
MARKET NOTICEJohannesburg
Stock ExchangeTel: +27 11 520 7000
www.jse.co.za**Number:** 234A/2022**Relates to:**

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

Date: 5 May 2022**SUBJECT:** **IMPORTANT INFORMATION ABOUT THE FINANCIAL ACTION TASK FORCE (“FATF”)
MUTUAL EVALUATION OF SOUTH AFRICA IN RELATION TO IMMEDIATE OUTCOME 4:
PREVENTATIVE MEASURES****Name and Surname:** Johnathan Cawood**Designation:** Senior Manager - Member Supervision and Enforcement

Dear Member,

In addition to [Market Notice 123A/2022](#) and [Market Notice 123B/2022](#) issued on 11 March 2022, please find attached communication regarding the Financial Action Task Force (FATF) Mutual Evaluation of South Africa in relation to Immediate Outcome 4: Preventative Measures. This communication aims to provide authorised users with an understanding of the findings in relation to Immediate Outcome 4, information on how to remediate the findings and other important information pertaining to compliance with the FIC Act.

Authorised users should read and apply this communication with the necessary urgency and importance it requires to remediate the findings related to FATF Immediate Outcome 4.

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 will be available on the website at <https://www.jse.co.za/redirects/market-notice-and-circulars>