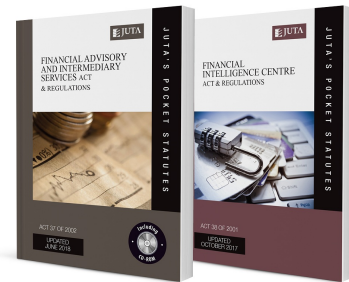


Financial Intelligence Centre Act 38 of 2001 & Regulations AND Financial Advisory and Intermediary Services Act 37 of 2002 & Regulations (2-volume set)



Edition:

Publication date:

Author/Editors: Juta's Statutes Editors

ISBN: 9781485101376

Format: Pocket Size

Number of Pages:

Retail price: R570.00 (incl. VAT, excl. delivery.)

Website Link: juta.co.za/pdf/23644/

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 - Guidance concerning identification of clients
 - Guidance to Financial Services Industries regulated by the Financial Services Board concerning the meaning of the word 'Transaction'
 - Exemptions for banks
 - Exemptions for Management Companies of Collective Investment Schemes in terms of the Act
 - Second Reporting Exemption
 - Guidance for banks on customer identification and verification and related matters
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