

## REPORTING NOTICE 01 OF 2024

**NOTICE: SUBMISSION OF ANNUAL VERIFIED B-BBEE COMPLIANCE REPORTS UNDER SECTION 10 (4) OF THE B-BBEE ACT OF 2003 FOR THE MEASUREMENT PERIOD ENDING BETWEEN 01 DECEMBER 2022 AND 30 NOVEMBER 2023.**

The Financial Sector Transformation Council (FSTC) hereby issues a formal notice calling for the submission of B-BBEE Reports for the measurement period from 01 December 2022 to 30 November 2023. This requirement aligns with the stipulations set forth in **Section 10 (4) of the B-BBEE Act 53 of 2003**, as well as **Statement FS 000, Paragraph 8.5 of the Financial Sector Code (FS Code)** which mandates each financial institution engaged in business activities within the South African financial sector to provide an annual report to the FSTC, outlining their progress in implementing the provisions of the FS Code.

To ensure compliance with the Financial Sector Code, the FSTC hereby requests the submission of the following documentation, adhering to the requirements specified in FSTC determined methodology as well as the B-BBEE Act:

Generic Entities	Qualifying Small Financial Institutions (QSFI)*	Exempted Micro Enterprises (EMEs)
B-BBEE verified Certificate	Sworn affidavit (template available on the FSTC website: <a href="https://fstc.org.za/Adddocuments/Docu#5">https://fstc.org.za/Adddocuments/Docu#5</a> )	
B-BBEE verified Scorecard		
Completed CEO questionnaire by all reporting entities. (Kindly click on link below)		
EMEs Questionnaire	<i>2022/23 State of Transformation Annual Report Questionnaire</i>  <a href="https://forms.office.com/r/EMQQcvVXCT">https://forms.office.com/r/EMQQcvVXCT</a>	
QSFI Questionnaire		
Generic Questionnaire		

\* The QSFI that are not level 1 and 2 will have to be verified and obtain a verification certificate to confirm their B-BBEE Status.

The aforementioned documentation pertaining to the measurement period encompassing from 01 December 2022 to 30 November 2023 must be submitted no later than the close of business on **Friday, 28 June 2024**. All reports should be transmitted electronically via the designated mail: [reporting@fstc.org.za](mailto:reporting@fstc.org.za) with a subject line: FSTC 2022/23 Reporting – **NAME OF ENTITY**.

The Financial Sector Transformation Council (FSTC) solemnly pledges to uphold the utmost confidentiality in handling all the information provided in accordance with its policies.

Should you have any inquiries or require further assistance regarding the submission process, please contact the FSTC at [reporting@fstc.org.za](mailto:reporting@fstc.org.za) or call (087) 062 5950 for assistance.

**Issued by the FSTC Secretariat**

21 February 2024

#### COUNCIL MEMBERS

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The Financial Sector Transformation Council Reg No 2006/006846/08

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