

FSCA COMMUNICATION 23 OF 2025 (AML/CFT)

Access to recordings of webinars for Crypto Asset Service Providers – November 2025

1. Purpose

The purpose of this Communication is to inform crypto asset service providers (CASPs) supervised by the Financial Sector Conduct Authority (FSCA) that recordings of a recent webinar series on compliance with the Financial Intelligence Centre Act, No. 38 of 2001 (FIC Act) are available on the FSCA's official YouTube channel and to provide additional information in this regard.

2. Background

- 2.1. The FSCA hosted a five-part webinar series for CASPs during November 2025.
- 2.2. The recordings of the webinar series are now available for viewing on the FSCA's YouTube channel at the links provided below.

3. Details of webinar

- 3.1. **Topic:** FSCA Webinar on CASPs' compliance with the FIC Act
- 3.2. **Date published:** 20 November 2025
- 3.3. **Contents:**
 - **Part 1:**
 - Introduction – Regulatory Framework
 - Registration with the Financial Intelligence Centre
 - **Part 2:**
 - Business risk assessment
 - Risk management and compliance programme
 - Governance
 - Training
 - **Part 3:**
 - Customer due diligence measures
 - Record keeping obligations
 - **Part 4:**
 - Targeted financial sanctions

- Screening and scrutinising employees
- Reporting obligations

- **Part 5:**
 - Travel rule

3.4. **Links:** Links to access the webinar recordings:
Part 1: [Click here](#)
Part 2: [Click here](#)
Part 3: [Click here](#)
Part 4: [Click here](#)
Part 5: [Click here](#)

4. Enquiries

- 4.1 For more information about this Communication and the above webinar series, please contact Mrs Michele Fourie at michele.fourie@fsca.co.za.
- 4.2 This Communication is available on the FSCA's website (www.fsca.co.za) at the following path: *Home > Regulatory Frameworks > Industry Communication > AML/CFT > FSCA Communication*



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