

MARKET NOTICE

Number: 277/2025

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 - BENEFICIAL OWNERSHIP ON 26 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 beneficial ownership.

The webinar session will cover the following:

- An overview of issued guidance: Public compliance communication 59.
- Establishing the ownership and control structure to determine the beneficial owner of a client.
- Establishing the beneficial owners of legal persons, trusts and partnerships.
- Establishing the beneficial owners of non-profit organisations.
- Risk indicators of money laundering, terrorist financing and proliferation financing.

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

When: Tuesday, 26 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](#)