILL, 2015**

We refer to the Financial Intelligence Centre Amendment Bill, 2015 ("**the Bill**") and address this letter to your office as the Casino Association of South Africa ("**CASA**").

CASA is a voluntary association which represents the interests of licensed casino operators in South Africa. CASA's members operate 36 of the 38 operational casinos in South Africa.

We respectfully advise that we are not in a position to finalise and provide considered written submissions to the Standing Committee on Finance ("**the Committee**") by no later than 12h00 on Monday, 09 November 2015 for the following reasons:

1. the invitation by the Committee to provide written submissions on the Bill only came to our attention through your website yesterday evening. As CASA is a member based organisation, this does not provide reasonable time for perusal, consultation and compilation of our comments on the Bill; and



2. certain provisions in the Bill will have significant impact on our operations and as such require careful consideration which may include seeking legal advice thereon.

In view of the above, we hope to be able to finalise our written submissions on the Bill on or before Friday, 20 November 2015. Thus, we hereby kindly request your indulgence herein by postponing our submission date to Friday, 20 November 2015.

We would appreciate your prompt response to our request herein.

Yours faithfully;



**ADV. THEMBA NGOBESE**  
**CHIEF EXECUTIVE OFFICER**