
MARKET NOTICEJohannesburg
Stock ExchangeTel: +27 11 520 7000
www.jse.co.za**Number:** 247/2022**Relates to:**

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

Date: 17 May 2022**SUBJECT:** FIC INVITATION| WEBINAR: UNPACKING PCC 52 - ML/TF AND CDD ISSUES RELATING TO CLIENTS OF AN AUTHORISED USER**Name and Surname:** Johnathan Cawood**Designation:** Senior Manager - Member Supervision and Enforcement

Dear Member,

The FIC (Financial Intelligence Centre) has extended an invite to all authorised users where they will be discussing the recently issued PCC 52 relating to the identification of Money Laundering and Terrorist Financing (ML/TF) risks and associated customer due diligence for clients of an Authorised user, per item 4, schedule 1 to the FIC Act. Participants will be given an opportunity to ask questions during the session.

When: Friday, 27 May 2022**Time:** 10:00 to 12:30**Where:** Live on MS TeamsPlease use this link to [RSVP](#) or copy the below link in your browser.[Invitation | Webinar: Unpacking PCC 52 -27 May 2022 \(everlytic.net\)](#)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>