

FCSA/CBDA/PA Workshop



SOUTH AFRICAN RESERVE BANK
Prudential Authority

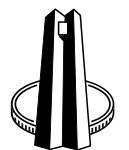
Disclaimer

Please note that the contents of this presentation are for information purposes. Financial institutions must adhere to formalised issuances related to all the information communicated in the presentation.



AGENDA

1. Welcome
2. PA Transformation Journey
3. Umoja Snapshot
4. Return submission management contextualization
5. Umoja Collection Mechanism Demo
6. Umoja Technical Specifications
7. Next Steps
 - Margin Requirement
 - Umoja
8. Questions



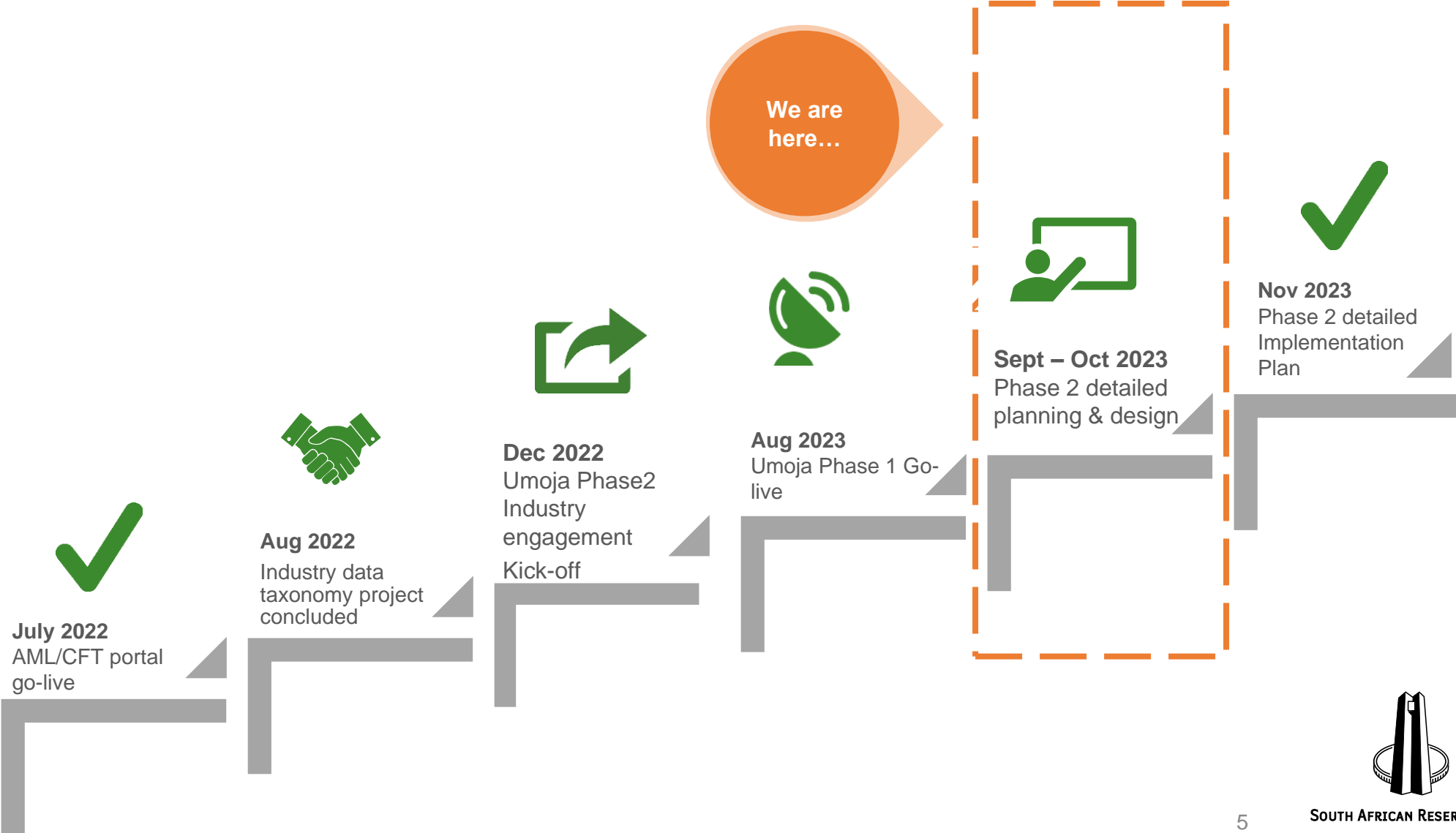
PA Transformation Journey



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PA Transformation programme journey

The PA is on a journey to become a best-in-class prudential regulator

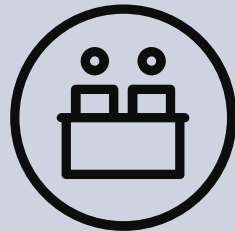


Systems Transformation Programme Recap

Key Objectives



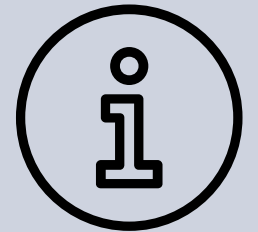
Systems that will improve the regulation of all financial institutions



Systems that will enable PA to coordinate, collaborate and engage with relevant external stakeholders



Processes and systems that will allow for more efficient co-ordination and collaboration on supervision and oversight

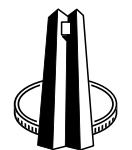
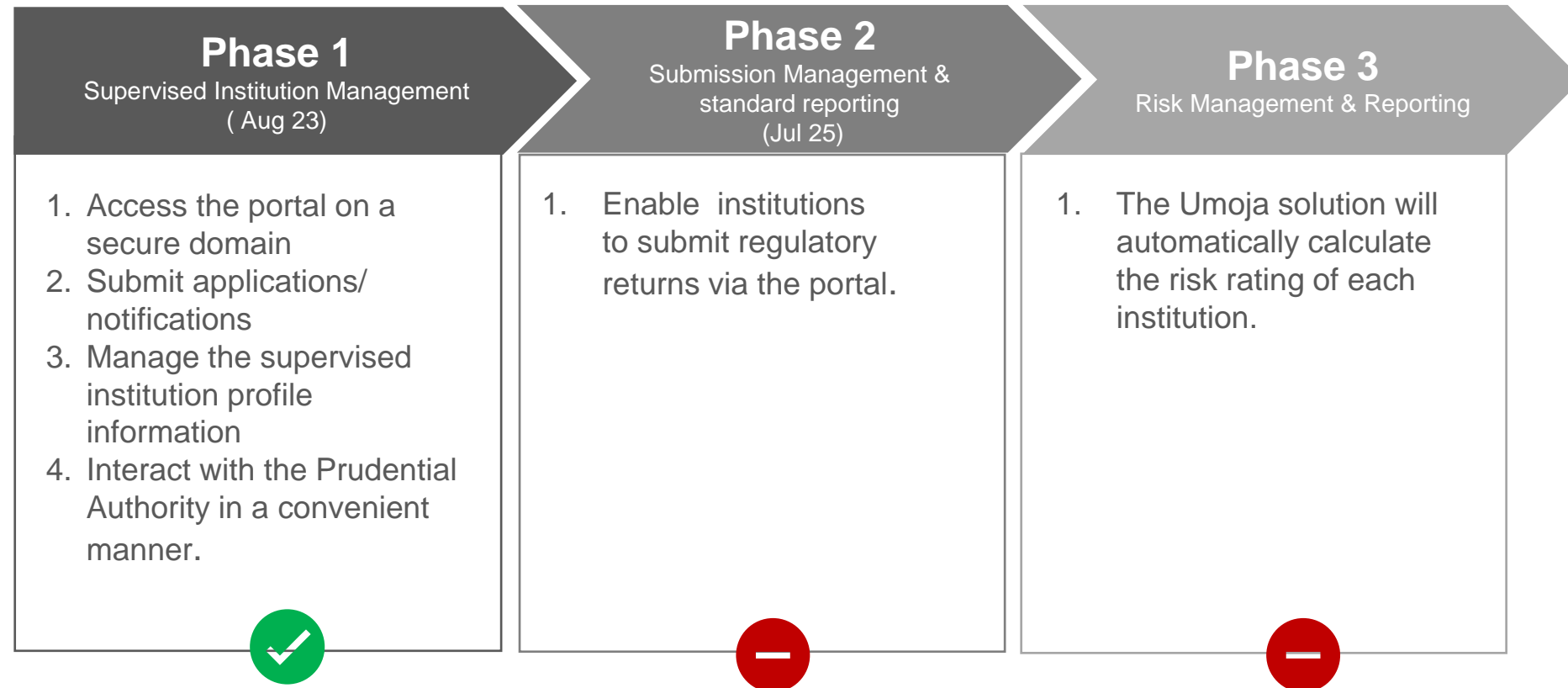


