

Market Notice

Number: 221
Date: 14 July 2011

Financial Intelligence Centre Letter to Members

Members are advised that the Financial Intelligence Centre (“the Centre”) has requested the JSE to distribute a letter addressed to all JSE members regarding the introduction of new forms for submitting Suspicious Transaction Reports and Terrorist Property Reports and the coming into operation of the obligation on accountable institutions to submit Cash Threshold Reports.

The Centre’s letter and Annexure A to the letter which sets out a detailed breakdown of the new systems and processes are attached to this Notice. These documents are also available on the JSE’s website:
<http://www.jse.co.za/Regulation>.

Should you have any queries in respect of the above, please do not hesitate to contact the undersigned or the contacts as set out in the Centre’s letter.

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Distributed by the Company Secretariat +27 11 520 7346



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