

Information on Anti-Money Laundering Measures

(Complete or indicate with X)

Name of Authorised Dealer with limited authority (ADLA): NEC MONEY (PTY) LTD

Month 31 January 2025

1	Has the ADLA's policy on Anti-Money Laundering measures been updated during the past month?	<input type="text" value="N/A"/>	<input type="text" value="N/A"/>
2	Have the ADLA's rules pertaining to Anti-Money Laundering been updated during the past month?	<input type="text" value="N/A"/>	<input type="text" value="N/A"/>
3	Number of Suspicious Transaction Reports (STR's) during the past month	<input type="text" value="17"/>	
4	Total of Rand amount involved	<input type="text" value="R328244.1386"/>	
5	Highest amount involved	<input type="text" value="R19998.9870"/>	
6	Were all contraventions of Exchange Control reported to the Exchange Control Department (Investigations Division) of SARB?	<input type="text"/>	<input type="text" value="N/A"/>
7	Number of training courses/session during the past month	<input type="text" value="0"/>	
8	Number of people involved	<input type="text" value="0"/>	
9	Estimated percentage of relevant staff still to be trained or to receive refresher training	<input type="text" value="0%"/>	

Name of Money Laundering Control Kazi Forhad Kamal

E-Mail: compliance@necmoney.co.za

Contact telephone number 084 638 3249

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Signature of Money Laundering Control Officer

The completed form must be sent to The South African Reserve Bank, Exchange Control Department, and PO Box 3125 Pretoria 0001 by the 7th of each month.