Provide systems that will enable the PA to improve data, information and analytics processes



Umoja Implementation approach

The PA is moving away from the use of secure email functionality to send applications and notifications

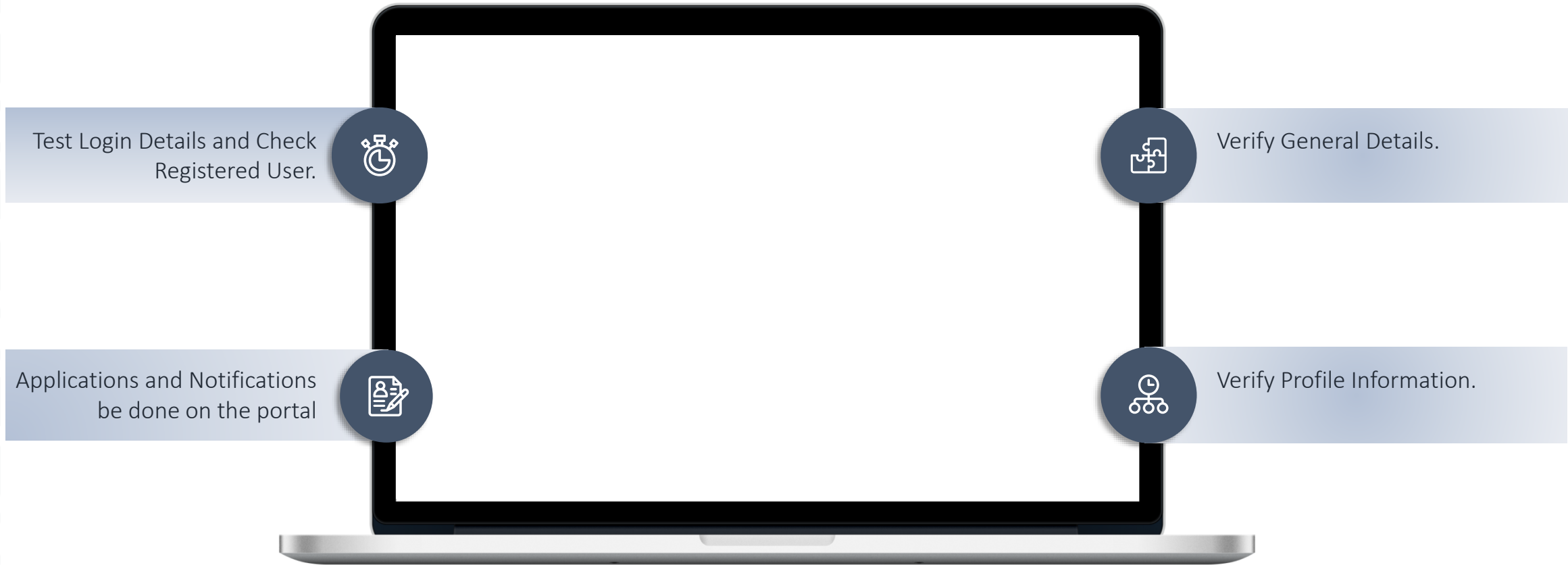


Umoja Snapshot



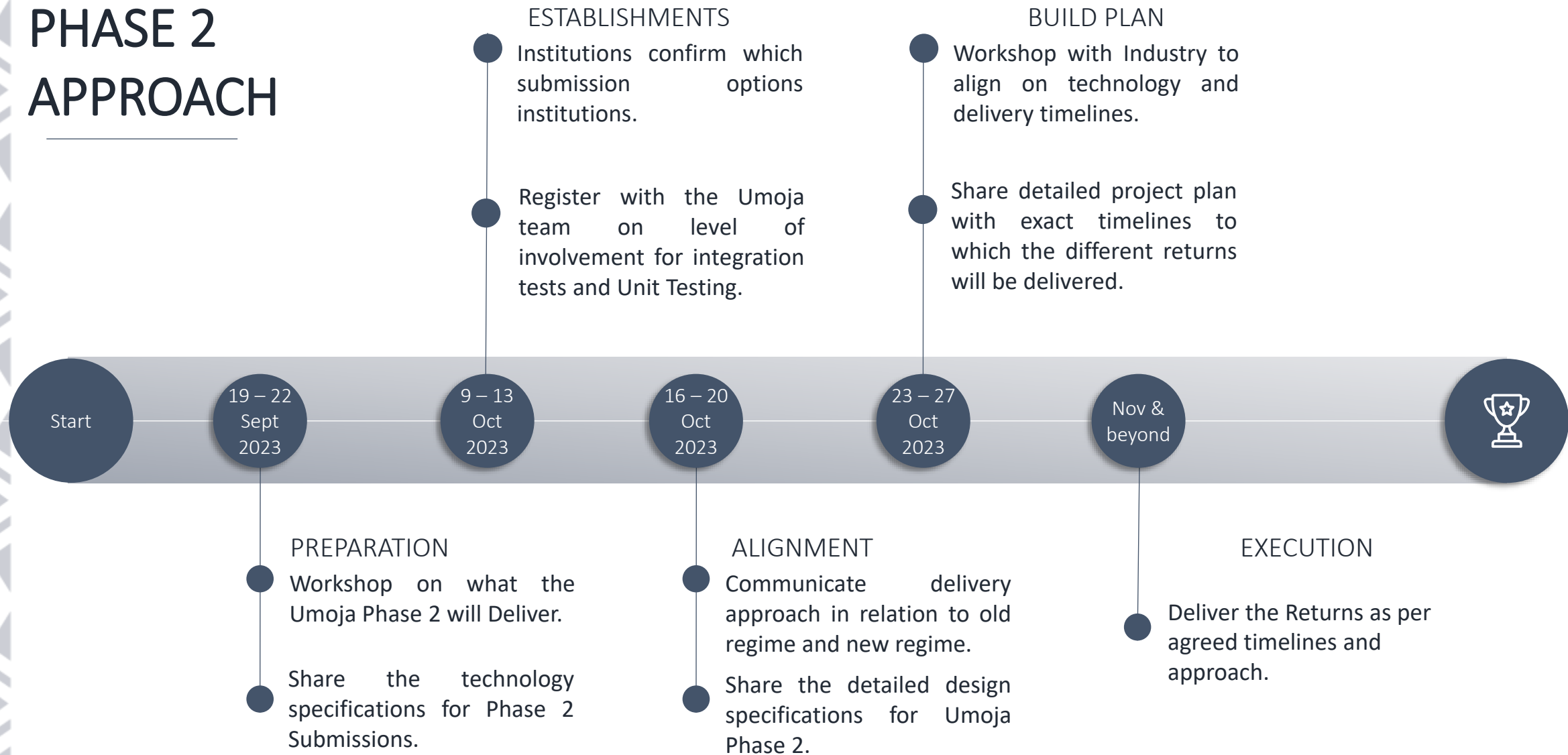
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Phase 1 Adoption

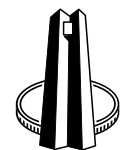


<https://paportal.resbank.co.za/UmojaPortal/Default.aspx>

PHASE 2 APPROACH



The Programme will schedule the different meetings accordingly and communication will be shared through the portal and the bodies i.e. BASA

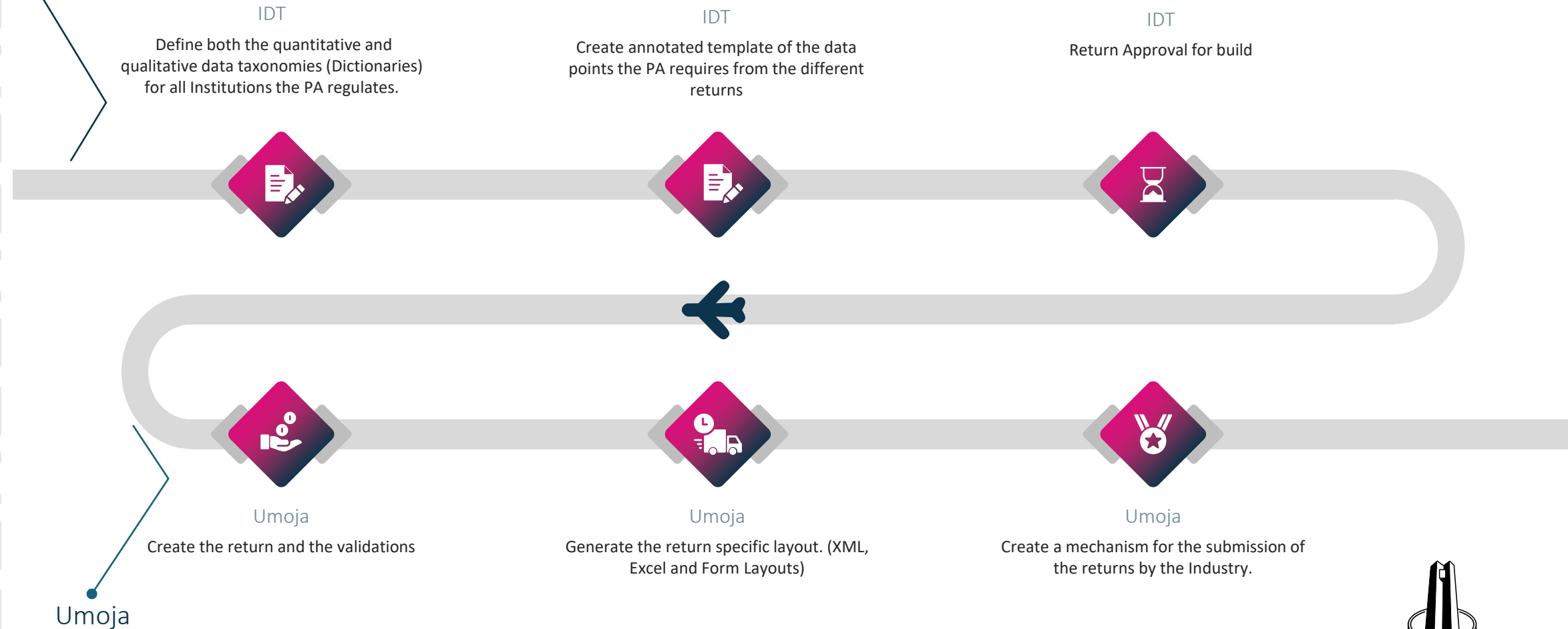


Return submission management contextualization

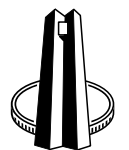


Relationship of IDT & UMOJA

