



## ASSET MANAGEMENT INTEREST GROUP

18 September 2024

10h00 – 12h00

### Microsoft Teams Meeting

Attendees		
TBC		

- 1 Welcome and Apologies
- 2 Compliance Institute General Feedback
- 3 UBO, Legislative Framework, Regulatory Expectations: Elimination process, Hybrid, Holistic approach. Speaker: Nivan Naidoo
- 4 Legislation related matters
  - 4.1 CISCA - Investment Limits and Conditions (BN90) – holistic review
  - 4.2 CISCA - Interim amendments to BN90
  - 4.3 CISCA - Conduct Standard: Requirements for CIS Managers
  - 4.4 CISCA – Draft Determination relating to Foreign Collective Investment Schemes soliciting investments in SA
  - 4.5 Conduct of Financial Institutions (CoFI) Bill
  - 4.6 FICA - Draft Amendments to Regulations-Sharing of Information
  - 4.7 FICA - Draft PCC 59 (was Draft PCC 121/A)
  - 4.8 Omni-Conduct of Business Return
  - 4.9 Prudential Standard - Regulation 28 Reporting Requirements for Pension Funds
- 5 General
  - 5.1
- 6 Next meeting dates
  - 18 March 2025
  - 18 June 2025
  - 17 September 2025