



Financial Sector
Conduct Authority

**MANYUALE KA GA PHITLHELELO YA
TSHEDIMOSETSO E E TSHWERWENG KE**

**BOTHATI JWA TSAMAIISO YA LEKALA LA
DITŠHELETE**

O RULAGANTSWE MALEBANA LE KAROLO 14 YA MOLAO WA
THOTLOETSO YA PHITLHELELO YA TSHEDIMOSETSO, WA BO2
WA 2000 (KA MOO O BAAKANTSWENG KA TENG)

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1. MATSENO

- 1.1. Manyuale ono o rulagantswe malebana le Molao wa Thotloetso ya Phitlhelelo ya Tshedimose tso, wa bo2 wa 2000 (“Molao”) le Molao wa Tshireletso ya Tshedimose tso ya Sebele wa bo4 wa 2013 (“POPIA”).
- 1.2. Molao o diragatsa tshwanelo ya molaotheo ya phitlhelelo ya tshedimose tso e e mo teng ga karolo 32 ya Molaotheo wa Rephaboliki ya Aforika Borwa.
- 1.3. Malebana le Molao, makgotla a setšhaba a tlhoka go tlhama manyuale jaaka kaedi go bakopi ba tshedimose tso. Manyuale ono o kaya mofuta wa direkoto tse di tshwerweng ke Bothati jwa Tsamaiso ya Lekala la Ditšhelete (“FSCA”) le go nna teng ga direkoto tsa go nna jalo kwa FSCA, jaaka lekgotla la setšhaba.

2. FSCA

- 2.1. FSCA ke setheo sa boitseanape jwa semolao se se tlhomilweng malebana le Molao wa Taolo ya Lekala la Ditšhelete wa bo9 wa 2017 (“Molao wa FSR”).
- 2.2. Maikemisetso a FSCA ke:
 - 2.2.1. Go oketsa nonofo le tshpagalo ya mebaraka ya ditšhelete,
 - 2.2.2. Go rotloetsa go tsholwa ga bareki le badirisi ka tsela e e sa gobeleteng ke ditheo tsa ditšhelete,
 - 2.2.3. Go neela thuto ya tsa ditšhelete le go rotloetsa go nna le kitso ya go tsaya ditshwetso tse di siameng ka ditšhelete, le
 - 2.2.4. Go thusa mo tshomarelong ya tlhomamo ya ditšhelete.

3. DITIRO TSA FSCA (S 14 (1) (a) PAIA)

- 3.1. FSCA ke molaodi yo o kgethegileng wa tsamaiso ya mmaraka, yo o nang le taolo mo ditheong tsotlhe tsa ditšhelete mo Aforika Borwa.
- 3.2. FSCA e na le dithata tsa go dira melawana ya tsamaiso e e siameng mo tlase ga Molao wa FSR, mo godimo ga dithata tse di welang mo tlase ga melao e e maleba mo lekaleng.
- 3.3. Ditiro tsa FSCA malebana le Molao wa FSR di jaana:
 - 3.3.1. Go laola le go tlhokomela, go tsamaisana le melao ya lekala la ditšhelete, tsamaiso ya ditheo tsa ditšhelete,
 - 3.3.2. Go dirisana mmogo, le go thusa, Banka ya Resefo ya Aforikaborwa, Komiti ya Bookamedi ya Tlhomamo ya Ditšhelete, Bothati jwa Taolo ya Ditheo tsa Ditšhelete, Molaodi wa Bosetšhaba wa Dikoloto, le Lefelo le le Rotloetsang Tiriso ya Ditšhelete ka Botlhale, jaaka go tlhokega malebana le Molao wa

FSR,

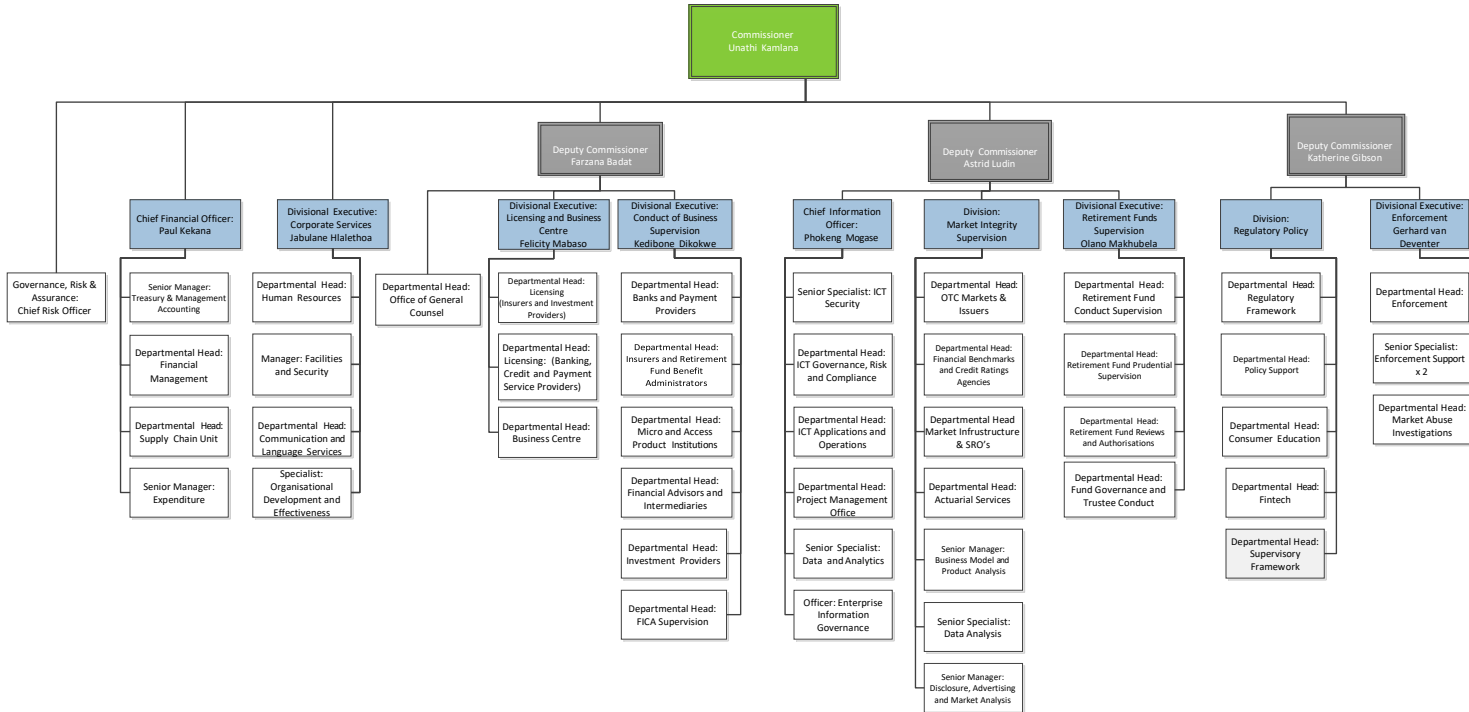
- 3.3.3. Go dirisana mmogo le Lekgotla la Dikema tsa Kalafi mo go samaganeng le dintlhakakanyetso tsa dikgatlhegelo tse di tshwanang,
- 3.3.4. Go rotloetsa, ka selekano se se tlhomameng se ka sone go ka fitlhelelwang maikaelelo a FSCA,

kgaisano e e tsweletsegang mo tlamelong ya dikungo tsa ditšhelete le ditirelo tsa ditšhelete, go akaretsa go dirisana mmogo le Khomišini ya Kgaisano,

- 3.3.5. Go rotloetsa gore ditlamo le batho ka nosi ba kgone go fitlhelela dikungo le ditirelo tse di tlotlhwatlase tsa ditšhelete,
- 3.3.6. Go sekaseka gangwe le gape selekano sa bogolo jwa molawana wa lekala la ditšhelete, le go tsaya ditshwetso go fokotsa matshosetsi a a lemogilweng mo phitlhelelong ya maikaelelo a yone kgotsa tiragatso e e nonofileng ya ditiro tsa yone,
- 3.3.7. Go laola kgobokanyo ya makgetho le go anamisiwa ga madi a a amogetsweng malebana le makgetho,
- 3.3.8. Go dira le go phasalatsa tlotlhomiso e e maleba mo maikaelelong a yone,
- 3.3.9. Go ela tlhoko selekano se ka sone mokgwatsamaiso wa ditšhelete o dirang dipoelo tse di sa gobeleteng mo badirising ba ditšhelete, ka tsepamiso mo tekatekanong le bomaleba jwa dikungo tsa ditšhelete le ditirelo tsa ditšhelete le selekano se ka sone di fitlhelelang ditlhoko le ditsholofelo tse di utlwalang tsa badirisi ba ditšhelete, le
- 3.3.10. Go tlhama le go tsenya tirisong ditogamaano le mananeo a thuto ya tsa ditšhelete go direla setšhaba ka kakaretso.

4. POPEGO YA FSCA - S 14(1)(a)(i) ya Molao

Popego ya botsamaisi le taolo ya FSCA e ntse jaana:



5. **MOTLHANKEDI WA TSHEDIMOSETSO WA FSCA - S14(1)(a)(ii) ya Molao**

5.1. Mokhomišinara wa FSCA, Rre Unathi Kamlana, ke Motlhankedi yo o neetsweng maemo ano semmuso wa Tshedimosetso wa FSCA. Dintlha tsa kgoagano tsa Motlhankedi wa Tshedimosetso ke:

Leina	Dinomoro tsa kgoagano	Aterese ya imeile
Rre Unathi Kamlana	+2712 428 8029 (mogala)	Unathi.kamlana@fsc.co.za

5.2. Motlhankedi wa Tshedimosetso, malebana le karolo 17 ya Molao, o na le dithata tsa gagwe tsa go kgona go neela tiro mo tlase ga PAIA go Batlatsa-Motlhankedi ba ba latelang ba Tshedimosetso:

Leina	Dinomoro tsa kgoagano	Aterese ya imeile
Mme Kamcilla Naidoo	+2712 367 7882	Paia_popia@fsc.co.za
Mme Ziyanda Mshunqane	+2712 367 7195	

5.3. Motlhankedi wa Tshedimosetso, malebana le karolo 56 ya POPIA, o kgona go neela dithata tsa gagwe mo tlase ga POPIA go Motlatsa Motlhankedi wa Tshedimosetso:

Leina	Dinomoro tsa kgoagano	Aterese ya imeile
Mme Rami Mpete	+2712 428 8066	Paia_popia@fsc.co.za

5.4. Motlhankedi wa Tshedimosetso le Batlatsa-Motlhankedi ba Tshedimosetso ba FSCA ba tlhakanetse aterese e le nngwe ya bodulo le ya poso jaaka go ntse fa tlase:

Aterese ya Bodulo	Aterese ya Poso
Block B, Riverwalk Office Park 41 Matroosberg Road (Corner Garstfontein and Matroosberg Roads) Ashlea Gardens, Ext 6 Menlo Park Pretoria 0081	P O Box 35655 Menlo Park 0102

5.5. Webosaete ya FSCA ke www.fsc.co.za

5.6. Dikopo tsa tshedimosetso le phitlhelelo ya direkoto tse di seng teng, di ka dirwa ka go

ikgolaganya le mongwe wa Batlatsa-Motlhankedi wa Tshedimosetso.

