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SOUTH AFRICAN RESERVE BANK
Prudential Authority

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

The Prudential Authority (PA) hereby imposes an administrative penalty of R2,910,000 (two million, nine hundred and ten thousand rand) in terms of section 167 of the Financial Sector Regulation Act 9 of 2017 (FSRA) 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, whereby Access Bank SA failed to submit, within the prescribed period, its audited annual financial statements and the regulatory audit reports for the financial year ended 31 December 2023.

In determining the appropriate administrative penalty, the PA considered the factors set out in section 167 of the FSRA.

Fundi Tshazibana

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Ms Fundi Tshazibana
Chief Executive Officer: Prudential Authority

Date: 1-Oct-2025