
MARKET NOTICEJohannesburg
Stock ExchangeTel: +27 11 520 7000
www.jse.co.za**Number:** 058/2021**Relates to:**

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

Date: 24 February 2021**SUBJECT:** **CALL FOR COMMENTS: DRAFT GUIDANCE ON MONEY LAUNDERING, TERRORIST FINANCING AND PROLIFERATION FINANCING RISK CONSIDERATIONS RELATING TO GEOGRAPHIC AREAS****Name and Surname:** Johnathan Cawood**Designation:** Senior Manager - Member Supervision and Enforcement

The Financial Intelligence Centre (FIC) is calling for comments from accountable institutions, reporting institutions, supervisory bodies and other persons on the draft Public Compliance Communication 112 (draft PCC 112).

The draft PCC112 is industry specific guidance for authorised users of an exchange to assist them with their application of a risk-based approach towards customer due diligence. This draft guidance document is available on the FIC website at <http://fic.evlink9.net/servlet/link/69412/613171/100403040/2289164>

Comments on the draft PCC 112 are invited to reach the FIC by no later than Wednesday 10 March 2021 by submitting written comments only via the FIC website at <http://fic.evlink9.net/servlet/link/69412/613171/100403040/2289165>

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

This Market Notice is available on the website at <https://clientportal.jse.co.za/communication/jse-market-notices>