6. KAEDI YA GO DIRISA PAIA - S14(1)(b) ya Molao

- 6.1. Molaodi wa Tshedimosetso o rwele maikarabelo, mme o tthamile kaedi ka puo nngwe le nngwe ya dipuo di le somenngwe tsa naga, e e nang le tshedimosetso ka ga tsela ya go dirisa PAIA. Kaedi eno e teng mo webosaeteng ya Molaodi wa Tshedimosetso.
- 6.2. Tshedimosetso epe kgotsa dipotso dipe tse di amanang le kaedi di tshwanetse go romelwa kwa go:

Molaodi wa Tshedimosetso (Aforikaborwa)

P O Box 31533

Braamfontein

Johannesburg

2017

Webosaete: www.justice.gov.za/infoereg

Imeile: infoereg@justice.gov.za

7. DITLHOPHA TSA DIREKOTO TSE DI TSHWERWENG KE FSCA (S14(1)(b)(ii) ya PAIA) LE PHITLHELELO YA DIREKOTO (S14(1)(b)(iv) e e buisiwang mmogo le S15(1)(a) & (b) ya PAIA)

- 7.1. Direkoto tse di tshwerweng ke FSCA di tihamilwe malebana le tsamaiso ya ditiro le ditirego tsa yone tsa bothokwa go ya ka taolo ya melao e e tsamaisang. Direkoto tseno di akaretsa direkoto tsa togamaano le tsa ditiro tse di farologaneng tsa tshegetso tsa mo FSCA.
- 7.2. Ditiro le ditlhopha tsa direkoto tse di tshwerweng ke FSCA di kwadilwe le go aroganngwa ka ditlhopha mo dikholomong tsa “Ditiro” le “Setlhopha sa tshedimosetso e e tshwerweng” mo lenaneong le le fa tlase go ya ka maphata a a latelanang a FSCA, a a akaretsang mafapha a a dirisanang mmogo.
- 7.3. Malebana le Karolo 15 ya Molao, FSCA e tlhoka go phasalatsa lenaane la tshedimosetso e e nang le yone e e ka bonwang bonolo gore e senolelwe maloko a setšhaba.
- 7.4. Tshedimosetso eno e kwadilwe mo kholomong ya “Tshedimosetso e e seng e le teng” mo lenaneong le le fa tlase. Tshedimosetso eno ga e tlhoke go kopiwa malebana le PAIA mme e ka kopiwa ka tihamalalo kwa FSCA, ka go dirisa aterese eno ya imeile: enquiries@fsc.co.za.
- 7.5. Phitlhelelo ya direkoto dipe tse dingwe tse di sa kwalwang mo Lenaneong, e tshwanetse go kopiwa malebana le Molao, mme kopo e ka romelwa mo atereseng eno ya imeile: paia_popia@fsc.co.za.
- 7.6. Phitlhelelo ya direkoto malebana le POPIA, e tshwanetse go kopiwa, mme kopo e ka nna ya romelwa kwa atereseng eno ya imeile: paia_popia@fsc.co.za.

LENANEO

LEPHATA: THEBOLO YA DILAESENSE LE LEFELOTIRO			
Ditiro	Setlhopha sa tshedimosetso e e tshwerweng	Tshedimosetso e e ka bonwang bonolo	Dintlha tsa kgoagano tshedimosetso e e ka bonwang bonolo
<ul style="list-style-type: none"> Tshekatsheko le go samagana le dikopo tsotlhe tsa laesense / kwadiso ya FSCA jaaka go tlhokega go ya ka melao e e farologaneng ya lekala la ditšhelete e FSCA e leng bothati jo bo ikarabelang jwa yone. Le dira jaaka “kamogedi” ya ditshwaelo tsotlhe tsa bannaleseabe ba kwa ntle mo go FSCA, go akaretsa dipotso le dingongorego (go tswa mo metsweding e le mentsi), dithomelo tsa semolao, thebolo ya dilaesense le dikopo tse dingwe, le ditsibogo tsa dikopo tsa tshedimosetso ya taolo. Tlhatlhobo e e tswetseng le tokafatso ya ditsamaiso tsa setlamo tse di dirisiwang ke Lephata la Thebolo ya Dilaesense le Lefelotiro, gammogo le dikarolo tsa FSCA tse go direlwanng mo go tsone. 	<ul style="list-style-type: none"> Manaane le tshedimosetso ya mmatota, direkoto le deitha e e amanang le beng ba ba ka nnang teng le ba ga jaana ba dilaesense, go akaretsa tshedimosetso ya sebele ya batho ba ba tshelang ba e leng badirakopo kgotsa karolo ya dikopo tse di tshwanetseng go akanyediwa le go letlelelwa ke FSCA tse di amogetsweng go tswa mo badirakopong kgotsa metswedi e mengwe ya kwa ntle. Manaane le tshedimosetso ya mmatota, direkoto le deitha malebana le batshola-laesense ba mo isagong le ba ga jaana tse di bonweng go tswa kwa makgotleng a mangwe go akaretsa makgotlataolo le makgotlatlhokomelo malebana le batshola-laesense ba mo isagong le ba ga jaana Manaane a tshedimosetso ya mmatota, direkoto le deitha tse di amanang le batshola-laesense 	<ul style="list-style-type: none"> Lenaane le seemo sa: <ul style="list-style-type: none"> Bagakolodi le batsereganyi ba Ditšhelete Dibanka, batlamedi ba dikoloto le tuelo ya tsone Ditlamo tsa inšorensense Balaodi ba tshiamelo ya go rola tiro. Batsamaisi ba diphitlho. Batlamedi ba dipeeletso. Dipotefolio tsa CIS. Dikema tsa selegae le tsa boditšhaba tsa peeletso e e tlhakanetsweng. Batlamedi ba ditirelo tsa ditšhelete, le lenaane la batho ka nosi ba ba botlhokwa, baemedi le batlhankedi ba ba netefatsang 	<ul style="list-style-type: none"> enquiries@fsca.co.za

	<p>ba mo isagong le ba ga jaana go akaretsa tshedimosetso ya sebele ya batho ba ba tshelang ba e leng badirakopo kgotsa karolo ya dikopo tse di tshwanetseng go akanyediwa le go letlelelwa ke FSCA tse di amogetsweng go tswa mo batsayakarolong kgotsa metswedi e mengwe ya kwa ntle.</p>	<p>kobamelo ya melao le melawana ba batlamedi ba ba letleletsweng ba ditirelo tsa ditšhelete.</p> <ul style="list-style-type: none"> ○ Matlole a go rola tiro ○ Ditlamo tse di tlhophilweng go thusa go tshola dithoto mo boemong jwa tse dingwe. 	
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	<ul style="list-style-type: none"> • Manaane le tshedimosetso ya mmatota, direkoto le deitha malebana le beng ba ba ka kgonang go nna teng le ba ga jaana ba dilaesense tse di bonweng mo makgotleng a mangwe, go akaretsa makgotlataolo le makgotlatlhokomelo, malebana le batshola-laesense ba mo isagong le ba ga jaana ba ba bonwang ba le botlhokwa le maleba ke FSCA go direla mabaka a go akanyetsa dikopo tsa laesense. • Tshedimosetso e e amanang le ditirego tsa thebolo ya dilaesense. • Tshedimosetso ya dingongorego le dipotso. • Tshedimosetso ya dipoelo tsa semolao. • Dikopo tsa go abelana tshedimosetso malebana le melao e e farologaneng ya lekala . 	<ul style="list-style-type: none"> ○ Batlamedi ba madi a bolengpalo jwa one bo tswang mo thekisong ya dithoto tse dingwe; • Lenaane la ditheo tsotlhe tsa ditšhelete le le tlhagisang tse di latelang: <ul style="list-style-type: none"> ○ Leina la setheo sa ditšhelete, ○ Leinakgwebo, ○ Nomorotshupetso e e neetsweng ke FSCA, ○ Seemo sa tettelelo, le ○ Dikungo tse di letleletsweng tsa ditšhelete. • Lenaane la batho ba ba kganetsweng; • Lenaane la batho botlhe ba FSCA e ganneng go ba letlelela go nna batlamedi ba ditirelo tsa ditšhelete. • Dikopo tsa dilaense tse dintšha 	
LEPHATA: PHOLISI YA TAOLO			
Ditiro	Setlhopha sa Tshedimosetso e e tshwerweng	Tshedimosetso e e ka bonwang bonolo	Dintlha tsa kgoagano

