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## **ANNEXURE A**

## ADMINISTRATIVE SANCTION SATRIX MANAGERS (RF) (PTY) LTD ("SATRIX")

In terms of section 45C(1), read with sections 45C(3)(e), and 45C(6)(a) Financial Intelligence Centre Act 38 of 2001, and after having regard to all available facts, information, factors and representations, the Financial Sector Conduct Authority imposed a financial penalty in an amount of R60,000.00 (Sixty Thousand Rand only) on SATRIX for its failure to comply with the following provisions of the FIC Act and Regulations promulgated in terms of GN R1595 in GG 24176 of 20 December 2002 as amended:

- 1. Section 43B(1) of the FIC Act;
- 2. Section 43(b) of the FIC Act;
- 3. Section 21(1)(a) of the FIC Act;
- 4. Regulation 24(4) of the Regulations.

The aforementioned financial penalty must be paid on or before 30 October 2018 into the bank account, the particulars of which were provided to SATRIX.