SCHEDULE 1

LIST OF ACCOUNTABLE INSTITUTIONS

1. An attorney as defined in the Attorneys Act, 1979 (Act 53 of 1979).
2. A board of executors or a trust company or any other person that invests, keeps in safe custody, controls or administers trust property within the meaning of the Trust Property Control Act, 1988 (Act 57 of 1988).
3. An estate agent as defined in the Estate Agents Act, 1976 (Act 112 of 1976).
4. A financial instrument trader as defined in the Financial Markets Control Act, 1989 (Act 55 of 1989).
5. A management company registered in terms of the Unit Trusts Control Act, 1981 (Act 54 of 1981).
6. A person who carries on the "business of a bank" as defined in the Banks Act, 1990 (Act 94 of 1990).
7. A mutual bank as defined in the Mutual Banks Act, 1993 (Act 124 of 1993).
8. A person who carries on a "long-term insurance business" as defined in the Long-Term Insurance Act, 1998 (Act 52 of 1998), including an insurance broker and an agent of an insurer.
9. A person who carries on a business in respect of which a gambling licence is required to be issued by a provincial licensing authority.
10. A person who carries on the business of dealing in foreign exchange.
11. A person who carries on the business of lending money against the security of securities.
12. A person who carries on the business of rendering investment advice or investment broking services, including a public accountant as defined in the Public Accountants and Auditors Act, 1991 (Act 80 of 1991), who carries on such a business.
13. A person who issues, sells or redeems travellers' cheques, money orders or similar instruments.
14. The Postbank referred to in section 51 of the Postal Services Act, 1998 (Act 124 of 1998).
15. A member of a stock exchange licensed under the Stock Exchanges Control Act, 1985 (Act 1 of 1985).
16. The Ithala Development Finance Corporation Limited.
17. A person who has been approved or who falls within a category of persons approved by the Registrar of Stock Exchanges in terms of section 4 (1) *(a)* of the Stock Exchanges Control Act, 1985 (Act 1 of 1985).
18. A person who has been approved or who falls within a category of persons approved by the Registrar of Financial Markets in terms of section 5 (1) *(a)* of the Financial Markets Control Act, 1989 (Act 55 of 1989).
19. A person who carries on the business of a money remitter.

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).
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).
5. The Public Accountants and Auditors Board established in terms of the Public Accountants and Auditors Act, 1991 (Act 80 of 1991).
6. The National Gambling Board established in terms of the National Gambling Act, 1996 (Act 33 of 1996).
7. The JSE Securities Exchange South Africa.
8. The Law Society of South Africa.

SCHEDULE 3

LIST OF REPORTING INSTITUTIONS

1. A person who carries on the business of dealing in motor vehicles.
2. A person who carries on the business of dealing in Kruger rands.

SCHEDULE 4

AMENDMENT OF SECTIONS OF PREVENTION OF ORGANISED CRIME ACT, 1998 (ACT 121 OF 1998)

1. The repeal of section 7.
2. The substitution for section 7A of the following section:

Defence

7A. (1) If a person is charged with committing an offence under section 2(1)*(a)* or *(b)*, 4, 5 or 6, that person may raise as a defence the fact that he or she had reported a knowledge or suspicion in terms of section 29 of the Financial Intelligence Centre Act, 2001.

(2) If a person who is an employee of an accountable institution as defined in the Financial Intelligence Centre Act, 2001, is charged with committing an offence under section 2(1)*(a)* or *(b)*, 4, 5 or 6, that person may also raise as a defence that fact that he or she had—

(a) complied with the applicable obligations in terms of the internal rules relating to the reporting of information of the accountable institution; or

(b) reported the matter to the person charged with the responsibility of ensuring compliance by the accountable institution with its duties under that Act; or

(c) reported a suspicion to his or her superior, if any, if—

(i) the accountable institution had not appointed such a person or established such rules;

(ii) the accountable institution had not complied with its obligations in section 42(3) of that Act in respect of that person; or

(iii) those rules were not applicable to that person.

3. The amendment of section 8 by the deletion of subsection (2).

4. The amendment of section 77—

3.1 by the deletion from subsection (1) of paragraph *(b)*; and

3.2 by the deletion from subsection (1) of paragraph *(c)*.

AMENDMENT OF PROMOTION OF ACCESS TO INFORMATION ACT, 2000 (ACT 2 OF 2000)

The amendment of Part 1 of the Schedule by the addition of the following item:

"Act 38 of 2001	Financial Intelligence Centre Act	Section 36".