<ul style="list-style-type: none"> Tshekatsheko e e tswelletseng le tlhamo ya matlhomegotaolo (melawana le didiriswa le ditokomane tse dingwe tse di maleba tsa taolo). 	<ul style="list-style-type: none"> Didiriswa tsa taolo le melawanatlaleletso e mengwe, e e dirilweng mo tlase ga melao ya lekala la ditšhelete jaaka go tthalositswe mo Lekaleng la Ditšhelete 	<ul style="list-style-type: none"> Didiriswa tsa taolo le melawanatlaleletso e mengwe, e e dirilweng mo tlase ga melao ya lekala la ditšhelete jaaka go tthalositswe mo Molawaneng wa Lekala la Ditšhelete wa 2017 (Molao wa FSR), o o phasaladitsweng mo webosaeteng ya FSCA; 	<ul style="list-style-type: none"> enquiries@fsca.co.za
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<ul style="list-style-type: none"> • tirisanomogo ya taolommogo ya selegae le ya boditšhabatšhaba, go akaretsa boikarabelo jwa tlhamo le tsweletso ya dimemorantamo tsa tumalano ya go dira mmogo tsa taolommogo; go rulaganya le go romela dipegelo, dithomelo le ditsibogelo tsa kopu ya tshedimosetso kwa diforamong tsa boditšhabatšhaba; kgokaganyo ya botsayakarolo jwa FSCA mo diforamong tsa boditšhabatšhaba. • Go dira tlhotlhomiso e e tswelletseng le e e laolang maemo le go baya leitlho mo mekgweng ya tiriso ya lekala la ditšhelete le matshosetsi a a tswang mo matshosetsing a tsamaiso ya mebaraka. • Go baya leitlho mo go tswelletseng, tlhotlhomiso le tlhatlhobo ya mekgwa ya thekenoloji le dikakanyo tse dintšha go tlhaloganya ditlamorago tsa tsone tsa kwa ntle mo dikaong tsa setlamo tsa lekala la ditšhelete, kungo le popego ya tharabololo le dipelo tsa bareki, go kaela ditsibogelo tsa ka bonako le tse di maleba tsa taolo le tlhokomelo tsa dikakanyo tse dintšha tsa thekenoloji. • Tiragatso ya taolelo ya thuto ya badirisi ya FSCA; le tlhamo ya mokgwa wa togamaano ya FSCA mo thutong ya badirisi, go akaretsa go emela FSCA mo diitshimololelong tsa pholisi e e anameng 	<p>Molawana 2017 (Molao wa FSR);</p> <ul style="list-style-type: none"> • Ditokomane tse di kailweng mo karolo 98(1)(a) le 100(1)(a) ya Molao wa FSR; • Ditokomane tse di umakiwang mo karolo 104(1) le (2) ya Molao wa FSR; • Dikopo tsa tshedimosetso tse di dirilweng mo tlase ga karolo 131(1) ya Molao wa FSR; • Dikitsiso tsa kaelo tse di dirilweng mo tlase ga karolo 141 ya Molao wa FSR (kgotsa mo tlase ga karolo e e tshwanang mo molaong wa lekala la ditšhelete); • Ditshwetso tsa semolao tsa go tlhalosa le go tlhaloganya molao tse di umakiwang mo karolo 142 ya Molao wa FSR; • Dikatoloso tsa kobamelo ya molao tse di umakilweng mo karolo 279(1) ya Molao wa FSR; • Disekhulara /makwalo a tshedimosetso, dikopo tsa tshedimosetso, ditaelokakaretso kgotsa ditokomane tse di tshwanang le tsone mo pele ga Molao wa FSR di mo tirisong; • Dikitsiso tse di phasaladitsweng 	<ul style="list-style-type: none"> • Ditokomane tse di umakiwang mo karolo 98(1)(a) le 100(1)(a) ya Molao wa FSR o o phasaladitsweng mo webosaeteng ya FSCA; • Ditokomane tse di umakiwang mo karolo 104(1) le (2) ya Molao wa FSR o o phasaladitsweng mo webosaeteng ya FSCA; • Dikopo tsa tshedimosetso tse di dirilweng mo tlase ga karolo 131(1) ya Molao wa FSR o o phasaladitsweng mo webosaeteng ya FSCA; • Dikitsiso tsa kaelo tse di dirilweng mo tlase ga karolo 141 ya Molao wa FSR (kgotsa mo tlase ga karolo e e tshwanang mo molaong wa lekala la ditšhelete) o o phasaladitsweng mo webosaeteng ya FSCA; • Ditshwetso tsa semolao tsa go tlhalosa le go tlhaloganya tshedimosetso ya semolao tse di umakilweng mo karolo 142 ya Molao wa FSR o o 	
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<p>ya kitso ya go dirisa le go tsaya ditshwetso tse di siameng tsa ditšhelete. E na gape le boikarabelo mo tsenyotirisong e e ka dirisiwang le tiragatso ya ditiro tsa thuto ya badirisi tsa FSCA.</p>	<p>ke FSCA mo Kaseteng le/kgotsa mo webosaeteng ya FSCA, go akaretsa dikitsiso tsa semolao malebana le dikgololo, ditlhomamiso, dikitsiso, ditaello le tse dingwe tse di dirilweng mo tlase ga melao ya lekala la ditšhelete;</p> <ul style="list-style-type: none"> • Ditlhaeletsano tsa intaseteri le dikgang kgotsa ditlhaeletsano tse di tshwanang, tse di amanang le ditlhamo tsa pholisi ya taolo kgotsa letlhomeso; 	<p>phasaladitsweng mo webosaeteng ya FSCA;</p> <ul style="list-style-type: none"> • Dikatoloso tsa paka ya go netefatsa kobamelo ya molao tse di umakilweng mo karolo 279(1) 	
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	<ul style="list-style-type: none"> • Puisano, Seemo, Pholisi kgotsa dipampiri tsa tlhotlhomiso; • Ditlhagiso tse di dirilweng ke FSCA go bannalesabe/ditlamo tsa kwa ntle mo dipolatelyomong tsa botlhe malebana le ditlhamo tsa pholisi le/kgotsa tsa molao; • Maiteko a ntlha a tokomane epe ya ditokomane tse di kailweng fa godimo; • Batho ba go ka ikgolaganngwang le bone ba setlamoinšorensense; • Dimemorantamo tsa tumalano ya go dira mmogo (di-MoU) tse di dirilweng fa gare ga FSCA le balaodi ba bangwe; • Dikopo tsa tshedimosetso le ditsibogo; • Ditsibogelo tsa dipatlisiso, manaanepotsolotso le dikopo tse dingwe tsa tshedimosetso tse di amanang le diporojeke tsa tlhotlhomiso. • Dipholo le dipegelo tsa bofelo tsa diporojeke tsa tlhotlhomiso. • Tshedimosetso ya kgoaganano ya batsayakarolo mo diwekešopong tse di fitlhelelang batho tse di 	<p>ya Molao wa FSR o o phasaladitsweng mo webosaeteng ya FSCA;</p> <ul style="list-style-type: none"> • Disekhulara /makwalo a tshedimosetso, dikopo tsa tshedimosetso, ditaelokakaretso kgotsa ditokomane tse di tshwanang tse di phasaladitsweng mo webosaeteng ya FSCA pele ga Molao wa FSR o tsena tirisong; • Dikitsiso tse di phasaladitsweng ke FSCA mo Kaseteng le/kgotsa mo webosaeteng ya FSCA, go akaretsa dikitsiso tsa semolao malebana le dikgololo, ditlhomamiso, dikitsiso, ditaelo le tse dingwe tse di dirilweng ka fa tlase ga melao ya lekala la ditšhelete; • Ditlhaeletsano tsa intaseteri le dikgang kgotsa ditlhaeletsano tse di tshwanang, malebana le pholisi ya taolo kgotsa go tlhamiwa ga matlhomeso, tse di phasaladitsweng mo 	
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	<p>tshwarwang ke lefapha.</p> <ul style="list-style-type: none"> • Direjisetara tsa batsenedi ba ditiro tsa thuto ya badirisi 	<p>webosaeteng ya FSCA;</p> <ul style="list-style-type: none"> • Puisano, Seemo, Pholisi kgotsa dipampiri tsa tlhotlhomiso tse di phasaladitsweng mo webosaeteng ya FSCA; • Ditlhagiso tse di dirilweng ke FSCA go bannaleseabe/ditlamo tsa kwa ntle mo dipolatefomong tsa botlhe malebana le ditlhamo tsa pholisi le/kgotsa tsa molao tse di phasaladitsweng mo webosaeteng ya FSCA; 	
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	<ul style="list-style-type: none"> • Metsotso ya dikopano le bannaleseabe • Lenaane la dintlha tsa kgoagano tsa bannaleseabe ba selegae le ba boditšhabatšhaba ba mo thutong ya badirisi • Dipegelo tsa peoleitlho le tekolo ya ditiro tsa thuto ya badirisi • Deitha ya tlhotlhomiso • Dipegelo tsa tlhotlhomiso 	<ul style="list-style-type: none"> • Maiteko a ntlha a tokomane epe ya ditokomane tse di kailweng fa godimo tse di phasaladitsweng mo webosaeteng ya FSCA. • Lenaane la Ditumelano (di-MoU) tse di dirilweng fa gare ga FSCA le balaodi ba bangwe. • Dipampiri tsa bofelo tse di letletsweng tsa tlhotlhomiso; • Khoso ya FSCA ya Bofatlhosi jwa Kitso ya go tsaya ditshwetso tse di Siameng tsa Ditšhelete; • Motseletsele wa Go ithuta wa FSCA wa MyMoney; • Diathikele le makwalodikgang a Thuto ya Badirisi; • Melaetsa ya Maraanyane a Boitapoloso a Thuto ya Badirisi; • Metswedithuso ya Thuto ya Badirisi; • Webosaete ya thuto www.fscamymoney.co.za 	
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		<ul style="list-style-type: none"> Dipegelo tsa Diporojeke tsa Thuto ya Badirisi 	
LEPHATA: TSAMAIISO YA TLHOKOMELO YA SETLAMO			
Ditiro	Setlhopha sa Tshedimosetso e e tshwerweng	Tshedimosetso e e ka bonwang bonolo	Dintlha tsa kgolagano
<ul style="list-style-type: none"> Go tlhokomela tsamaiso ya ditheo tse di letleletsweng go rebola dikungo tsa banka le ditheo tse di letleletsweng go rebola ditirelo tsa tuelo. Go tlhokomela tlamelo ya sekoloto ke dibanka; le go tlhokomela kgakololo le ditirelo tsa botsereganyi tse di neelwang ke dibanka. Go tlhokomela tsamaiso ya ditheo tse di letleletsweng go rebola dikungo tsa inšorensense Go tlhokomela kgakololo le ditirelo tsa botsereganyi tse di neelwang ke ditlamoinšorensense. Go tlhokomela tsamaiso ya ditlamo tse dinnyane tsa inšorensense le ditheo tse dingwe tsa ditirelo tsa ditšhelete tse di dirang mo karolong e “nnyane” kgotsa “dikungo tse di ka fitlhelwang”. “Dikungo tse di ka fitlhelwang” di akaretsa dipholisi tsa inšorensense ya batho ba lotseno le le kwa tlase, dipholisi tsa phitlho (go akaretsa dipholisi tsa phitlho tse di rekisiwang ke ditlamoinšorensense tse 	<ul style="list-style-type: none"> Ditaelo, Dikaedi, Dikitsiso, Melawana ya Tsamaiso le Melawana e e Tlhakanetsweng malebana le Molao wa Inšorensense ya Pakakhutshwane wa bo53 wa 1998, Molao wa Inšorensense ya Pakatelele wa bo52 wa 1998, Molao wa Molawana Lekala la Ditšhelete wa bo9 wa 2017 le peomolao ya tlaleletso); Lenaane la ditheo tse di letleletsweng tsa ditšhelete tse di nang le laesense ya inšorensense; Lenaane la ditheo tse di letleletsweng tsa ditšhelete tse di nang le dilaesense tsa CIS; Lenaane la ditheo tse di letleletsweng tsa ditšhelete tse di nang le dilaesense tsa FAIS; Lenaane la Dibanka tse di reboletsweng laesense tse badirisi ba tsone e leng beng ba tsone le 	<ul style="list-style-type: none"> Ditaelo, Dikaedi, Dikitsiso, Melawana ya Tsamaiso le Melawana e e Tlhakanetsweng malebana le Molao wa Inšorensense ya Pakakhutshwane wa bo53 wa 1998, Molao wa Inšorensense ya Pakatelele wa bo52 wa 1998, Molao wa Lekala la Ditšhelete wa bo9 wa 2017 le peomolao ya tlaleletso; Lenaane la ditheo tse di letleletsweng tsa ditšhelete tse di nang le laesense ya inšorensense; Lenaane la ditheo tse di letleletsweng tsa ditšhelete tse di nang le dilaesense tsa CIS; Lenaane la ditheo tse di letleletsweng tsa ditšhelete tse di nang le dilaesense tsa FAIS Lenaane la Disosaete 	enquiries@fsca.co.za

