



COMPLIANCE
INSTITUTE
SOUTHERN AFRICA

AGENDA

ASSET MANAGEMENT INTEREST GROUP

19 March 2024

10h00 – 12h00

Microsoft Teams Meeting

Attendees		
TBC		

- 1 Welcome
- 2 Presentation: Digital Assets & Blockchain, Wealth and Asset Management (Steffen Honig-EY Germany, Director: Wealth and Asset Management)
- 3 Compliance Institute General Feedback
- 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 - FSCA Communication 8 of 2024
 - 4.5 Conduct of Financial Institutions (CoFI) Bill
 - 4.6 FICA - Draft Amendments to Regulations-Sharing of Information
 - 4.7 FICA - Draft PCC 121
 - 4.8 Omni-Conduct of Business Return
 - 4.9 Prudential Standard - Regulation 28 Reporting Requirements for Pension Funds
 - 4.10 Prudential Standard – Regulation 28 Quarterly Reporting Requirements for Pension Funds
- 5 General
 - 5.1
- 6 Next meeting dates
 - 19 June 2024
 - 18 September 2024