



**Financial Intelligence Centre  
Republic of Namibia**

---

PO Box 2882  
Windhoek  
Namibia

Phone: + 264 61 283 5286  
Fax: + 264 61 283 5918  
Helpdesk@fic.na

---

## **PUBLIC NOTICE: REPLACEMENT OF GUIDANCE NOTE 01 OF 2015**

**FOR ALL GUIDANCE ON CDD RELATING TO  
BENEFICIAL OWNERSHIP**

Visit the FIC website at <https://www.fic.na/>

Navigate to Publications/ Guidance Notes/, Click on 2023 Guidance Notes. All Beneficial Ownership related guidance will be found in the Risk Based Approach Guidance Notes relevant to the sector.

---