<p>di tlwaelegileng), le dikungo tse di neelwang ke disosaete tsa thusano, dibanka tse badirisi ba tsone e leng beng ba tsone banks le ditheo tse di dirisanang mmogo tsa ditšhelete.</p> <ul style="list-style-type: none"> • Go tlhokomela tsamaiso ya ditheo tse di reboletsweng tetla ya go neela kgakololo ya tsa ditšhelete, le ditheo tse di letleletsweng go dira tiro ya thekiso le tiragatso ya dikungo e se ka mabaka a kgakololo, moo setheo se sa letlelelwang go rebola dikungo tsa go nna jalo. 	<p>Ditheo tse di Tlhakanetsweng tsa Ditšhelete;</p> <ul style="list-style-type: none"> • Lenaane la disosaete tsa thusano tse di kwadisitsweng; • Lenaane la Dibanka tse di reboletsweng tetla, makala a dibanka tsa boditšhaba le Dibanka tse Tlhakanetsweng; • Dintlha malebana le kgato ya kgapeletso ya kobamelo ya melawana e e tserweng ke FSCA kgatlhanong le setlamoinšoreense se se nang le laesense, Banka, Batsamaisi ba CIS le Batlamedi ba Ditirelo tsa Ditšhelete, go akaretsa dikotlhao tse di amanang le mokgwatsamaiso le ditshwetso tse di gapelesegang go obamelwa. 	<p>tsa thusano tse di kwadisitsweng;</p> <ul style="list-style-type: none"> • Lenaane la ditheo tse di letleletsweng tsa ditšhelete tse di nang le laesense ya Go banka, makala a Dibanka tsa boditšhaba le Dibanka tse di Tlhakanetsweng tse di nang le laesense ya go nna Motlamedi wa Ditirelo tsa Ditšhelete (FSP); 	
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<ul style="list-style-type: none"> • Go tlhokomela tsamaiso ya mefutafuta ya ditheo tsa ditšhelete tse di letleletsweng go dira ditiro tse di farologaneng malebana le dipeeletso. Tsone di akaretsa tlhokomelo ya: <ul style="list-style-type: none"> ○ Tsamaiso ya ditheo tse di letleletsweng go dira dipeeletso tse di kopanetsweng tse di rulagantsweng jaaka dikema tse di tlhakanetsweng; ○ Tsamaiso ya balaodi ba ba peeletso e e neelang balaodi thata ya go tsaya ditshwetso tse di amanang le peeletso; ○ Tsamaiso ya ditheo tse di tlamelang ditirelo tsa tsamaiso malebana le dipeeletso; ○ Tsamaiso ya ditheo tse di letleletsweng go dira matlole a mmeetsi wa porofesenale wa peeletso ya morokotsogolo, le matlole a peeletso a morokotsogolo a a amegang, gammogo le balaodi ba matlole a peeletso ya morokotsogolo ba ba laolang matlole a mmeetsi wa porofesenale wa letlole la peeletso ya morokotsogolo. • Go dira ditiro tsa bothokomedi tsa FSCA mo tlase ga Molao wa Lefelo le le lwantshang ditiro tsa tsietso tsa 	<ul style="list-style-type: none"> • Dimamettlelelo C le D tsa Balaodi ba Ditshiamelo tsa 13B. • Dikitsiso tsa bakaedi ba ba ntšha le bannaleseabe ba Balaodi ba Ditshiamelo tsa 13B. • Dikopo le dikitsiso tse di amanang le Balaodi le batsamaisi ba Tshiamelo ba 13B le Ditlamoinšoreense. • Lenaane la dilaesense tse di gogetsweng morago le mabaka a seo, • Lenaane la dilaesense tse di emisitsweng nakwana le mabaka a teng, • Lenaane la batho ba ba kganetsweng le mabaka a teng, • Ditaello tsa kganelo, • Tshedimosetso ya dingongorego tse go samaganweng le tsone, • Dipegelo tsa tlhatlhobo ya kwa lefelong • Diteitemente tsa ditšhelete, • Ditokomane tse di amanang le dikopano tsa kamano le ditheo tse di laolwang / tse di tlhokometsweng tsa ditšhelete. • Dipelo tsa Tsamaiso ya Inšoreense. • Dipegelo tsa Kobamelo ya melao 	<ul style="list-style-type: none"> • Diphasalatso tse di amanang le kgato ya kgapeletso ya kobamelo ya melawana e e tshotsweng ke FSCA kgatlhonong le setlamoinšoreense se se nang le laesense kgotsa molaodi wa ditshiamelo, Banka, Motsamaisi wa CIS le Motlamedi wa Ditirelo tsa Ditšhelete; go akaretsa dikotlhao tsa tsamaiso le ditshwetso tse di tshwanetseng go obamelwa; • Diphasalatso tse di amanang le setlamoinšoreense, molaodi wa ditshiamelo, Banka, CIS Motsamaisi, kgotsa Motlamedi wa Ditirelo tsa Ditšhelete, yo o neetsweng kgololo mo karolwaneng epe ya molao wa lekala la ditšhelete. • Dipegelo tse di teng tsa molaodi. 	
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Ditšhelete.	tsa mo nakong e e fetileng, <ul style="list-style-type: none">• Dipegelo tsa melao e e sokameng,		
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	<ul style="list-style-type: none"> • Tshedimosetso yotlhe e e kgobokantsweng malebana le dikopo tsa tshedimosetso tse di rometsweng ke FSCA. • Dipusetso tsa tshedimosetso ya semolao go akaretsa mme go sa lekanyediwa go pegelo ya tshiamelo ya ditšhelete, dipegelo tsa go lekana ga matlole, dipegelo tsa kgweditharo nngwe le nngwe tsa dišere. 		
LEPHATA: TLHOKOMELO YA TSHEPAGALO YA MMARAKA			
Ditiro	Setlhophsa sa Tshedimosetso e e tshwerweng	Tshedimosetso e e ka bonwang bonolo	

