



## URGENT NOTICE

### NEW REQUIREMENTS FOR THE MANUAL CM29'S

**Dear Customer,**

Kindly note that, as part of CIPRO's constant review of its business processes as well as the related business rules, new measures have to be introduced to assist in improving the quality of our data and protecting corporate information at our disposal. These new control measures will be equally applied in respect of applications lodged through our partners and accounting officers.

Control measures referred to above include:-

- Lodgment of certified copies of ID's , Passports , other valid forms of identification, of directors and other officers;
- Lodgment of a certified copy of an extract of the minutes where the resolution to appoint or remove directors was made ,and
- Lodgment of a certified copy of notice of such a meeting

Therefore, applicants who will be lodging manual CM29's are reminded to ensure that on submission of CIPRO related applications and transactions, they comply with the above requirements.

**The controls above are effective as from 10 August 2010.**

Yours sincerely,

**Mr Lungile Dukwana**

**Acting Chief Executive Officer**

*...P.H.* August 2010