



financial intelligence centre

REPUBLIC OF SOUTH AFRICA

FIC warns on scam certificate and letter

Friday, 22 July 2016:

The Financial Intelligence Centre (FIC) has become aware of a letter and “certificate” which make fraudulent use of the FIC logo and impersonate FIC staff.

The FIC wishes to advise that neither it nor its director are in any way associated with any letters purporting to be in support of an anti-money laundering certificate deemed to be necessary as a receipt of payment.

The FIC does not issue anti-money laundering certificates neither does it issue letters associated with certificates of this nature.

Members of the public are warned to be on their guard against scamsters who copy identities of government departments and entities in their bid to defraud the public.

Any person who uses the FIC logo in such a manner or impersonates FIC staff may be found guilty of fraud and any funds resulting from such activities will be forfeited to the State.

Click [here](#) to see to see the letter and certificate.

Issued by the Financial Intelligence Centre: www.fic.gov.za

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