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| Ref.: 15/8/1/4 |
| **DRAFT PRUDENTIAL STANDARDS FOR CO-OPERATIVE FINANCIAL INSTITUTIONS AND CO-OPERATIVE BANKS** |
|  |

**November 2023**

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**Please note that the comments made herein and details of the organization/commentator will be published in a consultation report**

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| **INSTRUCTIONS**  Please note the following instructions for filling in the template:   * For referencing purposes, please use the numbering as contained in each draft Prudential Standard. * Use a separate line for each comment * For any other general comments, please use Section 2 * Commentators may insert extra rows to provide comments on sub‑paragraphs or sub-items * Enter ‘no comment’ when no comments are being submitted. * Please send the completed template, in Word Format, on or before **29 February 2024** to: [PA-Standards@resbank.co.za](mailto:PA-Standards@resbank.co.za) for the attention of Mrs Elize Myburgh .   Please note that no PDF or any late submissions will be accepted, unless agreed to in writing by the Prudential Authority. |

**SECTION A - DETAILS OF COMMENTATOR**

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| **Name of organisation/individual:** |  |
| **If the commentator is an organisation, provide the name and designation of the contact person:** |  |
| **Email address:** |  |
| **Contact number:** |  |
| **Name of framework** |  |

# SECTION B - COMMENTS ON DRAFT PRUDENTIAL STANDARD CBA-01 – REGISTRATION AND OPERATIONAL REQUIREMENTS FOR CFIS AND CO-OPERATIVE BANKS

| **No** | **Paragraph** | **Comment** |
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| 1. **COMMENTS ON DRAFT PRUDENTIAL STANDARD** **CBA-01 – REGISTRATION AND OPERATIONAL REQUIREMENTS FOR CFIS AND CO-OPERATIVE BANKS** | | |
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| 2. GENERALCOMMENTS | | |  |  |
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# SECTION C - COMMENTS ON DRAFT PRUDENTIAL STANDARD CBA-02 – GOVERNANCE REQUIREMENTS FOR CFIS AND CO-OPERATIVE BANKS

| **No** | **Paragraph** | **Comment** |
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| 1. **COMMENTS ON DRAFT PRUDENTIAL STANDARD CBA-02 – GOVERNANCE REQUIREMENTS FOR CFIS AND CO-OPERATIVE BANKS** | | |
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| 2. GENERALCOMMENTS | | |  |  |
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# SECTION D - COMMENTS ON DRAFT PRUDENTIAL STANDARD CBA-03 – RISK MANAGEMENT REQUIREMENTS FOR CO‑OPERATIVE FINANCIAL INSTITUTIONS AND CO-OPERATIVE BANKS

| **No** | **Paragraph** | **Comment** |
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| 1. **COMMENTS ON DRAFT PRUDENTIAL STANDARD CBA-03 – RISK MANAGEMENT REQUIREMENTS FOR CO OPERATIVE FINANCIAL INSTITUTIONS AND CO-OPERATIVE BANKS** | | |
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| 2. GENERALCOMMENTS | | |  |  |
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# SECTION E - COMMENTS ON DRAFT PRUDENTIAL STANDARD CBA-04 – FINANCIAL SOUNDNESS REQUIREMENTS FOR CFIS AND CO-OPERATIVE BANKS

| **No** | **Paragraph** | **Comment** |
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| 1. **COMMENTS ON DRAFT PRUDENTIAL STANDARD CBA-04 – FINANCIAL SOUNDNESS REQUIREMENTS FOR CFIS AND CO-OPERATIVE BANKS** | | |
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| 2. GENERALCOMMENTS | | |  |  |
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