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SOUTH AFRICAN RESERVE BANK
Prudential Authority

ADMINISTRATIVE PENALTY ORDER ISSUED IN TERMS OF SECTION 167(1) OF THE FINANCIAL SECTOR REGULATION ACT 9 OF 2017: ACCESS BANK SOUTH AFRICA LIMITED

The Prudential Authority (PA) hereby imposes an administrative penalty of R726 000 (Seven hundred and twenty-six thousand rand) in terms of section 167(1) of the Financial Sector Regulation Act 9 of 2017 (FSR Act) on Access Bank South Africa Limited (Access Bank SA).

The penalty arises from the contravention of Regulation 45(1) and 46(1) of the Regulations relating to Banks (the Regulations), whereby Access Bank SA failed to submit, within the prescribed period, its audited annual financial statements and the regulatory audit reports for the 31 December 2024 financial year end.

The penalty is suspended for a period of three years, subject to Access Bank SA not committing a similar offence during this period. Should there be any recurrence of non-compliance with Regulations 45 and 46 of the Regulations relating to Banks within the suspension period, the penalty will become payable in full.

In determining the appropriate administrative penalty, the PA considered the factors set out in section 167(2) of the FSR Act.

Fundi Tshazibana

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Ms Fundi Tshazibana
Chief Executive Officer

Date: 03/12/25