NATIONAL TREASURY

NO. 3187

24 March 2023

FINANCIAL SECTOR REGULATION ACT, 2017: COMMENCEMENT OF CERTAIN PROVISIONS

In terms of section 305 of the Financial Sector Regulation Act, 2017 (Act No. 9 of 2017 – "the Act"), I, Enoch Godongwana, Minister of Finance, determine that—

(a) Chapter 16 (sections 237 to 249) takes effect on the dates set out in the following table:

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ns to the Corporation for Deposit

246	1 April 2023 in respect of levies for financial sector bodies other than the Corporation for Deposit Insurance		
	1 April 2024 in respect of deposit insurance levies and deposit insurance premiums for the Corporation for Deposit Insurance		
247	1 April 2023		
248	1 April 2023, in respect of subsections (1) to (3)		
	1 June 2023, in respect of subsections (4) to (9), and in respect of financial sector bodies other than the Corporation for Deposit Insurance, in preparation for the 2024/2025 financial year		
	1 June 2024 in respect of the Corporation for Deposit Insurance, in preparation for the 2025/2026 financial year;		
249	1 April 2023		

(b) section 290 takes effect on 1 April 2023 to the extent set out in the following table:

Legislation	Item in Schedule 4 to the Act
Pension Funds Act, 1956 (Act No. 24 of 1956)	Items 2 (in respect of section 1A(6)), 13 to 15 and 17
Friendly Societies Act, 1956 (Act No. 26 of 1956)	Item 2 (in respect of section 1A(4)) and 7 (in respect of section 47(1)(bA))
Banks Act, 1990 (Act No. 94 of 1990)	Items 2 (in respect of section 1A(7)) and 12 (in respect of section $90(1)(g)$
Financial Services Board, 1990 (Act No. 97 of 1990)	Section 1 (in respect of the repeal of the 1 April 2019 definitions of "financial institution" and "trust property ") and sections 2 to13, 15A and 16
Mutual Banks Act, 1993 (Act No. 124 of 1993)	Items 2 (in respect of section 1A(7)) and 8 (in respect of section 91(1)(e)
Long -term Insurance Act, 1998 (Act No. 52 of 1998)	Item 2 (in respect of section 1A(7))
Short -term Insurance Act, 1998 (Act No. 53 of 1998)	Item 2 (in respect of section 1A(8))
Financial Advisory and Intermediary Services Act, 2002 (Act of 2002)	Items 2 (in respect of section $1A(8)$), 4, 15, 16, 17 and 22 (in respect of section $41(1)(a)$)
Collective Investment Schemes Control Act, 2002 (Act No. 45 of 2002)	Items 2 (in respect of sections 1A(8)) and 10 (in respect of section 114(3)(d) and (6))
Co- operative Banks Act, 2007 (Act No. 40 of 2007)	Item 2 (in respect of section 1A(8))
Credit Rating Services Act, 2012 (Act No. 24 of 2012)	Items 2 (in respect of section 1A(8)), 3 and 8 (in respect of section 28(1) and (2))

John

ENOCH GODONGWANA MINISTER OF FINANCE

KITSISO YA PUSO

MATLOTLO A SETŠHABA

MOLAO WA TAOLO YA LEPHATA LA DITŠHELETE, 2017: TSHIMOLOLO YA DITAELO TSE DI RILENG

Go ya ka karolo 305 ya Molao wa Taolo ya Lephata la Ditšhelete, 2017 (Molao 9 wa 2017 – "Molao"), Nna, Enoch Godongwana, Tona ya Matlotlo, ke tihomamisa gore—

(a) Kgaolo 16 (dikarolo 237 go fitlha go 249) di tsena mo tirisong ka matlha a a tlhagisitsweng mo lenaneng le le latelang:

Karolo	o Letiha la Tshimololo		
237	1 Moranang 2023 mabapi le dituelo le makgethwana a ditheo tsa lephata la ditšhelete ntle le Koporasi ya Inšorense ya Tipositi		
	1 Moranang 2024 mabapi le makgethwana a inšorense ya tipositi le dituelo tsa inšorense ya tipositi tsa Koporasi ya Inšorense ya Tipositi		
238	1 Moranang 2023 mabapi le dituelo le makgethwana a ditheo tsa lephata la ditšhelete ntle le Koporasi ya Inšorense ya Tipositi		
	1 Moranang 2024 mabapi le makgethwana a inšorense ya tipositi le dituelo tsa inšorense ya tipositi tsa Koporasi ya Inšorense ya Tipositi		
239	1 Seetebosigo 2023 mabapi le tekanyetsokabo, dituelo, le ditshitshinyo tsa makgethwana tsa ditheo tsa lephata la ditšhelete ntle le Koporasi ya Inšorense ya Tipositi, mo go baakanyetseng ngwaga wa ditšhelete wa 2024/2025		
	1 Seetebosigo 2024 mabapi le tekanyetsokabo, makgethwana le ditshitshinyo tsa dituelo tsa inšorense ya tipositi tsa Koporasi ya Inšorense ya Tipositi, mo go baakanyetseng ngwaga wa ditšhelete wa 2025/2026		
240	1 Seetebosigo 2023 mabapi le ditlhokego tsa ditherisano tsa ditheo tsa lephata la ditšhelete ntle le Koporasi ya Inšorense ya Tipositi, mo go baakanyetseng ngwaga wa ditšhelete wa 2024/2025		
	1 Seetebosigo 2024 mabapi le ditlhokego tsa ditherisano tsa Koporasi ya Inšorense ya Tipositi, mo go baakanyetseng ngwaga wa ditšhelete wa 2025/2026		
241	1 Moranang 2023 mabapi le ditlhomamiso tsa tshedimosetso ka ditheo tsa lephata la ditšhelete ntle le Koporasi ya Inšorense ya Tipositi		
	1 Moranang 2024 mabapi le ditlhomamiso tsa tshedimosetso ka Koporasi ya Inšorense ya Tipositi		
242	1 Moranang 2023 mabapi le ditshekatsheko tsa makgethwana ka ditheo tsa lephata la ditšhelete ntle le Koporasi ya Inšorense ya Tipositi		
	1 Moranang 2024 mabapi le ditshekatsheko tsa makgethwana a inšorense ya tipositi le dituelo tsa inšorense ya tipositi ka Koporasi ya Inšorense ya Tipositi		
243	1 Moranang 2023 mabapi le dituelelo tsa dituelo le makgethwana kwa ditheong tsa lephata la ditšhelete ntle le Koporasi ya Inšorense ya Tipositi		
	1 Moranang 2024 mabapi le dituelo tsa makgethwana a inšorense ya tipositi le dituelo tsa inšorense ya tipositi kwa Koporasing ya Inšorense ya Tipositi		
244	1 Moranang 2023 mabapi le morokotso mo dituelelong tse di thari tsa dituelo le makgethwana kwa ditheong tsa lephata la ditšhelete ntle le Koporasi ya Inšorense ya Tipositi		
	1 Moranang 2024 mabapi le morokotso mo dituelelong tse di thari tsa makgethwana a inšorense ya tipositi le dituelo tsa inšorense ya tipositi kwa Koporasing ya Inšorense ya Tipositi		
245	1 Moranang 2023 mabapi le dikgololo mo dituelong tse di duelwang kwa ditheong tsa lephata la ditšhelete ntle le Koporasi ya Inšorense ya Tipositi		

	1 Moranang 2024 mabapi le dikgololo mo dituelong tsa inšorense ya tipositi kwa Koporasing ya Inšorense ya Tipositi
246	1 Moranang 2023 mabapi le makgethwana a ditheo tsa lephata la ditšhelete ntle le Koporasi ya Inšorense ya Tipositi
	1 Moranang 2024 mabapi le makgethwana a inšorense ya tipositi le dituelo tsa inšorense ya tipositi tsa Koporasi ya Inšorense ya Tipositi
247	1 Moranang 2023
248	1 Moranang 2023, mabapi le dikarolotlaleletso (1) go fitlha go (3)
	1 Seetebosigo 2023, mabapi le dikarolotlaleletso (4) go fitlha go (9), le mabapi le ditheo tsa lephata la ditšhelete ntle le Koporasi ya Inšorense ya Tipositi, mo go baakanyetseng ngwaga wa ditšhelete wa 2024/2025
	1 Seetebosigo 2024 mabapi le Koporasi ya Inšorense ya Tipositi, mo go baakanyetseng ngwaga wa ditšhelete wa 2025/2026 ;
249	1 Moranang 2023

