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Financial Institutions (Know Your Customer) Guidelines, 2021

In exercise of the powers conferred on me by section 71 of the Financial Institutions Act, 2012¹, I,

RETŠELISITSOE MATLANYANE

Commissioner responsible for financial institutions, repeal Financial Institutions (Know Your Customer) Guidelines, 2007².

DATED:

DR. RETŠELISITSOE MATLANYANE
COMMISSIONER OF FINANCIAL INSTITUTIONS

NOTE

1. Act No. 3 of 2012
2. L.N. No. 3 of 2007

