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Dear Industry Partners,

## Transformation Programme update

The Prudential Authority (PA) is pleased to share the latest update for the transformation programme.

### Industry Data Taxonomy (IDT)

The development of the banking, insurance, cooperative financial institution (CFI), financial conglomerates (FC) and market infrastructure (MI) data models has been completed. These models are published on the PA Transformation Programme webpage and can be accessed [here](#) under the Industry Data Taxonomy folder.

The PA will be hosting showcases for the data models on the following dates:

**PA Insurance** – Tuesday, 26 July 2022  
**PA Banking** – Wednesday, 27 July 2022  
**MI, CFI, FC** – Thursday, 28 July 2022

Click [here](#) to sign-up to attend the relevant session.

### Umoja Solution

The PA successfully conducted additional training sessions on the Umoja portal for AML/CFT on 5 – 7 July 2022. Training material can be found [here](#). This material has been updated with the XML automatic data upload functionality. The AML/CFT team is looking forward to the portal go-live on Friday, 15 July 2022.

#### 1. UAT feedback

User Acceptance Testing (UAT) took place in May 2022. The PA then required time to investigate which of the defects raised could be resolved as part of the Friday, 15 July 2022 submission deadline and which would be resolved as part of phase two. This feedback has been consolidated and attached for your information.

#### 2. Updated Return templates

It was indicated that the return templates that were shared did not have the drop-down options to guide the type of answer required for that particular field and this

makes the collection of that data difficult. We have attached the updated return templates to assist with this.

### 3. Login details for portal users

Institutions were requested to provide the PA with a maximum of two names of portal users who will be responsible for capturing and submitting returns on its behalf. Please click [here](#) to provide these names if you have missed the previous deadlines.

Kindly note that each institution needs to have its own users. For example, each Local Bank Subsidiary will have a maximum of two users capturing the subsidiary return on the portal. Their parent group will also have two users who can be set up to have a view of their subsidiary return data on the portal.

**Login details to the portal will be sent directly to these users on Thursday, 14 July 2022.**

### 4. Go-live support

A **virtual support centre** will be available to support users with the submission of the returns on the portal. The centre will operate daily from 15 July to 29 July 2022 between 09:30 - 13:00. More details will be shared on Thursday, 14 July 2022.

### Reminder to update your details

To ensure that communication from the PA transformation programme reaches all the relevant stakeholders timeously, please provide us with your details by clicking [here](#).

If you have any questions, please contact the PA at [pa-transformation@resbank.co.za](mailto:pa-transformation@resbank.co.za).

Regards,  
PA Transformation Programme

Date: 11 July 2022