

Key
Deliverable due
Ongoing technical/drafting
Finalised
Timelines uncertain
No work or deliverable

Regulatory framework project	2022			2023			2024				2025	
	Apr- Jun	Jul- Sept	Oct- Dec	Jan- Mar	Apr- Jun	Jul- Sept	Oct- Dec	Jan- Mar	Apr- Jun	Jul- Sept	Oct- Dec	Jan- Mar
COFI Bill	Ongoing support to National Treasury until the adoption by Parliament											
Finalisation and implementation of a plan to develop a regulatory framework under the COFI Bill		Finalise										
	Ongoing informal and formal consultation											
Joint Standard – Outsourcing by Insurers			Submit to National Treasury/ Parliament	Finalise								
Conduct Standard - Requirements relating to third party cell captive insurance business		Finalise										
Draft amendments to the General Code of Conduct for Authorised Financial Services Providers and their Representatives		Finalise										
Draft amendments to the Compliance Officer Qualifications Notice		Finalise										
Declaration of crypto assets as a financial product under the Financial Advisory and Intermediary Services Act	Finalisation and Timelines uncertain											
Amendment to the FAIS Ombud Rules	Consultation					Submit to National Treasury/ Parliament	Finalise					
Conduct Standard ensuring enhanced regulation for CIS's	-	-					Consultation					Submit to National Treasury/ Parliament
Review of Board Notice 90 of 2014	-	-					Consultation					Next Step

Suspensions and other Liquidity Management Options for CIS's	-	-	-	-	-	-	-	-	-				
Review of Pro-forma Deed for CIS's	-	-	-	-	-	-	-	-	-				
Development of a collective investment scheme accounting framework						Consultation						Submit to National Treasury/ Parliament	
Regulatory framework for Alternative investment funds activities								Consultation					
Conduct Standard – Conditions for investment in derivative instruments		Submit to National Treasury/ Parliament	Finalise										
Amendments to Joint Standard 2 of 2020 - Margin Requirements for non-centrally cleared OTC derivative transactions		Consultation				Submit to National Treasury/ Parliament	Finalise						
Joint Standard – Culture and Governance				Consultation			Finalise						
Joint Standard – Information Technology governance and risk management		Submit to National Treasury/ Parliament	Finalise										
Joint Standard – Cyber security and cyber resilience requirements		Consultation				Submit to National Treasury/ Parliament	Finalise						
Legislative interventions relating to beneficial owners of financial institutions		Finalisation and Timelines uncertain											
Conduct Standard relating to Financial Consumer Education Initiatives			Consultation				Submit to National Treasury/ Parliament	Finalise					
Development of cross-sector licensing forms				Finalise									