(b) karolo 290 e tsena mo tirisong ka di 1 Moranang 2023 go ya ka bogolo jo bo tlhagisitsweng mo lenaneng le le latelang:

Wetgewing	Item in Bylae 4 by die Wet
Wet op Pensioenfondse, 1956 (Wet No. 24 van 1956)	Items 2 (ten opsigte van artikel 1A(6)), 13 tot 15 en 17
Wet op Onderlinge Hulpverenigings, 1956 (Wet No. 25 of 1956)	Item 2 (ten opsigte van artikel 1A(4)) en 7 (ten opsigte van artikel 47(1)(bA))
Bankwet, 1990 (Wet No. 94 van 1990)	Items 2 (ten opsigte van artikel 1A(7)) en 12 (ten opsigte van artikel 90(1)(g))
Wet op die Raad op Finansiële Dienste, 1990 Wet No. 97 van 1990)	Artikel 1 (ten opsigte van die herroeping van die 1 April 2019-omskrywings van "finansiële instelling" en "trusteiendom") en artikels 2 tot 13, 15A en 16
Wet op Onderlinge Banke, 1993 (Wet No. 124 van 1993)	Items 2 (ten opsigte van artikel 1A(7) en 8 (ter opsigte van artikel 91(1)(e))
Langtermynversekeringswet, 1998 (Wet No. 52 van 1998)	Item 2 (ten opsigte van artikel 1A(7))
Korttermynversekeringswet, 1998 (Wet No. 53 van 1998)	Item 2 (ten opsigte van artikel 1A(8))
Wet op Finansiële Advies- en Tussengangerdienste, 2002 (Wet No. 37 van 2002)	Items 2 (ten opsigte van artikel 1A(8)), 4, 15, 16, 17 and 22 (in respect of section 41(1)(a))
Wet op Beheer van Kollektiewe Beleggingskemas, 2002 (Wet No. 45 van 2002)	Items 2 (ten opsigte van artikel 1A(8)) en 10 (ten opsigte van artikel 114(3)(d) en (6))
"Co- operative Banks Act, 2007" (Wet No. 40 van 2007)	Item 2 (ten opsigte van artikel 1A(8))
"Credit Rating Services Act, 2012" (Wet No. 24 van 2012)	Items 2 (ten opsigte van artikel 1A(8)), 3 en 8 (ten opsigte van artikel 28(1) en (2))

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ENOCH GODONGWANA TONA YA MATLOTLO

NATIONAL TREASURY

NO. 3188

24 March 2023

COMMENCEMENT OF FINANCIAL SECTOR AND DEPOSIT INSURANCE LEVIES (ADMINISTRATION) AND DEPOSIT INSURANCE PREMIUMS ACT, 2022

In terms of section 5 of the Financial Sector and Deposit Insurance Levies (Administration) and Deposit Insurance Premiums Act, 2022 (Act No. 12 of 2022 – "the Act"), I, Enoch Godongwana, Minister of Finance, determine that—

- (a) the Act, except the provisions referred to in paragraphs (b) and (d), takes effect on 1 April 2023;
- (b) sections 2(2)(b) and (c) and 3 take effect on 1 April 2024;
- (c) section 4 in respect of the amendments contained in the Schedule to the Act to the Pension Funds Act, 1956 (Act No. 24 of 1956), the Banks Act, 1990 (Act No. 94 of 1990), the Mutual Banks Act, 1993 (Act No. 124 of 1993), and the Financial Advisory and Intermediary Services Act, 2002 (Act No. 37 of 2002), take effect on 1 April 2023; and
- (d) section 4 takes effect in respect of the amendments contained in the Schedule to the Act to the Financial Sector Regulation Act, 2017 (Act No. 9 of 2017) on the dates indicated in the following table:

Item No.	Provisions of the Financial Sector Regulation Act amended, substituted, inserted or deleted	Effective date
1.	Amendment of section 1	1 April 2023
2.	Deletion of section 58(1)(g)	1 April 2023
3.	Substitution of section 166BG	1 April 2024
4.	Amendment of section 237	1 April 2023 in respect of fees and levies for financial sector bodies other than the Corporation for Deposit Insurance
	Amendment of Section 237(1)	1 April 2024 in respect of deposit insurance levies and deposit insurance premiums for the Corporation for Deposit Insurance
	Amendment of section 237(2), (3), (3A)(a) and (b), (5)	1 April 2023
	Amendment of section 237(3A) (c) and (3B)	1 April 2024
5.	Amendment of section 238 (a) Amendment of heading of section 238 	1 April 2024
	(b) Amendment of section 238(1)	1 April 2023 in respect of fees and levies for financial sector bodies other than the Corporation for Deposit Insurance
		1 April 2024 in respect of deposit insurance levies and deposit insurance premiums for the Corporation for Deposit Insurance
6.	Amendment of section 239 (a) Amendment of heading of section 239	1 June 2024

	(b) Amendment of section 239(1)(b)	1 June 2023 in preparation for the 2024/2025 financial year in respect of the budget and fees and levies proposals of financial sector bodies other than the Corporation for Deposit Insurance
		1 June 2024 in preparation for the 2025/2026 financial year in respect of the budget and deposit insurance levies and deposit insurance premiums proposals of the Corporation for Deposit Insurance
	(c) Amendment of section 239(5)	1 June 2023 in preparation for the 2024/2025 financial year in respect of the budget and fees and levies proposals of financial sector bodies other than the Corporation for Deposit Insurance
		1 June 2024 in preparation for the 2025/2026 financial year in respect of the budget and deposit insurance levies and deposit insurance premiums proposals of the Corporation for Deposit Insurance
	(d) Amendment to section 239(7)	1 June 2023 in preparation for the 2024/2025 financial year in respect of fees and levies proposals of financial sector bodies other than the Corporation for Deposit Insurance
		1 June 2024 in preparation for the 2025/26 financial year in respect of deposit insurance levies proposals of the Corporation for Deposit Insurance
	(e) Insertion of section 239(7A)	1 June 2024
7.	Amendment of section 240	1 June 2023 in respect of consultation requirements for financial sector bodies other than the Corporation for Deposit Insurance, in preparation for the 2024/2025 financial year
		1 June 2024 in respect of consultation requirements for the Corporation for Deposit Insurance, in preparation for the 2025/2026 financial year
8.	Amendment of section 241	1 April 2024
9.	Amendment of section 242	1 April 2024
10.	Amendment of section 243	1 April 2023 in respect of payments of fees and levies to financial sector bodies other than the Corporation for Deposit Insurance
		1 April 2024 in respect of payments of deposit insurance levies and deposit insurance premiums to the Corporation for Deposit Insurance
11.	Amendment of section 244	
	(a) Amendment of heading of section 244	1 April 2024
	(b) Amendment of section 244(1) to (3)	1 April 2024
	(c) Amendment of section 244(4)(a), (b) and (d)	1 April 2023
	Amendment of section 244(4)(c) and (5)	1 April 2024
12.	Amendment of section 245 (Amendment of heading of	1 April 2024

	section and insertion of section 245(4) to (7))	
13.	Amendment of section 246	
	(a) Heading of section	1 April 2024
	(b) Amendment of section 246(2)(a) and insertion of section 246(2)(b)	1 April 2023
	Insertion of section 246(2)(c) and (d)	1 April 2024
14.	Amendment of section 247 (insertion of section 247(2)(<i>aA</i>))	1 April 2024
15.	Amendment of section 248	
	<i>(a)</i> Insertion of section 248(5A)	1 April 2024
	(b) Amendment of section 248(6)	1 April 2023
	(c) Insertion of section 246(8A)	1 April 2024
	(d) Amendment of section 248(9)	1 April 2024
16.	Amendment section 288(1)	1 April 2023
17.	Insertion of section 301(8)	1 April 2023
18.	Insertion of Schedule 5	1 April 2024
19.	Arrangement of sections	1 April 2024

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ENOCH GODONGWANA MINISTER OF FINANCE

KITSISO YA PUSO

MATLOTLO A SETŠHABA

TSHIMOLOLO YA MOLAO WA MAKGETHWANA A LEPHATA LA DITŠHELETE LE INŠORENSE YA TIPOSITI (TSAMAISO) LE DITUELO TSA INŠORENSE YA TIPOSITI, 2022:

Go ya ka karolo 5 ya Molao wa Makgethwana a Lephata la Ditšhelete le Inšorense ya Tipositi (Tsamaiso) le Dituelo tsa Inšorense ya Tipositi, 2022 (Molao 12 wa 2022 – "Molao"), Nna, Enoch Godongwana, Tona ya Matlotlo, ke tlhomamisa gore—

- (a) Molao, ntle le ditaelo tse di umakilweng mo ditemaneng (b) le (d), o tsena mo tirisong ka di 1 Moranang 2023;
- (b) dikarolo 2(2)(b) le (c) le 3 di tsena mo tirisong ka di 1 Moranang 2024;
- (c) karolo 4 mabapi le ditlhabololo tse di mo Šejuleng ya Molao mo *Pension Funds Act, 1956* (Molao 24 wa 1956), *Banks Act, 1990* (Molao 94 wa 1990), *Mutual Banks Act, 1993* (Molao 124 wa 1993), le *Financial Advisory and Intermediary Services Act, 2002* (Molao 37 wa 2002), e tsena mo tirisong ka di 1 Moranang 2023; le
- (d) karolo 4 e tsena mo tirisong mabapi le ditlhabololo tse di mo Šejuleng ya Molao mo Molaong wa Taolo ya Lephata la Ditšhelete, 2017 (Molao 9 wa 2017) ka matlha a a tlhagisitsweng mo lenaneng le le latelang:

Nmr. ya Ntiha	Ditaelo tsa Molao wa Taolo ya Lephata la Ditšhelete tse di tlhabolotsweng, emiseditsweng, tsentsweng kgotsa tse di phimotsweng	Letlha la tshimololo
1.	Tihabololo ya karolo 1	1 Moranang 2023
2.	Phimolo ya karolo 58(1)(g)	1 Moranang 2023
3.	Kemisetso ya karolo 166BG	1 Moranang 2024
4.	Tlhabololo ya karolo 237 Tlhabololo ya karolo 237(1)	 Moranang 2023 mabapi le dituelo le makgethwana a ditheo tsa lephata la ditšhelete ntle le Koporasi ya Inšorense ya Tipositi Moranang 2024 mabapi le makgethwana a inšorense ya tipositi le dituelo tsa inšorense ya tipositi tsa Koporasi ya Inšorense ya Tipositi
	Tlhabololo ya karolo 237(2), (3), (3A) <i>(a)</i> le <i>(b),</i> (5)	1 Moranang 2023
	Tihabololo ya karolo 237(3A) <i>(c)</i> le (3B)	1 Moranang 2024
5.	Tlhabololo ya karolo 238 (c) Tlhabololo ya setlhogo sa karolo 238	1 Moranang 2024

