



BANKSERVAFRICA

6 January 2015

Attention:

Mr Allen Wicomb
Committee Secretary
Standing Committee on Finance
awicomb@parliament.gov.za

Dear Sir

FIC Amendment Bill - BankservAfrica Parliamentary Submission

Thank you for inviting submissions and we would like to request an opportunity to make an oral presentation to the Standing Committee on Finance for the Review of the FIC Amendment Bill (Updated Notice: Public Hearings on the Financial Intelligence Centre Amendment Bill dated 5 November 2015 refers).

The attached submission provides an overview of the FICA Solution proposed by BankservAfrica and how it enables and supports the effective implementation of the changes proposed in the Financial Intelligence Centre Amendment Bill of 2015 ("the Bill").

If you have any further enquiries please contact Mr Max Sokolich, Head: Information Exchange; BankservAfrica on 083 783 2050 or (011) 497 4095.

We greatly appreciate the opportunity to make a submission to the Standing Committee at your earliest convenience.

Yours faithfully

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CEO

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