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SOUTH AFRICA



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GENERAL NOTICES

NOTICE 3078 OF 2000

NATIONAL TREASURY

PUBLICATION OF EXPLANATORY SUMMARY OF THE FINANCIAL INTELLIGENCE CENTRE BILL, 2000

The Minister of Finance intends introducing the Financial Intelligence Centre Bill, 2000 in Parliament in September 2000. The explanatory summary of the Bill is published in accordance with Rule 241(c) of the Rules of the National Assembly.

The Financial Intelligence Centre Bill, 2000 seeks to:

combat money laundering activities; to establish for this purpose a Financial Intelligence Centre and a Money Laundering Advisory Council; to impose certain duties on institutions and other persons who may be used for money laundering purposes; and to provide for incidental matters.

Copies of the draft Bill can be obtained from:

1. Mr A Hermans
Committee Section
Parliament of the RSA
P.O. Box 15
CAPE TOWN
8000
Fax: (021) 461-7969
Tel: (021) 403-3776/3769

2. Mr S Khan
Ministry of Finance
Tel: (021) 464-6123
email address: khanshah@finance.pwv.gov.za

Interested persons and institutions are invited to submit written representation on the draft bill to Mr A Hermans at Parliament by no later than 11 September 2000.

NOTICE 3079 OF 2000

NATIONAL TREASURY

**PUBLICATION OF EXPLANATORY SUMMARY OF THE SOUTH
AFRICAN RESERVE BANK AMENDMENT BILL, 2000**

The Minister of Finance intends introducing the South African Reserve Bank Amendment Bill, 2000 in Parliament in September 2000. The explanatory summary of the Bill is published in accordance with Rule 241(c) of the Rules of the National Assembly.

The South African Reserve Bank Amendment Bill, 2000 seeks to:

amend the South African Reserve Bank Act, 1989, so as to empower the Governor of the South African Reserve Bank to, having regard to the national economic interest, determine from time to time a percentage of the total amount of a bank's holdings of Reserve Bank notes and subsidiary coin that may be taken into account for purposes of the calculation of the minimum reserve balance the bank is required to maintain in an account with the South African Reserve Bank; and to provide for matters connected therewith.

Copies of the draft Bill can be obtained from:

- | | |
|--------------------------|--|
| 1. Mr A Hermans | 2. Mr S Khan |
| Committee Section | Ministry of Finance |
| Parliament of the RSA | Tel: (021) 464-6123 |
| P.O. Box 15 | email address: khanshah@finance.pwv.gov.za |
| CAPE TOWN | |
| 8000 | |
| Fax: (021) 461-7969 | |
| Tel: (021) 403-3776/3769 | |

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TEL. (012) 334-4507, 334-4511, 334-4509, 334-4515—5200