#### RESTRICTED

- P O Box 427 Pretoria 0001

- mww.resbank.co.za



Dear Industry Partners,

## Return submission declaration form templates

The Prudential Authority (PA) has made available to you, declaration form templates to utilise as part of your return submissions. The declaration forms were emailed to institutions on Monday, 11 July 2022 and can be also found on the PA Transformation Programme's website under the 'Umoja Solution' tab.

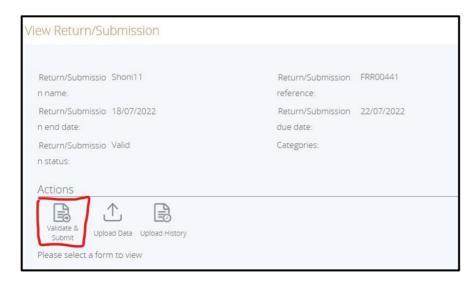
If your institution has already submitted a return without the PA declaration form template, you are requested to **resubmit your return with the correct PA declaration form template**.

Click on the links below for industry specific declaration forms:

- Local Banks declaration form template
- Foreign Subsidiary declaration form template
- Life Insurer declaration form template

### How to submit returns correctly

At the time of submitting your relevant return, please ensure that you click the "validate and submit" button as per the screen shot below:



#### **RESTRICTED**

## **Support resources**

## 1. Go-live support extended

The virtual support centre has been extended until Friday, 5 August 2022 and will continue to run daily between 09:30 - 13:00. This platform has been set up for any queries or issues experienced during this period and has been running since Friday, 15 July 2022.

**Click** <u>here</u> **join the session**. Please note that this is not a meeting for attendance, but a platform made available to you if you require assistance on the portal.

## 2. Contact information for submission queries

All queries about the submissions should be directed to:

- 1. Local Banks LocalBank.RiskReturn@resbank.co.za
- 2. Banking Subsidiary AMLCFTreturn@resbank.co.za
- 3. Life Insurance <a href="mailto:lnsurancesurvey2@resbank.co.za">lnsurancesurvey2@resbank.co.za</a>

# 3. Important information on the website

Please refer to the PA website <u>PA Transformation Programme (resbank.co.za)</u> under the "Umoja Solution" tab for the following information:

- 1. Training material
- 2. Declaration form templates
- 3. Return templates
- 4. Previous communications (under the "Latest News" tab on the right)

Regards,

PA Transformation Programme

Date: 1 August 2022