<p><u>Tshepagalo ya Mmaraka:</u></p> <ul style="list-style-type: none"> • Go rebola laesense le tlhokomelo ya mafaratlhatlha a mmaraka. • Go thaya mekgwatiriso ya taolo e e dumelesegang le e e se nang bofitlha, bookamedi le boikarabelo jwa tirego ya go tlhomamisa dintlhapapiso, go akaretsa go rebola dilaesense le tlhokomelo ya batlamedi ba dintlhapapiso. • Go tlhokomela le go rebola dilaesense go ditheo tse di letleletsweng go neela ditirelo tse di lekanyetsang tshwanelego ya thebolelo ya sekoloto. • Go tlhokomela le go rebola dilaesense go batlamedi ba madi a bolengpalo jwa one bo tswang mo thekisong ya dithoto tse dingwe tsa OTC ba go ya ka pharologantsho ya gale kgwebo ya bone e simololang madi a bolengpalo jwa one bo tswang mo thekisong ya dithoto tse dingwe tsa OTC kgotsa ba dira mmaraka mo mading a bolengpalo jwa one bo tswang mo thekisong ya dithoto tsa OTC. <p><u>Tshegetso ya Boitseanape:</u></p> <ul style="list-style-type: none"> • Go neela tshegetso ya porofesenale ya palelo ya matshosetsi a ditlamo tsa inšorensense go maphata a mangwe a FSCA. • Tlhokomelo ya dikarolo tse di rileng tsa Molao wa Matlole a Phenšene, segolo bogolo dikarolo 15, 16 le 18 (segolo bogolo 	<ul style="list-style-type: none"> • Lenaane la mafaratlhatlha a a neetsweng dilaesense <ul style="list-style-type: none"> ○ JSE Limited ○ JSE Clear (Pty) Ltd ○ A2X (Pty) Limited ○ Equity Express Securities Exchange (Pty) Ltd ○ Cape Town Stock Exchange (Pty) Ltd ○ ZARX (Pty) Ltd ○ Strate (Pty) Ltd ○ Granite CSD (Pty) Ltd • Lenaane la thomelo ya tshedimisetso ya semolao, thebolo ya dilaesense le dikopo tse dingwe, le ditsibogelo tsa dikopo tsa tshedimisetso ya taolo. • Lenaane la dikganelo tse di dirilweng kgatlhanong le mafaratlhatlha a mmaraka o o neetsweng laesense le batsayakarolo ba mmaraka ba ba dirileng ditiro tse di se nang taolo. 	<ul style="list-style-type: none"> • Lenaane la batho ba ba reboletsweng dilaesense ke FSCA mo tlase ga Molao wa Mebaraka ya Ditšhelete, 2012 (Molao 19 wa 2012);. • Kaedi ya badirisi ya kwadiso ya mo inthaneteng ya Ditheo tse di Lekanyetsang Tshwanelego ya Thebolelo ya Sekoloto; • Dikitsiso tsa dikopo tsa kwadiso jaaka setheo se se lekanyetsang tshwanelego ya thebolelo ya sekoloto; • Diforomo tsa kopo le disetifikeiti tsa kwadiso tsa ditheo tse di kwadisitsweng tse di lekanyetsang tshwanelego ya thebolelo ya sekoloto • Lenaane ditheo tse di kwadisitsweng tse di lekanyetsang tshwanelego ya thebolelo ya sekoloto; • Dintlha tsa Ditheo tse di Lekanyetsang Tshwanelego ya Thebolelo ya Sekoloto 	<p>enquiries@fsca.co.za</p>
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<p> tiro e e dirilweng ke balekanyaboleng jwa letlole la phenšene).</p>		<p> tse kwadiso ya tšone e neng e neng e emisitswe nakwana kgotsa e khansetswe:</p>	
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<ul style="list-style-type: none"> • Go neela tshegetso go maphata a mangwe a FSCA, mo go sekasekeng deitha e e rometsweng ka dipusetso tsa tshedimosetso ya semolao ya tsamaiso ya mmaraka kgotsa dideithasete tse dingwe <i>tsa nako e e rileng</i>, go baya leitlho mo ditshupong tsa matshosetsi mo tsamaisong ya mmaraka • Go thusa mo go dirweng ga dipusetso tsa tshedimosetso ya semolao kgotsa dikopo tsa tshedimosetso e nngwe ka FSCA, go netefatsa gore di tlaa tlhagisa deitha e e nang le bokao, gammogo le popego le paakanyo ya dipegelo tsa botlhe tse di sobokanyang dipalopalo tsa intaseteri le papiso ya ditshupo tsa botlhokwa tsa tsamaiso. • Go tshegetsa maphata a mangwe a FSCA, mo go sekasekeng dikao le dithagisiwa tsa setlamo tsa ditheo tse di rileng tsa ditšhelete. • Go tshegetsa maphata a mangwe a FSCA, mo tshekatshekong ya tshenolo ya tshedimosetso, ditogamaano tsa go bapatsa tsa ditheo tse di rileng tsa ditšhelete. • Go sekaseka ka kelotlhoko ditlhaeletsano mo go tseweletseng, le peoleitlho e e tseweletseng ya mekgwa e mentšha ya go bapatsa. • Tshegetso mo ditirong tsa tlhokomelo ka 	<ul style="list-style-type: none"> • FSCA e tlaa tsewedisa tiriso ya rejisetara ya botlhe mo webosaeteng ya yone e e nang le: <ul style="list-style-type: none"> ○ boitshupo jwa batsamaisi ba ba letleletsweng kgotsa ba ba kwadisitsweng ba ba mo mo Rephaboliking; ○ boitshupo jwa batsamaisi ba ba mo dinageng tse di tlabologang ba ba fitlhelang diitlhokego tsa tekatekano le lenaane la dintlhapapiso tsa bone tse di ka dirisiwang mo Rephaboleking; ○ boitshupo jwa batsamaisi ba ba mo dinageng tse di tlabologang ba ba amogelwang ke FSCA le lenaane la dintlhapapiso tsa bone tse di ka dirisiwang mo Rephaboliking; ○ lenaane la dintlhapapiso tse di tlametsweng ke motsamaisi wa naga e e tlabologang tse di letleletsweng ke motsamaisi yo o mo Rephaboliking go dirisiwa mo Rephaboliking; • lenaane la dintlhapapiso tse di 	<ul style="list-style-type: none"> • Ditaello tse di rebotsweng ke FSCA go Ditheo tse di Lekanyetsang Tshwanelego ya Thebolelo ya Sekoloto go netefatsa tshireletso ya babeetsi, babeetsi ba ba kgonegang kgotsa setšhaba ka kakaretso; • Dikitsiso tsa Dikgololo tse di rebotsweng ke FSCA go Ditheo tse di Lekanyetsang Tshwanelego ya Thebolelo ya Sekoloto tse e leng tsa tirisokakaretso kgotsa di dirisiwa fela mo mefuteng e e rileng ya ditheo tse di kwadisitsweng tse di lekanyetsang tshwanelego ya thebolelo ya sekoloto; • Dikitsiso Kakaretso, Dikgang tse di phasaladitsweng ke FSCA tse di ka ga tlhokomelo le dipatlisiso tse di konoseditsweng tsa mafaratlhatlha a mmaraka; • Dipegelo tsa ngwaga tsa 	
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<p>tiriso ya tshekatsheko e e tswelletseng le tlhamo ya letlhomiso la tlhokomelo la FSCA.</p> <ul style="list-style-type: none"> • Go diragatsa tlhotlhomiso e e tswelletseng le peoleitlho mo melawaneng le mekgwa ya ya tlhokomelo ya selegae ke boditšhabatšhaba. 	<p>neetsweng ke batsamaisi le balaodi ba dintlhapapiso ba ba dulang mo Rephaboliking tse di tthomamisiwang jaaka dintlhapapiso tsa botlhokwa.</p>	<p>mafaratlhatlha a a reboletsweng laesense a mmaraka;</p> <ul style="list-style-type: none"> • Lenaane la mafaratlhatlha a mmaraka a a reboletsweng dilaesense le batsayakarolo ba mo mmarakeng ba ba tlodileng Molao wa Mebaraka ya Ditšhelete, 2012 (Molao 19 wa 2012); • Dilaesense tse di rebotsweng ke FSCA go mafaratlhatlha a mmaraka 	
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<ul style="list-style-type: none"> • Go itirisa ga batho e kare ba a reka moo go leng maleba teng. • Go dira dipatlisiso go kgobokanya kitso le temoso go tswa mo ditheong tse di laolwang 	<ul style="list-style-type: none"> • Kaedi ya modirisi ya kwadiso ya mo inthaneteng ya Ditheo tse di Lekanyetsang Tshwanelego ya Thebolelo ya Sekoloto; • Dikitsiso tsa dikopo tsa kwadiso jaaka Setheo se se Lekanyetsang Tshwanelego ya Thebolelo ya Sekoloto; • Diformo tsa kopo le disetifikeiti tsa kwadiso tsa Ditheo tse di kwadisitsweng tse di Lekanyetsang Tshwanelego ya Thebolelo ya Sekoloto • Lenaane la Ditheo tse di kwadisitsweng tse di Lekanyetsang Tshwanelego ya Thebolelo ya Sekoloto; • Dintlha tsa Ditheo tse di Lekanyetsang Tshwanelego ya Thebolelo ya Sekoloto tse kwadiso ya tsone e emisitswe nakwana kgotsa e khansetsweng: • Dintlha tsa Boto ya Bakaedi, Botsamaisi jwa Maemotiro a a kwa Godingwana, Motlhankedi wa Kobamelo ya Melawana le Badiri ba Maemotiro a Botlhokwa ba ba tsayang karolo mo ditirelong tsa Ditheo tse di lekanyetsang tshwanelego ya 	<ul style="list-style-type: none"> • Dikitsiso tsa Kgololo tse di rebolwang ke FSCA go mafaratlhatlha a mmaraka; • Diformo tsa kopo le Tshupane ya dikopo tsa motho yo mongwe yo e leng karolo ya konteraka. • Lenaane la baikarabedi ba patlisiso. • Dipegelo tsa tlhotlhomiso le ditokomane tse di maleba go FSCA. • Lenaane la balekanyetsaboleng. • Lenaane la matlole a go rola tiro a a nang le Dikema tsa Maditlaleletso kgotsa Tse di se nang Maditlaleletso 	
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	<p>thebolelo ya sekoloto tsa Ditheo tse di kwadisitsweng tse di Lekanyetsang Tshwanelego ya Thebolelo ya Sekoloto;</p> <ul style="list-style-type: none"> • Ditaello tse di rebotsweng ke Ditheo tse di Lekanyetsang Tshwanelego ya Thebolelo ya Sekoloto tsa FSCA go netefatsa tshireletso ya babeeletsi, babeeletsi ba ba kgonegang kgotsa setšhaba ka kakaretso; • Dikitsiso tsa Dikgololo tse di rebotsweng ke FSCA go Ditheo tse di Lekanyetsang Tshwanelego ya Thebolelo ya Sekoloto tse di leng tiriso ya kakaretso kgotsa tse di leng maleba mo mefuteng e e rileng ya ditheo tse di kwadisitsweng tse di lekanyetsang tshwanelego ya thebolelo ya sekoloto; 		
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	<ul style="list-style-type: none"> • Dikitsiso Kakaretso, Dikgang tse di phasaladitsweng ke FSCA mo tlhokomelong le dipatlisiso tsa Ditheo tse di Lekanyetsang Tshwanelego ya Thebolelo ya Sekoloto; • Diteitemente tsa ditšhelete tse di Runtsweng tsa Ngwaga nngwe le nngwe tsa ditlamo tse di kwadisitsweng tsa tse di lekanyetsang tshwanelego ya thebolelo ya sekoloto; • Dipegelo tsa Ngwaga nngwe le nngwe tsa ditheo tse di kwadisitsweng tse di lekanyetsang tshwanelego ya thebolelo ya sekoloto; • Dipegelo tsa Ngwaga nngwe le nngwe tsa Kobamelo ya melawana tsa ditheo tse di kwadisitsweng tse di lekanyetsang tshwanelego ya thebolelo ya sekoloto; • Go somarela tiriso ya rejisetara ya botlhe mo batsayakarolong ba yone ba mo mebarakeng le dikotlhao dipe tse di dirilweng kgatllhanong le batsayakarolo ba go nna jalo ba mmaraka; • Lenaane la dithomelo tsa tshedimosetso ya semolao, 		
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	<p>thebolo ya dilaesense le dikopo tse dingwe, le ditsibogelo tsa dikopo tsa tshedimosetso ya taolo.</p> <ul style="list-style-type: none"> • Dipegelo tsa tekanyaboleng ya letlole la go rola tiro • Dintlha tsa balekanyetsaboleng • Dikopo malebana le dikarolo 15 le 18 tsa Molao wa Matlole a Phenšene • Deitha (dipegelo tsa tlhotlhomiso) tse di bonweng mo metsweding ya puso. • Ditokomane tsa ka fa gare tsa togamaano le tsa pholisi. • Ditokomane tsa tlhotlhomiso tse di tswang kwa ditlamong tsa kwa ntle tse di ka fitlhelelwang ke botlhe. 		
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	<ul style="list-style-type: none"> • Tshedimosetso ya kgolagano ya batsayakarolo ba patlisiso (dintlha tsa kgolagano tsa ba ba tshelang le ba boitseanape jwa semolao) • Dipegelo tsa tthomamiso tse di bonweng mo metsweding ya puso e e jaaka dipegelo tsa go baya leitlho mo bobegakgannyeng. • Dipegelo tsa tthothomiso go tswa mo dipatlisisong tse di dirilweng. • Ditirego le mekgwatsamaiso e e dirisiwang ya ditheo dingwe tse di tsayang karolo mo tthothomising e re e dirang. • Fa go sekasekiwa ngongorego, maina le diaterese tsa imeile tsa bangongoregi le ka dinako tse dingwe dintlha tsa kgolagano tsa batho kgotsa ditlamo tse go ngongoregiwang ka tsone. • Maano a go bapatsa a ditheo dingwe tse di laolwang. 		
LEPHATA: TLHOKOMELO YA LETLOLE LA GO ROLA TIRO			
Ditiro	Setlhopha sa Tshedimosetso e e tshwerweng	Tshedimosetso e e ka bonwang bonolo	

<ul style="list-style-type: none"> • Tlhokomelo ya matlole a go rola tiro, go akaretsa bookamedi jwa kobamelo ya melawana ya letlole, go dira ditlathobho tsa botlhokomedi jwa lefelo tsa matlole, le tlhokomelo ya maitsholo a batlhokomedi le dikarolwana tse dingwe tsa taolo ya letlole. 	<ul style="list-style-type: none"> • Go thapiwa ga badiri ga Karolo 26 • Tshedimosetso ya Maatlataolo • Dipegelo tsa tlathobho ya lefelo • Dikgato tsa taolo • Dingongorego • Diseteitemente tsa ngwaga le ngwaga tsa ditšhelete, dipalopalo le dopegelo 	<ul style="list-style-type: none"> • Makwalo a go thapiwa ga badiri a Karolo 26 • Dipegelo tsa maatlataolo a setšhaba • Akhaonto ya bofelo ya lotseno ya Letlole le le Kwadisitsweng la go rola tiro 	<p>enquiries@fsca.co.za</p>
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<ul style="list-style-type: none"> • Tlhokomelo e e botlhale ya matlole otlhe a go rola tiro. • Tshkatsheko le tetelelo ya matlole a mantšha a go rola tiro, • Tshkatsheko le tetelelo ya dipaakanyo tsa melawana ya matlole a a setseng a kwadisitswe / a a reboletsweng laesense a go rola tiro (k.g.r. dipaakanyo tsa melawana ya letlole le le leng teng), • Tetelelo ya dikgololo le dikatoloso • Go khutlisiwa ga badiri ba ba tsayang karolo / go phimolwa ga matlole; • Go lekola, go akanyetsa le go tsenya tirisong dkotlhao tse di maleba mo batlhokomeding mo mabakeng a go lemogilweng mathata ka maitsholo a motlhokomedi; • Go neela tshwaelo mo tshimololong, mo tsewedising le mo peoleithong ya katiso le dithutego tsa batlhokomedi; • Go tshitsinya le go thusa ka go kwala maiteko a ntlha a didirisa tsa taolo le dikitsiso tsa kaelo malebana le FSRA; • Go baya leitlho togamaano mo maitsholong a batlhokomedi malebana le bokgoni jwa bone jwa go neela dipoelo tse thataro tsa Go Tshola Bareki ka Tsela e e sa Gobelegeng (TCF); • Go tlhokomela kobamelo ya letlole ya melawanatheo e e siameng ya taolo ya 	<ul style="list-style-type: none"> • Tshedimosetso ya morekisi yo o rekisang kgwebo fa e se na go tswalelwa • Diakhaonto tsa madi a a bonwang mo tswalong ya kgwebo le kgaoganyo ya one (diakhaonto tsa pele le tsa bofelo) • Dingongorego tsa go tswalelwa le go rekisiwa ga kgwebo fela • Dipegelo tsa kgweditharo nngwe le nngwe tsa tlolo ya molawana 28 • Diphetiso tsa karolo 14 • Tshkatsheko ya deitha le dipegelo • Dikitsiso tse di rebotsweng malebana le Molao wa Matlole a Phenšene • Disekhulara tsa letlole la Phenšene le disekhulara tsa tshedimosetso • Lenaane la matlole a a kwadisitsweng a go rola tiro • Dikhopi tsa melawana/dipaakanyo tsa melawana ya matlole a a kwadisitsweng a go rola tiro • Ditetelelo tsa kgololo mo molaong o o diretsweng ruri. • Disetifikeiti tsa Konosetso ya Katiso ya Didirisa tsa Batlhokomedi; 	<ul style="list-style-type: none"> • Seteitemente sa bofelo sa seemo sa ditšhelete sa letlole le le kwadisitsweng la go rola tiro • Diakhaonto tsa pele tsa madi a a bonwang mo tswalong ya kgwebo le kgaoganyo ya one tse di buletsweng gore di ka sekasekwa mo pakeng ya tswalelo le thekiso ya kgwebo. • Dikitsiso tse di rebolwang malebana le Molao wa Matlole a Phenšene • Disekhulara tsa letlole la Phenšene le sekhulara ya tshedimosetso • Lenaane la matlole a a kwadisitsweng a go rola tiro • Melawana ya matlole a a kwadisitsweng a go rola tiro • Dikgololo tse di phasaladitsweng malebana le Molao wa Taolo ya Lekala la Ditšhelete, 2017; 	
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<p>matlole a go rola tiro.</p> <ul style="list-style-type: none"> • Tlhatlhobo ya togamaano ya tiragatso le ditlamorago tsa melawana e e diretsweng ruri mo matloleng a go rola tiro le maloko; 	<ul style="list-style-type: none"> • Dikopo tsa kgololo le kgetsi e e kgethegileng le katoloso; • Dikgololo; • Melawana ya tsamaiso; • Ditshwetso tsa Tumalano e e Tlamang; • Ditshwetso tsa semolao tse di malebana le go tthalosa le go tthaloganya molao; • Ofisi e e kwadisitsweng ya matlole; • Dintlha tsa Motlhankedi Mogolo; 	<ul style="list-style-type: none"> • Melawana ya tsamaiso; • Ditshwetso tsa Tumalano e e Tlamang; • Ditthaloso tse di tthalosang molao; • Ofisi e e kwadisitsweng ya matlole; • Leina la Motlhankedi Mogolo le aterese ya imeile le nomoro ya ofisi ya letlole; • Lenaane la barekisi ba ba rekisang kgwebo fa e se na go tswalelwa; • Deitha ya matlole a go rola tiro (a e seng a letlole) go ya ka diseteitemente tsa ngwaga tsa ditšhelete. 	
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<ul style="list-style-type: none"> • Go okamela tshamagano le tekolo ya dikopo tsa kgololo e e diretsweng ruri mo molawaneng le katoloso; • Go laola faele e e amogelang melaetsa ya dipotso tse di amanang le melawana e e diretsweng ruri; • Go rwala maikarabelo a go letlelela dintlha tse di tlametsweng mo melawaneng e e diretsweng ruri; • Go thusa Lephata la Tlhokomelo ya Matlole a Go rola tiro ka tsenyotirisong ya dikgato tse di maleba tsa kgapeletso ya kobamelo ya melawana tse di kailweng mo Kgaolo 10 ya FSRA; • Tlhokomelo ya Karolo 13B ya batsamaisi le balaodi ba ditshiamelo tsa go rola tiro; le • Go neela tshegetso go Lephata la Tlhokomelo ya Matlole a Go Rola Tiro mo tirong ya lone ka go neela maitlhophelo le kaelo ka mokgwa wa go samagane le dikgetsi tse di rileng. 	<ul style="list-style-type: none"> • Maikutlo. 		
LEPHATA: KGAPELETSO YA KOBAMELO YA MELAWANA			
Ditiro	Setlhopha sa tshedimosetso e e tshwerweng	Tshedimosetso e e ka bonwang bonolo	Dintlha tsa kgolagano

