



# **PUBLIC NOTICE**

**The Financial Investigation Agency  
("FIA")  
is hereby notifying the public that  
based on  
section 5K of the Financial  
Investigation Agency Act, 2003, as  
amended by the  
Financial Investigation Agency  
(Amendment) Act,  
2021 ('the Act'),  
the FIA can now impose fines  
for the  
commission of any offence that  
prescribes a fine under the Act,  
including failure to  
comply with  
a request to produce  
documents  
within the  
specified time period  
of  
five working days.**

**All are asked to take note and be  
guided accordingly.**