

12 August 2022

The Standing Committee on Finance

Per Email: Mr Allen Wicomb: [awicomb@parliament.gov.za](mailto:awicomb@parliament.gov.za)  
Ms Teboho Sepanya: [tsepanya@parliament.gov.za](mailto:tsepanya@parliament.gov.za)

Dear Mr Wicomb and Ms Sepanya

**MINERALS COUNCIL SOUTH AFRICA'S WRITTEN REPRESENTATIONS ON THE DRAFT AMENDMENTS TO SCHEDULES 1, 2 AND 3 OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001**

In response to the request for public comments pursuant to the publication of the draft amendments to the Schedules 1, 2 and 3 ("**Draft Amendments**") of the Financial Intelligence Centre Act, 2001 ("**FICA**") published by the Standing Committee on Finance on 21 July 2022, as well as the Consultation Paper on the Amendments to Schedule 1, Schedule 2 and Schedule 3 of FICA issued by the Financial Intelligence Centre in 2020 ("**FIC Paper**"), the Minerals Council South Africa (Minerals Council) hereby submits its written representations. The representations are contained in the accompanying Annexure A document.

The Minerals Council thanks the Honourable Minister of Finance and the Standing Committee of Finance for the opportunity to provide comments. We remain available to have further discussions and/or to respond to any clarification issues or questions which you might have.

Yours sincerely



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