<ul style="list-style-type: none"> • Go dira dipatlisiso jaaka go akantswe mo Molaong wa Taolo ya Lekala la Ditšhelete, 2017. • Go dira dipatlisiso tsa tirisobotlhaswa ya mmaraka jaaka go tthalositswe mo Molaong wa Taolo ya Lekala la Ditšhelete, 2017 o o buisiwang mmogo le Molao wa Mebaraka ya Ditšhelete, 19 wa 2012. 	<ul style="list-style-type: none"> • Dipego tsa patlisiso le ditokomane tsa tshegetso tse di bonweng mo tiragatsong ya maatla a patlisiso. • Ditaelo le ditlhomamiso tsa FSCA tse di amanang le patlisiso le dintlha tsa kgapeletso ya kobamelo ya melawana tse lephata le samaganeng le tsone. 	<ul style="list-style-type: none"> • Tiro ya taolo le tsamaiso e e dirilweng e e tlhokang go phasaladiwa. • Dikgang tse di amanang le dipatlisiso tse di dirilweng mo 	<p>enquiries@fsca.co.za</p>
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<ul style="list-style-type: none"> Go gakolola FSCA ka ga kgato ya tsamaiso e e tshwanetseng go tsewa. 	<ul style="list-style-type: none"> Dimanyuale tse di tihalosang tiro le tiriso. Dipego tsa patlisiso le ditokomane tsa tshegetso tse di bonweng ka go diragatsa dithata tsa patlisiso. Dintlha tsa badiratileimi ba ba phimotsweng keledi ka ntlha ya go amega mo thekong le thekiso ya dišere ke batho ba ka fa gare ba ba nang le kitso e e kgethegileng. Matheriale wa semolao malebana le kgakololo ya semolao e e rebotsweng kgotsa e e bonweng ke Lephata. Maikuelo a semolao a a dirilweng ke Lephata. Ditokomane tse di amanang le merero e ka yone go tshotsweng kgotsa go akanyeditsweng kgato ya tsamaiso. Ditokomane tsa tsamaiso tse di amanang le tsamaiso ya letsatsi le letsatsi ya Lephata sk. ditekanyetsokabo, dithulaganyetsotiro jj. 	<p>malebana le Molao wa Theko le Thekiso ya Dišere ke Batho ba ka fa gare ba ba nang le Kitso e e Kgethegileng, 1998; Molao wa Tlhokomelo ya Ditheo tsa Ditšhelete, 1998; Molao wa Ditirelo tsa Tshireletso, 2004; Molao wa Mebaraka ya Ditšhelete, 2012 le Molao wa Taolo ya Lekala la Ditšhelete, 2017.</p> <ul style="list-style-type: none"> Dikgang tse di amanang le ditumalano tse di tlamang malebana le karolo 151 ya Molao wa Taolo ya Lekala la Ditšhelete, 2017. Dikgang tse di amanang le dipatlisiso tse di dirilweng malebana le Molao wa Theko le Thekiso ya Dišere ke Batho ba ka fa gare ba ba nang le Kitso e e Kgethegileng, 1998; Molao wa Mebaraka ya Ditšhelete, 2012 le Molao wa Taolo ya Lekala la Ditšhelete, 2017. Dikgang tse di amanang le ditumalano tse di tlamang tse di malebana le karolo 	
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		151 ya Molao wa Taolo ya Lekala la Ditšhelete, 2017 malebana le dikgetsi tsa Tirisobothaswa ya Mmaraka.	
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LEPHATA: DITIRELO TSA TSAMAISO YA SETLAMO

Ditiro	Setlhopha sa Tshedimose tso e e tshwerweng	Tshedimose tso e e ka bonwang bonolo	Dintlha tsa kgolagano
<ul style="list-style-type: none"> Ditlhokego le ditiragatso tsa tshegetso ya badiri tsa dikarolo tsotlhe tsa FSCA. 	<ul style="list-style-type: none"> Popego ya setlamo go ya maemotiro a a farologaneng. Seno se teng mo pegelong ya Ngwaga 	<ul style="list-style-type: none"> Dipapatso malebana le diphatlatiro tse di bapaditsweng ke FSCA. 	enquiries@fsc.co.za

	nngwe le nngwe ya FSCA		
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<ul style="list-style-type: none"> Tlamele ya ditirelo tse di kopaneng tsa taolo ya mafelo go somarela, go tokafatsa le go fetola maemo a mo tirong a FSCA, go akaretsa ka go laola le go gokaganya tiriso e e gaisang ya lefelo, ditirelo tsa kago le mafaratlhatlha, batho le tlamele ya mefutafuta ya ditlamele le ditirelo. Go tlhama le go tsenya tirisong togamaano ya FSCA ya tlhaeletsano ya ka fa gare le ya kwa ntle. Gape e na le maikarabelo a taolo ya serodumo sa FSCA, go akaretsa tlhama le tsenyotirisong ya ditiro tsa FSCA tsa papatso ka kakaretso le ditiro tsa tlhaeletsano ya kwa ntle (go akaretsa webosaete ya FSCA), mme gape e rwele boikarabelo jwa tsenyotirisong le tshomarelo ya pholisi ya dipuo ya FSCA. 	<ul style="list-style-type: none"> Dibasari fa go na le dingwe. Tshedimosetso e e amanang le go batla le go thapa badiri; Dipholisi le Mekgwatiriso; Direkoto tsa Lefelotiro; Direkoto tsa OHS; Ditirelo tsa Lefelo; Diphasalatso tsa bpbegakgang; Dipegelo tsa ngwaga tsa FSCA; Diathikele ka ga merero e e farologaneng mo lephateng la FSCA; Direkoto tsa dipotsolotso tsa batlhankedi ba FSCA ke ditheo tsa mefutafuta tsa bobegakgang; Diphasalatso tsa ka fa gare tsa FSCA; Disekhulara tsa temoso tse di rebotsweng ke FSCA. 	<ul style="list-style-type: none"> Lenaane la batlamedi ba ditirelo Diphasalatso tsa bobegakgang Diathikele ka ga merero e e farologaneng mo lephateng la FSCA Rekoto ya dipotsolotso tsa batlhankedi ba FSCA ka ditheo tse di farologaneng tsa bobegakgang. Disekhulara tsa temoso tse di rebolwang ke FSCA Diphasalatso tsa ka fa gare tsa FSCA 	
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LEPHATA: DITŠHELETE LE MOTSELETSELE WA DITIREGO TSA TLHAGISOKUNGO LE KANAMISOKUNGO

Ditiro	Setlhopha sa Tshedimosetso e e tshwerweng	Tshedimosetso e e ka bonwang bonolo	Dintlha tsa kgolagano
<ul style="list-style-type: none"> Le tshegetsa dikarolo tsothle tsa FSCA mo dikarolong tse di latelang: Taolo e e nonofileng ya matlole a a dirisiwang mo ditirong tsa letsatsi le letsatsi Go laola go tsena le go tswa ga madi le dipheetso 	<ul style="list-style-type: none"> Diseteitemente tse di Phasaladitsweng tsa Ditšhelete Dipholisi tse di Amanang le Ditšhelete le Mekgwatiriso ya FSCA. Diakhaonto tsa Kgwedi le Kgwedi 	<ul style="list-style-type: none"> Diteitemente tse di phasaladitsweng tsa ngwaga tsa ditšhelete Tekanyetsokabo ya FSCA Lenaane la dithendara tse di abilweng 	enquiries@fsc.co.za

<ul style="list-style-type: none"> Go laola dithoto tsa setlamo tse di fetolelweng go nna madi-a-seatleng 	<p>tsa Botsamaisi.</p> <ul style="list-style-type: none"> Diseteitemente tse di Phasaladitsweng tsa Ditšhelete 	<ul style="list-style-type: none"> Lenaane la dithendara tse di gogetsweng morago. 	
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<ul style="list-style-type: none"> • Ditshekatsheko tsa peeletso ya matlotlo • Paakanyo le taolo ya dipeeletso le ditekanyetsokabo tsa tiriso ya matlotlo • Pego ya kgwedi le kgwedi ya botsamaisi, tshekatsheko ya diphetogo le go tsenya tirisong mekgwatiriso ya tshiamiso • Paakanyo ya diseteitemente tsa ngwaga tsa ditšhelete • Go netefatsa mekgwatsamaiso e e siameng ya ka fa gare • Le tshegetsa dikarolo tsotlhe tsa FSCA mo dikarolong tsa bothokwa tse di latelang: • Taolo e e nonofileng ya Dituelelo tsa dilwana tse mogwebi a di rehang go gweba ka tsone • Taolo e e nonofileng ya matlole a a dirisiwang mo ditirong tsa letsatsi le letsatsi • Go netefatsa kobamelo ya PFMA le melawana ya Matlotlo a Setšhaba malebana le dituelo • Paakanyo le taolo ya ditekanyetsokabo tsa tiriso ya madi • Pegelo ya kgwedi le kgwedi ya botsamaisi, tshekatsheko ya phetogo le tsenyotirisong ya mekgwatiriso ya tshiamiso • Paakanyo ya diseteitemente tsa ngwaga tsa ditšhelete • Go nefefatsa mekgwatsamaiso e 	<ul style="list-style-type: none"> • Dipholisi tse di Amanang le Ditšhelete le Mekgwatiriso ya FSCA. • Tekanyetsokabo ya FSCA • Lenaane la Dithendara tse di abilweng • Lenaane la Dithendara tse di Gogetsweng Morago • Ditokomane tsa dibidi tse di rometsweng ke babidi ba ba farologaneng • Dipholisi tsa Theko. • Ditumalano tsa tirelo tse di dirwang fa gare ga FSCA le batho kgotsa ditlamo tsa kwa ntle 		
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<p>e siameng ya ditaolo tsa ka fa gare</p> <ul style="list-style-type: none">• Le tshegetsa maphata otlhe a FSCA mo dikarolong tse di latelang tsa bothokwa:• Taolo e e nonofileng ya makgetho le madituelo• Taolo e e nonofileng ya baduelwa• Taolo e e nonofileng ya matlole a a dirisiwang mo ditirong tsa letsatsi le letsatsi• Paakanyo le taolo ya lotseno le ditekanyetsokabo tsa badiri			
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<ul style="list-style-type: none"> • Pego ya taolo ya kgwedi nngwe le nngwe, tshekatsheko ya phetogo le tsenyotirisong ya mekgwatiriso ya tshiamiso • Paakanyo ya diteitemente tsa ditšhelete tsa ngwaga • Go netefatsa mekgwatsamaiso e e siameng ya ditaolo tsa ka fa gare • Le tshegetsa maphata otlhe a FSCA mo dikarolong tsa botlhokwa tse di latelang: <ul style="list-style-type: none"> ○ Theko ya dilwana le ditirelo go tsamaisana le PFMA le Melawana ya Matlotlo a Setšhaba ○ Go laola ditirego tsa go tlhokega le tiriso ya dikungo mo metseletseleng ya tlhagisokungo le kanamisokungo ○ Go netefatsa gore mekgwatiriso ya theko ga e gobebele, ga e tseye letlhakore, ga e na bofitlha, e akaretsa kgaisano mme e tlhohlwatlase ○ Go laola ditirego tsa dithendara ○ Go laola dikonteraka tsa batlamedi ○ Go netefatsa mokgwatsamaiso o o siameng wa ditaolo tsa ka fa gare 			
LEPHATA: OFISI KHUDUTHAMAGA			
Ditiro	Setlhopha sa Tshedimosetso e e tshwerweng	Tshedimosetso e e ka bonwang bonolo	Dintlha tsa kgolagano

<ul style="list-style-type: none"> • E rwele maikarabelo a tiro ya boruni jwa ka fa gare jwa FSCA, netefaletso e e tlhakanetsweng le potefolio ya yone ya inšorensense. • E rwele maikarabelo a tlhamo ya letlhomeso la taolo ya matshosetsi mo setlamong sa FSCA. 	<p>Ditogamaano:</p> <ul style="list-style-type: none"> • Togamaano ya FSCA; • Thulaganyetsotiro ya ngwaga le ngwaga ya FSCA • Dithulaganyo tsa Setlamo sa FSCA • Togamaano ya Thibelo ya Tsietso le Bonweenwee; 	<ul style="list-style-type: none"> • Thulaganyetsotiro ya Ngwaga mongwe le mongwe ya FSCA • Thulaganyetso ya ditogamaano tsa FSCA 	<p>enquiries@fsca.co.za</p>
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<ul style="list-style-type: none"> • E rwele maikarabelo a bokgoni jwa FSCA jwa go tswelletsa setlamo mo lebakeng la matlhotlhapelo kgotsa kgoreletso e nngwe e e gatagang ditshwanelo tsa batho ba bangwe. • E rwele maikarabelo a kobamelo ya FSCA ya melao yotlhe, go akaretsa kobamelo ya dipholisi tsa ka fa gare tsa FSCA • E rwele maikarabelo a peoleitlho, tekolo le go dira pegelo ya tiro ya FSCA fa e bapisiwa le maikaelelo a yone a togamaano le a setlamo. Tiro eno gape e tlaa nna le boikarabelo jwa go bega ka ga setlamo, go go akaretsang go baakanya, thomelo le kgokaganyo ya dipegelo tse di farologaneng tse di amanang le taolo ya setlamo tse FSCA e tlhokang go di tlhama. • Tlamele ya ditirelo tsa bokwaledi go Komiti Khuduthamaga ya FSCA, Dikomiti-taolo le dikarolwana tse dingwe tsa botlhokwa tsa botsamaisi. • E dira jaaka karolo e kgolo ya kgoagano fa gare ga FSCA le bobegakgang, mme gape e dira jaaka sebueledi sa bobegakgang mo boemong jwa Bakhomišinara le Batlatsa Bakhomišinara. • Tlamele, ka Ofisi ya Mogakolodi Kakaretso wa ditirelo tsa semolao go FSCA mo dikarolong tsa tshegetso le 	<p>Dipholisi:</p> <ul style="list-style-type: none"> • Letlhomeso la Taolo ya Matshosetsi a Setlamo; • Pholisi ya Taolo ya Matshosetsi a Setlamo • Letlhomeso la Selekano sa Matshosetsi a Setlamo se ka a amogelang le go a itshokela • Tšhata ya Boruni jwa ka fa gare • Letlhomeso la netefaletso e e Tlhakanetsweng • Pholisi ya Tshenolo ya Tshedimosetso e e seng mo molaong • Pholisi le Tšhata ya Kobamelo ya melawana; • Pholisi ka ga Tlhamo le Tshekatsheko ya Dipholisi • Pholisi ya Taolo ya Tswelseto ya Setlamo le Seteitemente sa Pholisi • Pholisi ya tshedimosetso ya Tiro • Ditokomane tsa pholisi ya inšorensense; • Thulaganyetso ya leroborobo <p>Dipegelo:</p> <ul style="list-style-type: none"> • Dipegelo tsa Kgweditharo nngwe le nngwe tsa Matshosetsi le Netefaletso ya Taolo le • Dipegelo tsa Kgweditharo 		
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<p>taolo ya kganetsano ya semolao, tshekatsheko ya peomolao, kgakololo ya semolao ka kakaretso le ditirelo tsa setlamo, kgokagano ya Lekgotla la Ditirelo tsa Ditšhelete le Go nna kgatlhano le go fitlha motswedi wa madi / Go ganetsa Kabelo ya matlole ya mabaka a sepolitiki.</p>	<p>nngwe le nngwe tsa Matlotlo a Bosetšhaba</p> <ul style="list-style-type: none"> • Dipegelo tsa Boruni jwa ka fa gare • Dipegelo tsa Kelotlhoko ya Kobamelo ya Melawana • Dipegelo tsa Peoleitlho & Tekolo • Dipegelo tsa Tshekatsheko ya Matshosetsi 		
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	<ul style="list-style-type: none"> • Dipegelo tse di tswang mo Ditshenolong tsa Tshedimose tso ka ga ditiro dingwe tse di seng mo molaong; <p>Mananetema le Metsotso ya Dikopano:</p> <ul style="list-style-type: none"> • Mananetema le metsotso ya Komiti Khuduthamaga, Dikomiti-taolo tsa Ofisi ya Motsereganyi wa FSCA, OPFA le FAIS, Dikomiti tsa ga Tona le dikopano tsa tiro tsa khuduthamaga. • Tshedimose tso-kakaretso ya tsamaiso ya komiti • Maikaelelo le maikemise tso (ToR) a Dikomiti 		
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Dikopo tsa go fitlhelela direkoto tsa FSCA di ka dirwa mo bathong ba ba maleba ba ba kwafilweng mo temana 5 fa godimo.

8. MOKGWATSAMAISO WA DIKOPO TSA PAIA

- 8.1. Motho ope yo o dirang kopo ya go fitlhelela rekoto ya FSCA.
- 8.2. Kopo e tshwanetse go dirwa ka go kwala mo Foromo 2 e e tshwanetseng go dirisiwa mo lebakeng leno. Foromo eno e teng kwa bofelong jwa Manyuale ono, le mo webosaeteng ya FSCA.
- 8.3. Foromo ya kopo e tshwanetse go romelwa go Motlatsa Motlhankedi wa Tshedimosetso ka go dirisa dintlha tsa kgolagano tse di tshalositsweng mo temana 5 fa godimo.
- 8.4. Kopo e tshwanetse go nna le leina le dintlha tsa kgolagano tsa mokopi mme e tshwanetse go neela dintlha tse di lekaneng gore FSCA e kgone go supa rekoto e e kopilweng. Mokopi o tshwanetse gape go kaya sebopego se a kopang go fitlhelela rekoto ka sone.
- 8.5. Moo kopo e dirwang mo boemong jwa motho yo mongwe, mokopi o tshwanetse go romela bosupi, mo sebopegong sa afidafiti kgotsa lekwalo la tumelelo, jwa maemo a ka one mokopi o dirang kopo ka tsela e e kgotsofatsang Batlhankedi ba Tshedimosetso.

9. TUELO YA MADITUELO (S 22 ya PAIA)

- 9.1. Ledituelo la kopo le duelelwa dikopo tsa PAIA mme bosupi jwa tuelo ya go nna jalo bo tshwanetse go romelwa kwa go Motlatsa Motlhankedi wa Tshedimosetso mmogo le kopo.
- 9.2. Fa tshwetso e setse e dirilwe go neela phitlhelelo e e kopilweng ya tshedimosetso, ledituelo la phitlhelelo le ka duediswang ke FSCA mo mokoping, jaaka go tshalositswe mo Melawaneng e e phasaladitsweng malebana le PAIA.
- 9.3. Ledituelo la kopo le le tsamaisanang le Melawana e e phasaladitsweng malebana le Molao mo makgotleng a setšhaba.
- 9.4. Dipositi ya banka ke mokgwa o le mongwe fela o o amogelesegang wa tuelo ya dikopo tsa PAIA go dirisiwa dintlha tse di latelang tsa banka tsa FSCA:

First National Bank
Nomoro ya Akhaonto.: 62277426328
Leina la Lekala: RMB Corporate Banking Johannesburg
Khoutu ya Lekala: 255005

Ref: PAIA request- **NAME OF REQUESTER**

- 9.5. Kopo e amogelwa fela fa go amogetswe foromo e e tladitsweng le ledituelo le le beilweng la kopo ke Motlatsa Motlhankedi wa Tshedimosetso.
- 9.6. Fa go amogelwa kopo ya PAIA, FSCA e tlaa leka go akanyetsa le go tsibogela kopo nngwe le nngwe mo malatsing a a beilweng a le someamararo (30). Fa go tlhokega, FSCA e ka nna ya atolosa paka ya malatsi a le someamararo (30) go nna paka ya go ya pele ya malatsi a le someamararo (30) go konosetsa kopo.

10. GO AKANYETSA KOPO

- 10.1. Go samaganwa le dikopo tsa direkoto tse di batliwang ka mabaka a dikgetsi tsa bosenyi kgotsa tse e seng tsa bosenyi tse di malebana le karolo 7(1) ya Molao o o kaya jaana:
*“Molao ga o reye rekoto ya lekgotlapuso kgotsa lekgotlaporaefete fa e le gore
 (a) rekoto eo e kopelwa mabaka a dikgetsi tsa bosenyi kgotsa tse e seng tsa bosenyi;
 (b) e kopiwa morago ga tshimologo ya dikgetsi tsa go nna jalo tsa bosenyi kgotsa tse e seng tsa bosenyi, fela ka mokgwa o go ka tswang go ntse ka gone; le
 (c) tlhamo kgotsa phitlhelelo ya rekoto eo go direla mabaka a a umakilweng mo temana (a) e tlametsweng mo molaong.”*
- 10.2. Fa e le gore karolo 7(1) e raya kopo, jalo mokopi o tshwanetse go dirisa melawana le mekgwatiriso ya phitlhelelo ya tshedimosetso e e amanang le dikgetsi tse di rileng tsa semolao.
- 10.3. FSCA e ka gana go neela phitlhelelo moo dikopo di bonalang e le tsa go dira motlae le / kgotsa tse di se nang mabaka a a utlwalang.
- 10.4. FSCA e ka nna ya gana go neela phitlhelelo moo dikopo di welang mo tlase ga lebaka lepe la mabaka a go gana jaaka a tlhalositswe mo Kgaolo 4 ya PAIA.

11. TSHWETSO YA FSCA

- 11.1. Jaaka go tlhalositswe mo karolo 25 ya Molao, Motlhankedi wa Tshedimosetso o tlaa swetsa gore a mokopi a neelwe phitlhelelo e e kopilweng ya tshedimosetso le go itsise mokopi ka tsela e e maleba gore a mo neele phitlhelelo ya tshedimosetso e e kopilweng le go itsise mokopi ka tsela e e maleba. Mokopi o tlaa itsisiwe tshwetso ka mokgwa o o maleba ka moo go kgonegang ka teng.
- 11.2. Fa e le gore kopo ya phitlhelelo ya tshedimosetso e ganwa ke Motlhankedi wa Tshedimosetso, mokopi o tlaa neelwa mabaka a a kwadilweng a kgano ya go nna jalo.

12. TSHWANELO YA GO GWETLHA TSHWETSO

- 12.1. FSCA ga e se lekgotla la setšhaba le le umakilweng mo temana (a) ya tlhaloso ya “lekgotla la setšhaba” mo karolo 1 ya Molao. Ka ga jalo, ga go na boikuelo jwa ka fa gare kgatlanong le tshwetso ya Motlhankedi wa Tshedimose tso malebana le phitlhelelo ya tshedimose tso.
- 12.2. Fa e le gore mokopi ga a dumalane le tshwetso, mokopi a ka tsenya ngongorego kwa go Molaodi wa Tshedimose tso mo malatsing a le 180 a go kaelwa ka tshwetso ya Motlhankedi wa Tshedimose tso.
- 12.3. Mokopi a ka tsenya ngongorego go Molaodi wa Tshedimose tso malebana le ditshwetso tse di latelang tsa Motlhankedi wa Tshedimose tso:
 - 12.3.1. Selekano sa madi a a tlhokang go duelwa; le / kgotsa
 - 12.3.2. Katoloso ya paka e mo go yone go tlaa neelwang tshedimose tso.

13. GO NNA TENG GA MANYUALE

- 13.1. Manyuale ono o tlhamilwe lwa ntlha ka maiteko a go bontsha maitlamo a FSCA a go nna sekao sa kobamelo ya Molaotheo wa rona, melao o melawana ya Rephaboliki ya Aforika Borwa. Go nna teng ga manyuale ono ga se yone fela kobamelo ya ditlhokego tsa PAIA, mme gape ke maiteko a go tlhagisa maitlamo a FSCA a go nna setheo se se seng bofitlha se se obamelang le go rotloetsang tshwanelo ya molaotheo ya go fitlhelela tshedimose tso.
- 13.2. Manyuale o teng ka dikhopi tsa eleketeroniki le tse di gatisitsweng ka English, isiZulu le Setswana. Dikhopi tse di gatisitsweng le tsone di teng mo lefelokamogelong la baeng la FSCA gore e ka sekasekwa e botlhe ka diura tsa tiro. Manyuale gape o teng mo webosaeteng ya FSCA mme o ka dirwa gore o nne teng go motho mongwe le mongwe fa a dira kopo ya go nna jalo.

14. GO NTŠHAFATSA MANYUALE

Manyuale ono o tlaa ntšhafadiwa gantsinyana gape e le go feta gangwe mo ngwageng.

15. GO SAMAGANA LE TSHEDIMOSE TSO YA SEBELE MALEBANA LE MOLAO WA TSHIRELETSO YA TSHEDIMOSE TSO YA SEBELE WA BO4 WA 2013

- 15.1. FSCA e tshwanetse go kgobokanya le go dirisa tshedimose tso, go akaretsa

tshedimosetso ya sebele jaaka e tshalositswe mo Molaong wa Tshireletso ya
Tshedimosetso ya sebele, ka selakano se ka sone go leng botlhokwa go dira ditiro le
maitlamo tse di umakilweng mo temana 3 ka tsela e e maleba.

- 15.2. FSCA e samagana le tshedimosetso ya sebele ya ditlhophha tse di latelang tsa ditlhophha tsa beng ba deitha:

- 15.2.1. Ditheo le batho ba ba tlhokometsweng. Seno se akaretsa ditheo tsa ditšhelete, go akaretsa ditheo tsa peeletso, dikema tsa peeletso e e tlhakanetsweng, matlole a go rola tiro, ditlamoinšorensense tsa botshelo le tse e seng tsa botshelo, batlamedi ba bangwe ba ditirelo tsa ditšhelete, gammogo le balaodi, batsamaisi le badiri ba ditheo tseno,
 - 15.2.2. Badiri le badirakopo ya tiro ba FSCA,
 - 15.2.3. Batlamedi ba ditlamo tse di kwa ntle; le
 - 15.2.4. Makgotlataolo a mangwe.
- 15.3. Go samaganwa le ditlhopha tse di latelang tsa tshedimisetso ya sebele go fitlhelela ditiro tse di tlhalositsweng mo temana 3.
- 15.3.1. Nomorotshupo (nomoro ya modiri; dinomorokwadiso tsa setlamo, nomoro ya ID)
 - 15.3.2. Diaterese tsa imeile, aterese ya lefelobodulo, nomoro ya mogala
 - 15.3.3. Maina, sefane, seemo sa lenyalo, bosetšhaba, maemo a go ratana le batho ba bong jo bo farologaneng, dingwaga, seemo sa boitekanelo jwa mmele, seemo sa boitekanelo jwa tlhaloganyo, boitekanelo, seemo sa bogole, puo, lefelo la botsalo, letlha la botsalo. Tshedimisetso nngwe e ka tswa e dirisiwa thata mo ditsamaisong tsa rona tsa go thapa badiri mo tirong go feta ka moo di leng ka teng mo maphateng a rona a botlhokwa a setlamo.
 - 15.3.4. Tshedimisetso ya tshiekatsheko ya dipharologantshe tse di kgethegileng tsa batho e e jaaka go tsewa ga dikgatiso tsa menwana, segolo bogolo mo ditsamaisong tsa rona tsa go thapa badiri mo tirong.
 - 15.3.5. Tshedimisetso ka ga morafe, lotso kgotsa maemoloago, direkoto/dikgetsi tsa bosenyi tsa batho.
 - 15.3.6. Tshedimisetso ya thuto, kalafi, ditšhelete, ditiro ya batho.
- 15.4. Tshedimisetso ya sebele e senolwa fela fa e le gore e botlhokwa mo go fitlheleleng taolelo ya peomolao ya FSCA jaaka go tlametswe mo Molaong wa FSR, go direla mabaka a setlamo, moo go nang le maitlamo a semolao, kgotsa go na le tiro e e ka tswelang setšhaba mosola ya go senola tshedimisetso, kgotsa dikgatlhegelo tse di mo molaong tsa mong wa deitha di tlhoka go senolwa kgotsa go neetswe tumelelo ke mong wa deitha ya go senola tshedimisetso. Tshenolo ya tshedimisetso, go akaretsa tshedimisetso ya sebele ka FSCA e ikaegile ka melawana ya karolo 251 ya Molao wa FSR.
- 15.5. Baamogedi ba tshedimisetso ba akaretsa batlamedi ba ditirelo ba FSCA, balaodi ba bangwe (go akaretsa balaodi ba boditšhaba), ditlamo tse di gapeletsang kobamelo ya

molao, le ditlamo tse di rurifatsang nepagalo ya tshedimosetso.

- 15.6. Go ka samaganwa le tshedimosetso ya sebele mo ditaolong tse dingwe tse di kwa ntle ga Aforika Borwa go direla mabaka a setlamo, go abelana le balaodi ba boditšhaba go fitlhelela taolelo ya peomolao kgotsa setlamo se se gapeletsang kobamelo ya molao go direla mabaka a patlisiso.

- 15.7. Moo go leng maleba teng, re kopa batho le ditlamo tsa kwa ntle ba re abelanang tshedimosetso le bone, go tsaya dikgato tse di lekaneng le go obamela melao e e maleba ya tshireletso ya deitha le go sireletsa tshedimosetso e re ba e senolelang. Re dira seno ka dithulaganyo tsa dikonteraka le ditlamo le batho bano. Gape re tsaya dikgato tsa ka fa gare go netefatsa gore ditlamo kgotsa batho ba re ba thapang ba na le mekgwatiriso e e maleba go sireletsa tshedimosetso e re ba e neelang.
- 15.8. FSCA e dirisa ditaolo tsa tshireletso, tsa eleketeroniki le tsa ka namana tse di diretsweng go somarela bokhupamarama, go thibela tatlhegelo, phitlhelelo e e sa letlelelwang le tshenyho ya tshedimosetso e e dirwang ke ditlamo le batho ba ba sa letlelelwang. Togamaano ya tshireletsego ya inthanete ya FSCA e lomagantswe le matlhomeso a melawana ya intaseteri go netefatsa taolo e e nonofileng ya matshosetsi a tshireletsego ya inthanete mo setlamong. Re dira ditlathlombo tse di tseweletseng tsa matshosetsi go tokafatsa seemo sa rona sa tshireletso le go neela netefatso go to bannaleseabe botlhe ba rona.
- 15.9. Beng ba deitha ba na le ditharabololo tse di latelang moo tsereganyo e diregileng e na le tshireletso ya tshedimosetso ya bone ya sebele ke FSCA:
- 15.9.1. Go tsenya ngongorego mo go Motlhankedi wa Tshedimosetso wa FSCA, mme moo o sa kgotsofalang teng, tsenya ngongorego mo go Molaodi wa Tshedimosetso la tsela le sebopego se se laoletsweng.
- 15.9.2. Go tsenya kgetsi ya ngongorego e e seng ya bosenyi ya ditshenyegelo kwa kgotlatshekelong e e nang le taolo.
- 15.10. Go bona tshedimosetso e ntsi ka ga ditiro tsa rona tsa go samagana le tshedimosetso, tsweetswee etela mo Pholisi ya FSCA ya Khupamarama mo www.fsc.co.za



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