Industry Data Taxonomy



Umoja

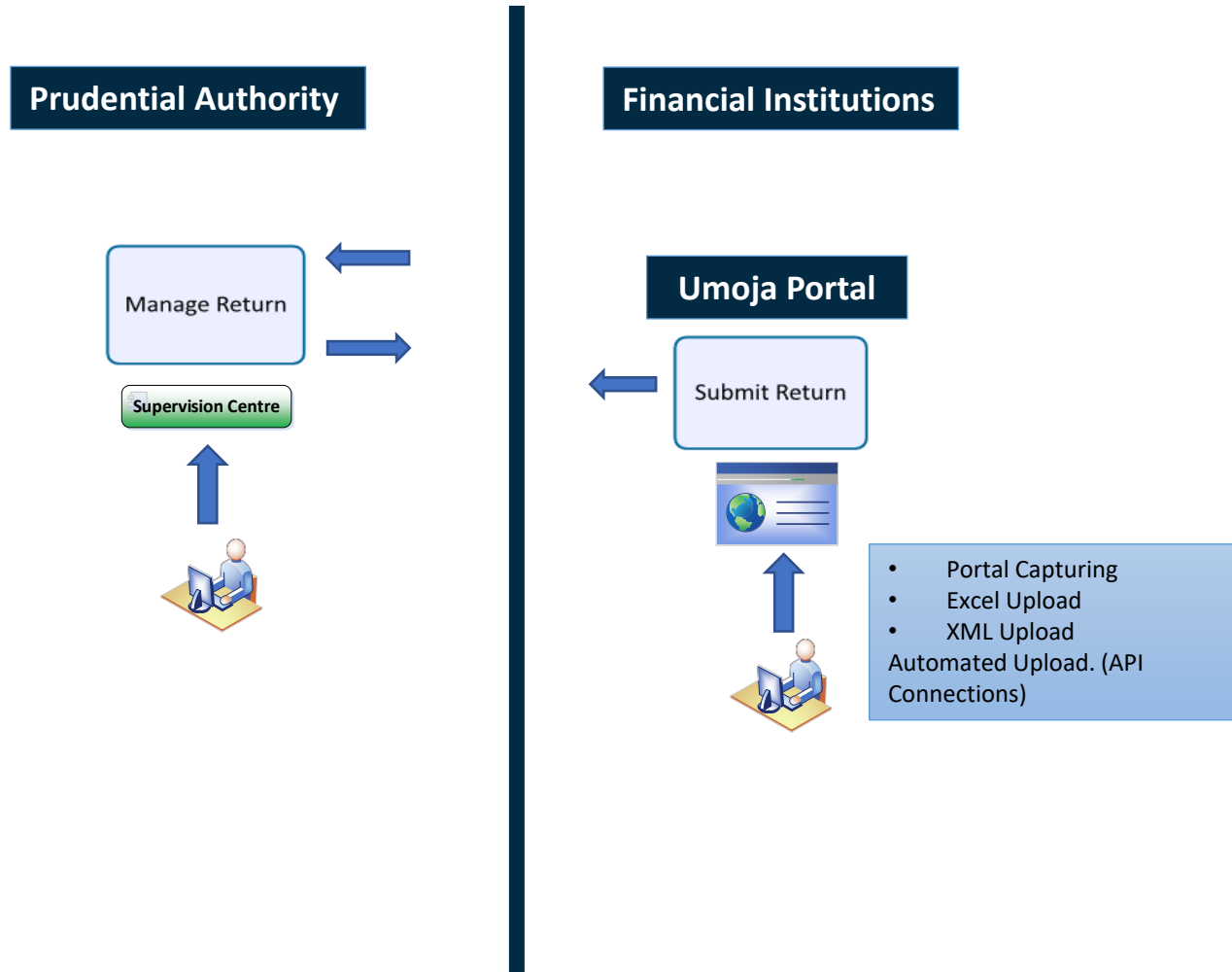


Collections Demo



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Return Submission and management



