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SAM005
 09/2008

NON COMPLIANCE NOTICE (Reference Number :.....)

Notice of non-compliance by a registered deposit taking cooperative in terms of:

[Tick box]

	Government Notice R 887 of 22 August 2008
	samaf Rules as approved September 2008

To:

Name of registered entity	
Address:	

1. It has come to the attention of the **samaf**: Regulator of Cooperative Banks, that your Financial Cooperative is non-compliant.

2. In terms of your non-compliance, the **samaf**: Regulator of Cooperative Banks would like to bring to your attention the fact that you have failed to comply with the provisions of your registration as follows:

Act	Section	Requirement

3. You are required to take the following steps within the stated period:

Steps	Period

4. Note that you may object to this notice and request the Board of Appeal, within 30 business days of receipt of this notice, after payment of the requisite fees, to review this notice. (Complete and submit form sam006).

5. Kindly also further note that failure to comply with this notice may result in the matter being referred to the National Prosecuting Authority or SAPS.

Signed at[place] on this[day] of[month] of[year]

Signature of representative of the **samaf**: Regulator of Cooperative Banks.....

Full name of signatory:

