PARLIAMENT
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IBA NEZWI

Izethulo kanye Nokulalelwa Komphakathi

Ikomidi Elingaguquki lesiShayamthetho likaZwelonke elibhekele Ezezimali limema bonke ababambiqhaza kanye nabanentshisekelo ukuba balethe izethulo ngeMthetho Ejwayelekile (Yokulwa Nokufihlwa Kwemali Etholwe Ngobugebengu Nokuxhaswa Kwezenzo Zobuphekula Ngezimali) Ukuchibiyela uMthethosivivinywa [B15 – 2026]

Imithetho Ejwayelekile (yokulwa nokufihlwa kwemali etholwe ngobugebengu nokuxhaswa kwezenzo zobuphekula ngezimali) yokuchibiyela uMthethosivivinywa [B15 – 2026] uhlose ukuchibiyela:

- Umthetho Wezinkampani Ezivalekile, 1984
- Umthetho Wezinhlangano ezingenzi nzuzo, 1997
- Umthetho Wesikhungo Sobuhlakani Bezezimali (FIC), 2001
- Umthetho Wezinkampani, 2008 kanye
- noMthetho Wokulawula Umkhakha Wezezimali, 2017

LoMthethosivivinywa uhlose ukuqinisa uhlelo lweZwe Lokulwa Nokufihlwa Kwemali Etholwe Ngobugebengu Nokuxhaswa Kwezenzo Zobuphekula Ngezimali (AML/CFT) ngokubhekana nokushiyeka okusasele okwatholakala kuMbiko Wokuhlola Okwabelana ngawo wezi-2021 we Financial Action Task Force (FATF) waseNingizimu Afrika, kanye nasenqubweni yokulungisa eyaholela ekuphumeni kweNingizimu Afrika ohlwini lwamazwe alesizwe lwe FATFA ngoMfumfu wezi-2025. Izinguquko ziphinde zihlose ukuqinisekisa ukuthi iNingizimu Afrika ithola izinga elingcono ekuHlolweni Okwabelana ngawo kwamanje kwe-FATF, okuzophetha ngoMfumfu wezi-2027.

Izethulo Zomphakathi ngeMthetho Ejwayelekile (Yokulwa Nokufihlwa Kwemali Etholwe Ngobugebengu Nokuxhaswa Kwezenzo Zobuphekula Ngezimali) Ukuchibiyela uMthethosivivinywa [B15 – 2026] izobanjwa ngoLwesibili wezi- 11 kuNcwaba wezi-2026.

Usuku lokuvala ukwamukelwa kwemibono ebhaliwe ngu 10 kuNcwaba wezi-2026, ngoMsombuluko ngo 12:00 emini.

Kumele ufake isicelo uma ufisa ukwenza isethulo ngoLwesibili wezi 11 kuNcwaba wezi-2026.

Izethulo zizobanjelwa ku Zoom.

Izethulo maziqondiswe koNobhala bama Komidi, Mnu Allen Wicomb no Nksz Teboho Sepanya ku-imeyili
awicomb@parliament.gov.za kanye tsepanya@parliament.gov.za

Ikhishwe ngu Mhlonishwa Dkt MJ Maswanganyi, Ilungu lePhalamende, uSihlalo weKomidi Elingaguquki Elibhekele Ezezimali (isiShayamthetho sikaZwelonke).

gear GA4223

IPhalamende - Ukulandelela izibopho zethu kuBantu
- Ukwenza ikusasa lakho lisebenze kangcono