

No. 1105

26 November 2010

**FINANCIAL INTELLIGENCE CENTRE ACT, 2001 (ACT NO. 38 OF 2001)
AMENDMENT OF SCHEDULE 2 OF THE FINANCIAL INTELLIGENCE CENTRE ACT,
2001**

By the powers vested in me under Section 75 of the Financial Intelligence Centre Act, 2001 (Act No. 38 of 2001) I, Pravin J Gordhan, Minister of Finance, hereby make the amendments to Schedule 2 of that Act set out in the Schedule hereto with effect from 1 December 2010.



**PRAVIN J GORDHAN
MINISTER OF FINANCE**

Schedule

GENERAL EXPLANATORY NOTE:

[] Words in bold type in square brackets indicate omissions from existing enactments.

_____ Words underlined with a solid line indicate insertions in existing enactments.

Schedule 2

LIST OF SUPERVISORY BODIES

- 1 The Financial Services Board established by the Financial Services Board Act, 1990 (Act 97 of 1990).
- 2 **[The South African Reserve Bank as defined in the South African Reserve Bank Act, 1989, (Act 90 of 1989).]** The South African Reserve Bank in respect of the powers and duties contemplated in section 10(1)(c) in the South African Reserve Bank Act, 1989, (Act 90 of 1989) and the Registrar as defined in sections 3 and 4 of the Banks Act, 1990, (Act 94 of 1990) and the Financial Surveillance Department in terms of Regulation 22.E of the Exchange Control Regulations, 1961.
- 3 **[The Registrar of Companies as defined in the Companies Act, 1973 (Act 61 of 1973).]**
- 4 **[The Estate Agents Board established in terms of the Estate Agents Act, 1976 (Act 112 of 1976).]** The Estate Agency Affairs Board established in terms of the Estate Agency Affairs Act, 1976 (Act 112 of 1976).
- 5 **[The Public Accountants and Auditors Board established in terms of the Public Accountants and Auditors Act, 1991 (Act 80 of 1991).]** The Independent Regulatory Board for Auditors established in terms of the Auditing Professions Act, 2005 (Act 26 of 2005).
- 6 The National Gambling Board established in terms of the National Gambling Act, **[1996 (Act 33 of 1996)]** and retained in terms of the

National Gambling Act, 2004 (Act 7 of 2004).

7 **[The JSE Securities Exchange South Africa.]**

8 **[The Law Society of South Africa.] A law society as contemplated in section 56 of the Attorneys Act, 1979 (Act 53 of 1979).**

9 **A provincial licensing authority as defined in section 1 the National Gambling Act, 2004 (Act 7 of 2004).**