

**NATIONAL ASSEMBLY**  
**QUESTION FOR WRITTEN REPLY**  
**QUESTION NUMBER: 290 [NW294E]**

**290. Dr D T George (DA) to ask the Minister of Finance:**

With reference to the 2019-20 Annual Report of the Financial Intelligence Centre what are the reasons that there were numerous internal control deficiencies identified by the Auditor-General?

NW294E

**REPLY:**

The FIC received an unqualified audit report with no findings (“clean audit report”) and there were no internal control deficiencies identified.

**The Audit Report indicates:**

*“The matters reported below are limited to the significant internal control deficiencies that resulted in the annual performance report and the findings on compliance with legislation included in this report.”*

**And below it recorded:**

*“I did not identify any significant deficiencies in internal control.”*