	(d) Tlhabololo ya karolo 238(1)	1 Moranang 2023 mabapi le dituelo le makgethwana a ditheo tsa lephata la ditšhelete ntle le Koporasi ya Inšorense ya Tipositi e
		1 Moranang 2024 mabapi le makgethwana a inšorense ya tipositi le dituelo tsa inšorense ya tipositi tsa Koporasi ya Inšorense ya Tipositi
6.	Tlhabololo ya karolo 239	
	<i>(b)</i> Tihabololo ya setihogo sa karolo 239	1 Seetebosigo 2024
	(b) Tihabololo ya karolo 239(1)(b)	1 Seetebosigo 2023 mo go baakanyetseng ngwaga wa ditšhelete wa 2024/2025 mabapi le tekanyetsokabo, dituelo, le ditshitshinyo tsa makgethwana tsa ditheo tsa lephata la ditšhelete ntle le Koporasi ya Inšorense ya Tipositi
		1 Seetebosigo 2024 mo go baakanyetseng ngwaga wa ditšhelete wa 2025/2026 mabapi le tekanyetsokabo, makgethwana le ditshitshinyo tsa dituelo tsa inšorense ya tipositi tsa Koporasi ya Inšorense ya Tipositi
	(c) Tlhabololo ya karolo 239(5)	1 Seetebosigo 2023 mo go baakanyetseng ngwaga wa ditšhelete wa 2024/2025 mabapi le tekanyetsokabo, dituelo, le ditshitshinyo tsa makgethwana tsa ditheo tsa lephata la ditšhelete ntle le Koporasi ya Inšorense ya Tipositi
		1 Seetebosigo 2024 mo go baakanyetseng ngwaga wa ditšhelete wa 2025/2026 mabapi le tekanyetsokabo, makgethwana le ditshitshinyo tsa dituelo tsa inšorense ya tipositi tsa Koporasi ya Inšorense ya Tipositi
	(d) Tlhabololo ya karolo 239(7)	1 Seetebosigo 2023 mo go baakanyetseng ngwaga wa ditšhelete wa 2024/2025 mabapi le ditshitshinyo tsa dituelo le makgethwana a ditheo tsa lephata la ditšhelete ntle le Koporasi ya Inšorense ya Tipositi
		1 Seetebosigo 2024 mo go baakanyetseng ngwaga wa ditšhelete wa 2025/26 mabapi le ditshitshinyo tsa makgethwana a inšorense ya tipositi a Koporasi ya Inšorense ya Tipositi
	(e) Go tsenngwa ga karolo 239(7A)	1 Seetebosigo 2024
7,	Tlhabololo ya karolo 240	1 Seetebosigo 2023 mabapi le ditlhokego tsa ditherisano tsa ditheo tsa lephata la ditšhelete ntle le Koporasi ya Inšorense ya Tipositi, mo go baakanyetseng ngwaga wa ditšhelete wa 2024/2025
		1 Seetebosigo 2024 mabapi le ditlhokego tsa ditherisano tsa Koporasi ya Inšorense ya Tipositi, mo go baakanyetseng ngwaga wa ditšhelete wa 2025/2026
8.	Tlhabololo ya karolo 241	1 Moranang 2024
9.	Tihabololo ya karolo 242	1 Moranang 2024
10.	Tlhabololo ya karolo 243	1 Moranang 2023 mabapi le dituelelo tsa dituelo le makgethwana kwa ditheong tsa lephata la ditšhelete ntle le Koporasi ya Inšorense ya Tipositi

		1 Moranang 2024 mabapi le dituelo tsa makgethwana a inšorense ya tipositi le dituelo tsa inšorense ya tipositi kwa Koporasing ya Inšorense ya Tipositi
11.	Tlhabololo ya karolo 244 (d) Tlhabololo ya setlhogo	1 Moranang 2024
	sa karolo 244	
	(e) Tlhabololo ya karolo 244(1) go fitlha go (3)	1 Moranang 2024
	(f) Tlhabololo ya karolo 244(4)(a), (b) le (d)	1 Moranang 2023
	Tlhabololo ya karolo 244(4) <i>(c)</i> le (5)	1 Moranang 2024
12.	Tlhabololo ya karolo 245 (Tlhabololo ya setlhogo sa karolo le go tsenngwa ga karolo 245(4) go fitlha go (7))	1 Moranang 2024
13.	(c) Tlhabololo ya karolo Setlhogo sa karolo	1 Moranang 2024
	(d) Tlhabololo ya karolo 246(2)(a) le go tsenngwa ga karolo 246(2)(b)	1 Moranang 2023
	(e) Go tsenngwa ga karolo 246(2)(c) le (d)	1 Moranang 2024
14.	Tlhabololo ya karolo 247 (go tsenngwa ga karolo 247(2)(aA))	1 Moranang 2024
15.	Tlhabololo ya karolo 248	
	(b) Go tsenngwa ga karolo 248(5A)	1 Moranang 2024
	(b) Tlhabololo ya karolo 248(6)	1 Moranang 2023
	(c) Go tsenngwa ga karolo 246(8A)	1 Moranang 2024
	(e) Tlhabololo ya karolo 248(9)	1 Moranang 2024
16.	Tihabololo ya karolo 288(1)	1 Moranang 2023
17.	Go tsenngwa ga karolo 301(8)	1 Moranang 2023
18.	Go tsenngwa ga Šejule 5	1 Moranang 2024
19.	Thulaganyo ya dikarolo	1 Moranang 2024

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ENOCH GODONGWANA TONA YA MATLOTLO

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