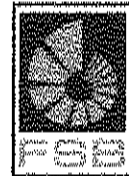


# FINANCIAL SERVICES BOARD

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|            |                      |                 |                    |
|------------|----------------------|-----------------|--------------------|
| ENQUIRIES: | Patrick Ward         | D. DIALING NO.: | (012) 428 8045     |
| OUR REF:   | CISCA Circular No 16 | FAX:            | (012) 347 1379     |
| DATE:      | 12 January 2012      | E-MAIL:         | patrickw@fsb.co.za |

## CISCA CIRCULAR NO 16 TO MANAGERS AND TRUSTEES OF COLLECTIVE INVESTMENT SCHEMES – VERIFICATION CHECKS

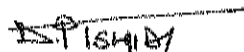
The FSB determines the honesty and integrity of directors and board members of regulated institutions (e.g. FSP's, insurance companies, Managers of Collective Investment Schemes etc.), as required in terms of relevant legislation, by means of verification checks.

These checks include verification of criminal records, experience and qualifications. With effect from 01 July 2011 the Criminal Record Centre suspended all name, surname and identification number enquiries on the CRIM system of the SAPS. The SAPS Automated Fingerprint Identification System (AFIS) is now the only system available for criminal record verification.

Accordingly all verification checks will, with immediate effect be subject to individuals submitting a police clearance certificate with their applications.

In the circumstances, in addition to the information stipulated in paragraph 9 of Annexure B of Notice 910 of 2010, all applicants will be required to submit police clearance certificates.

The costs of obtaining the police clearance will be borne by the Manager of the Collective Investment Scheme.



**D P TSHIDI**

**REGISTRAR OF COLLECTIVE INVESTMENT SCHEMES**

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**Board Members:** Abel Sithole (Chairperson) H Wilton (Deputy Chairperson) Z Bassa JV Mogadime  
Prof PJ Sutherland D Turpin H M H Ratshefola D Msomi M Mnyande (Alternate)  
I Momoniat O Makhubela (Alternate) **Executive Officer:** DP Tshidi

**SABS**  
150 9001

## ACKNOWLEDGEMENT OF RECEIPT

I acknowledge receipt of a copy of CISCA Circular No 16

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name of Manager

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name of Trustee

\_\_\_\_\_  
Date