



# CompliNEWS

FINANCIAL SERVICES INTELLIGENCE WATCH • ETHICS • CRYPTO

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# TARGETED FINANCIAL SECTOR **COMPLIANCE**

Your *ONE-STOP* news and verifiable  
FSCA-approved CPD hub

*Simplify your CPD journey*  
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**FSCA-approved** hours at  
your convenience!

The **leading compliance news platform** for the financial services sector, offering:

- ✓ Weekly *CompliNEWS* current awareness e-newsletter
- ✓ Monthly Ethics newsletter
- ✓ **NEW** Bi-weekly Crypto newsletter
- ✓ Expert commentary and analysis
- ✓ Up-to-date Juta legislation, case law and regulatory interpretations
- ✓ Customisable online compliance research dashboard
- ✓ Verifiable CPD hours: Technical, Ethics and Crypto-specific



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# CompliNEWS

FINANCIAL SERVICE INTELLIGENCE WATCH • ETHICS



## About **CompliNEWS**

# Financial Services Intelligence Watch

South Africa's first CPD-accredited e-newsletter and compliance research portal keeps financial professionals up to date with legislative and regulatory developments, while earning FSCA-accredited CPD hours.

### FEATURES AND BENEFITS:

- ✓ **Weekly e-newsletter:** Curated compliance news and updates, including case links, delivered every Thursday.
- ✓ **Monthly Ethics e-newsletter:** A deep dive into ethical considerations affecting the industry.
- ✓ **Customisable Online Portal:** Real-time access to enforcement news, rulings, and expert commentary.
- ✓ **Juta Legislation & Case Law:** Searchable *MyCompliNEWS* library of financial sector laws.
- ✓ **Regulatory Alerts:** Breaking news for the financial services sector.
- ✓ **Anti-Money Laundering:** Updates on regulatory changes and best practices.
- ✓ **Data Protection & Privacy:** Insights on cybersecurity and POPIA compliance.
- ✓ **Environmental, Social & Governance:** Sustainable business practices insights.
- ✓ **Private Equity & Investment News:** Market trends and regulatory updates.
- ✓ **Special Focus & Working Smart:** In-depth analysis on emerging compliance topics.
- ✓ **Crypto Assets:** Selected updates (full CPD coverage in *CryptoCompliNEWS*).
- ✓ **Open-Source Library:** Includes FAIS Ombud Index and compliance materials.
- ✓ **Newsletter Archive:** Access issues from 2015 onwards.
- ✓ **Earn all required FSCA-approved CPD hours per cycle** in Technical and Ethics & Practice Standards.

### **WHO SHOULD SUBSCRIBE to CompliNEWS Financial Services Intelligence Watch?**

Essential for professionals in the financial services sector, including:

- Compliance officers and risk managers
- Financial advisors and planners
- Banking professionals and executives
- Legal advisors in financial services
- Key Individuals (KIs) and representatives in crypto asset FSPs

**SIGN UP** for a **FREE TRIAL** at [www.jutacomplinews.co.za](http://www.jutacomplinews.co.za)

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# Introducing CryptoCompliNEWS

**CryptoCompliNEWS** is a specialised resource for financial professionals in the crypto asset space, helping them stay compliant while earning CPD hours. With the FSCA's new mandates for crypto asset FSPs, Key Individuals, and representatives, it provides in-depth analysis, regulatory updates, and expert insights.

Available as a **standalone or bundled** with **CompliNEWS Financial Services Intelligence Watch**, it ensures professionals stay informed in this fast-evolving sector.

## WHY SUBSCRIBE TO CRYPTOCOMPLINEWS?

- Bi-weekly expert insights into digital asset compliance, legislation, and enforcement.
- Timely regulatory updates on crypto, blockchain, and DeFi developments.
- In-depth analysis from leading industry professionals, keeping you compliant and competitive.
- Seamless CPD compliance – earn 0.5 FSCA-approved Crypto CPD hours per issue.

## WITH CRYPTO COMPLINEWS YOU CAN:

- Stay compliant with FSCA regulations for Crypto Asset FSPs.
- Track key trends in DeFi, NFTs, stablecoins, and blockchain law.
- Access expert legal insights, risk management strategies, and global enforcement news.
- Exceed your six mandatory Crypto-specific CPD hours per cycle with ease.



## WHO SHOULD SUBSCRIBE to **CryptoCompliNEWS**?

- Financial and investment professionals exploring crypto asset classes.
- Legal and compliance officers monitoring FSCA & SARB crypto regulations.
- Fintech and banking executives tracking blockchain trends.

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## Meet the **Experts**

Content for *CompliNEWS*, *Ethics* and *CryptoCompliNEWS* is curated by leading compliance specialists, including:

**James George** – Director and Compliance Manager at Compli-Serve, and regulatory specialist in FAIS, FICA, and crypto compliance.

**Lee Rossini** – A legal expert and respected author specialising in financial sector ethics and business practices, she contributes to *Working Smart* in *CompliNEWS* Financial Services Watch, and Ethics articles.

### COMPLINEWS SUBSCRIPTION OPTIONS. CHOOSE THE PLAN THAT SUITS YOUR NEEDS.

	CryptoCompliNEWS	CompliNEWS	CompliNEWS Plus
<b>Newsletters:</b>			
Weekly CompliNEWS Financial Services Intelligence Watch	X	✓	✓
Monthly CompliNEWS Ethics	X	✓	✓
Bi-weekly CryptoCompliNEWS	✓	X	✓
<b>Resources:</b>			
Open-Source Library: FAIS Compliance Report and FAIS Ombud Index	✓	✓	✓
Access to newsletter archives (2015 to date)	CryptoCompliNEWS (2025 onwards)	Excludes CryptoCompliNEWS	✓
<b>All Required Verifiable CPD Hours Per Cycle</b>			
Crypto-specific	✓	X	✓
Technical	X	✓	✓
Ethics & Practice Standards	X	✓	✓
<b>Additional Benefits:</b>			
Subscriber access to selected Juta webinars	✓	✓	✓

### COMPLINEWS HAS YOUR ANNUAL CPD REQUIREMENTS

#### FULLY COVERED!

Claim your CPD hours by completing a monthly multiple-choice quiz based on the newsletter content, and logging them on the **CISA** or **FPI** CPD Portal:

	CompliNEWS (issued weekly)	CompliNEWS Ethics (issued monthly)	CryptoCompliNEWS (issued bi-weekly)
CPD Hours per issue			
	Technical	Ethics & Practice Standards	Crypto-Specific
<b>Compliance Institute</b>	1.5	0.5	0.5
<b>Financial planning Institute</b>	1.5	0.5	0.5

## ORDER FORM

### RETURN THIS ORDER FORM TO YOUR PROFESSIONAL BUSINESS CONSULTANT:

Business Consultant:

Tel. No:

Cell No.:

Agent Code:

**1. CryptoCompliNEWS and CompliNEWS Plus Early-bird offer is valid until 15 May 2025. Standard pricing listed below is valid until 30 June 2025.**

#### 2. Pricing:

- Is applicable for the current subscription period. Subsequent years will be charged at the normal subscription price applicable at the time of renewal.
- Includes 15% VAT.
- Is for a single-user licence - multiple-user pricing is available on request.

### REGISTER THE FOLLOWING SUBSCRIPTIONS (PLEASE SELECT)

	CompliNEWS service	User licence	Product code	Price Per User / Annum (incl. VAT)	
				Standard Price	Early bird offer
<input type="checkbox"/>	<b>CompliNEWS Financial Services Intelligence Watch</b> (includes FREE CompliNEWS Ethics)	Single	CNLISY	R4,295	N/A
<b>CryptoCompliNEWS NEW SUBSCRIBER options <span style="color: red;">PROMO CNNEWEB10</span></b>					
<input type="checkbox"/>	Standalone	Single	CNCCNY	R2,975.00	R2,677.50
<input type="checkbox"/>	CompliNEWS Plus (Bundle)	Single	CNLISCP	R7,270.00	R6,543.00
<b>I am an EXISTING CompliNEWS subscriber. Please add CryptoCompliNEWS to my subscription <span style="color: red;">PROMO CNSUBEB15</span></b>					
<input type="checkbox"/>	CryptoCompliNEWS Upgrade	Single	CNCCNY	R2,975.00	R2,528.75

### BILLING INFORMATION

Billing Contact

Organisation

Title

Postal Address



Code

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## CUSTOMER DETAILS

Main Customer Name

Company

Postal Address

Code

Physical Address

Code

Tel.

## DELIVERY DETAILS (If registering more than 5 users, please include a list of the users and their email addresses along with this order form.)

	NAME OF USER:	EMAIL:
1	<input type="text"/>	<input type="text"/>
2	<input type="text"/>	<input type="text"/>
3	<input type="text"/>	<input type="text"/>
4	<input type="text"/>	<input type="text"/>
5	<input type="text"/>	<input type="text"/>

## PAYMENT OPTIONS

**OPTION 1**  Please debit my credit card account number

Visa  Master  Expiry      CSV Code

**OPTION 2**  Please debit my Juta account number

I/ We wish to open a Juta account  My company/institution will pay  I will pay

NOTE: A Juta account will be opened for new customers subject to standard credit reference checks and approvals. In the event of non-payment, the account holder will be responsible for collection and legal costs incurred.

**OPTION 3**  I would like to take advantage of the 6/12 month interest-free debit order plan

Bank  Branch

Branch No  Account No

Type: Cheque  Savings  Transmission

I/We hereby authorise Juta and Company to draw against my/our account with the above-mentioned bank for any other bank or branch to which I/we may transfer my/our account.

Commencing on the 1st day of the month following date of invoice  6 months  12 months

NOTE: Customers can settle their account in full, or pay additional amounts into their debit order account at any time via direct deposit. All future purchases will be amortised, interest-free, over a 6 or 12 month period as elected by the customer.

Authorised signature:  Date: