

MARKET NOTICE

Number: 276/2025

Relates to:

- ☒ Equity Market
- ☒ Equity Derivatives Market
- ☒ Commodity Derivatives Market
- ☒ Currency Derivatives Market
- ☒ Interest Rate Derivatives Market
- ☒ Bond Market
- ☒ Bond ETP Market

Date: 18 August 2025

SUBJECT: **FIC INVITATION | WEBINAR - REGISTRATION AND REGULATORY REPORTING ON 21 AUGUST 2025**

Name and Surname: Johnathan Cawood

Designation: Senior Manager - Member Supervision and Enforcement

Dear Member,

The FIC (Financial Intelligence Centre) invites all accountable institutions to a webinar on registration and regulatory reporting.

The webinar session will cover the following:

- An overview of the upgrade of the goAML system from version 4.6 to 5.4.
- An overview of guidance on regulatory reports: Guidance Note 4B, Guidance Note 5C and Guidance Note 6A.
- An overview of guidance on mitigating loss of intelligence data due to reporting failure: Public compliance communication 50A.
- Remediating rejected suspicious and usual reports.

Please use the link below to RSVP (*Please copy and paste the link in your browser*).

When: Thursday, 21 August 2025

Time: 10:00 to 12:00

Where: Live on MS Teams

Link: [REGISTER HERE](#)

Should members have any questions regarding this Market Notice, please contact Yekeen Hutharam in the Market Regulation Division at yekeenh@jse.co.za or (011) 5207893.

This Market Notice is available on the JSE website at: [JSE Market Notices](#)