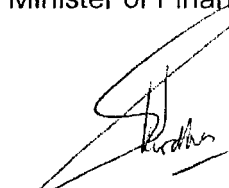


No. R. 869

1 October 2010

**EXEMPTION IN TERMS OF FINANCIAL INTELLIGENCE CENTRE ACT,  
2001 (ACT NO. 38 OF 2001)**

By virtue of the powers vested in me by section 74 of the Financial Intelligence Centre Act, 2001 (Act No 38 of 2001), I, Pravin J Gordhan, Minister of Finance, hereby make the exemptions set out in the Schedule:



**PRAVIN J GORDHAN  
MINISTER OF FINANCE**

## SCHEDULE

### **Exemption from section 28 of Act 38 of 2001.—**

1. (1) Every accountable institution which performs the functions of an accountable institution referred to in items 2, 3, 4, 5, 6, 7, 8, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 19 of Schedule 1 to the Act and reporting institution which performs the functions of a reporting institution referred item 2 of Schedule 3 to the Act, is exempted from the compliance of section 28 of the Act and the regulations concerning a report to be made concerning a cash transaction or series of cash transactions in which the amount involved is in excess of the prescribed limit.

(2) This exemption comes into effect on 31 May 2010 and expires on 30 November 2010.

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