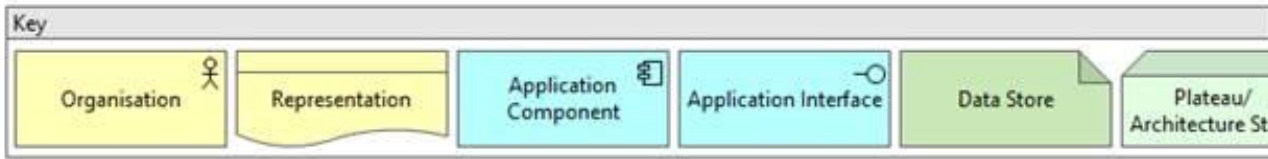
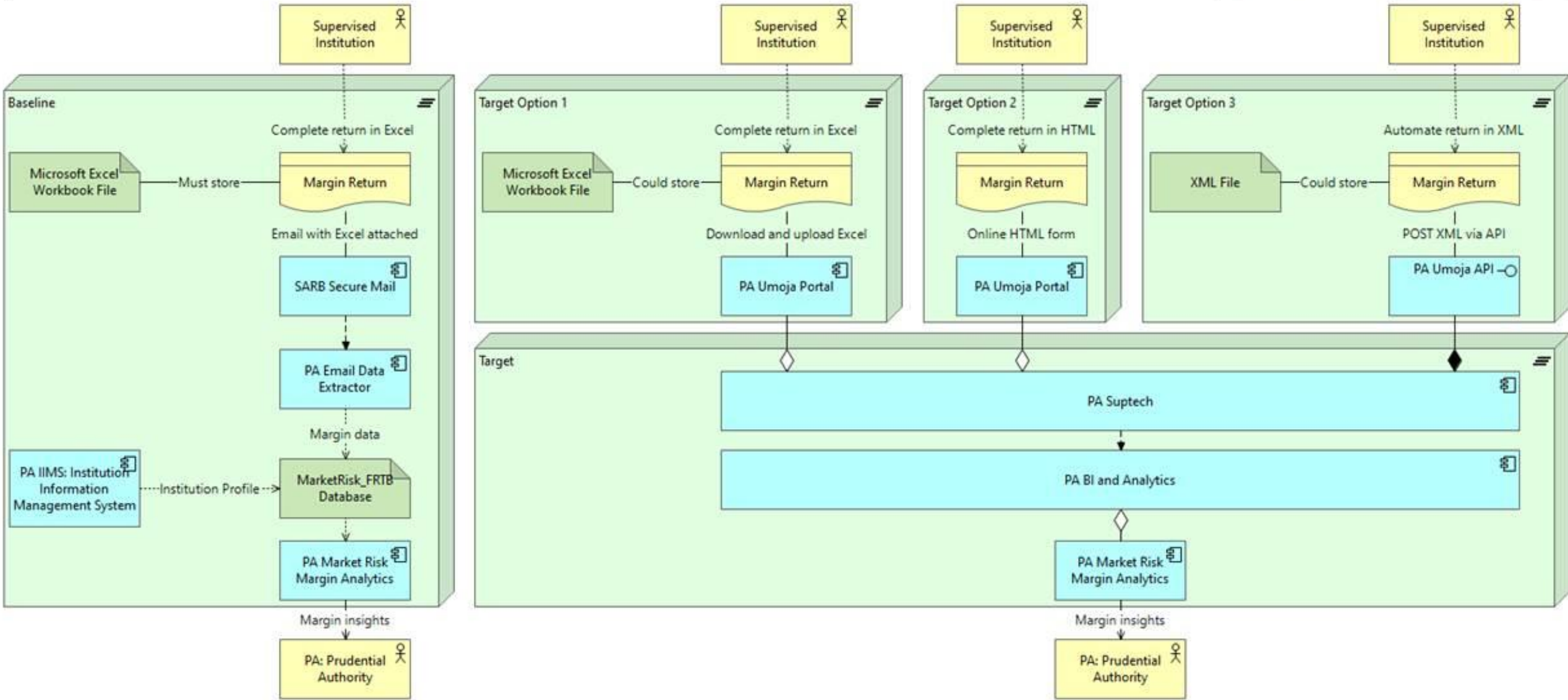
Umoja Technical Specifications



Data Flow: Margin Returns (Baseline versus Target Architecture State) v0.01

Owned By: Thabo
Validated On:

Updated By: Lamont
Updated On: 2022-10-19



Next Steps



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Umoja Wide Next Steps

01/

Immediate

- Official communication with Industry about the Umoja Approach and implications.
- Share the technology specifications for Umoja phase 2.
- Industry to confirm the technology journey they want to use for phase 2 in relation to MR.

02/

Near Future

- Share the delivery Approach for the different return types | November 2023.
- Schedule sessions with different areas based on the above.



For any Questions contact us on:
PA-transformation@resbank.co.za

