

PA 2024 list of surveys and questionnaires

Questionnaire / Survey / Other	Purpose	Responsible PA Division	Impacted Sectors	Period of survey / questionnaire (calendar year)
Negative Rand Reserves	The thematic review aims to determine whether or not there is consistency in the way in which future profits (negative rand reserves) are recorded by the top 5 life insurers, i.e. taking into consideration the current accounting policies, earnings recognition, reasonability of assumptions and margins used, and the control environment for the adjustment of margins.	Actuarial	Top 5 Life Insurers	Quarter 2
Operational Risk Maturity Assessment Questionnaire	Assess Operational risk maturity	Non-Financial Risk ¹	Banks, Mutual Banks, Insurers, Market Infrastructures (MIs)	Quarter 2
RDARR Questionnaire	To monitor the adoption and implementation of Principles for effective risk data aggregation and risk reporting.	Risk Support	Banks	Quarter 3
Cyber Risk Questionnaire	Assess Cyber risk maturity	Non-Financial Risk	Banks, Mutual Banks, Insurers, MIs	Quarter 3
IT Risk Questionnaire	Assess IT risk maturity	Non-Financial Risk	Banks, Mutual Banks, Insurers, MIs	Quarter 4
Data Request for Climate Risk Indicators	Field testing of data required for CRIs	PACTT	Insurance, Banks (selected entities)	2024/2025

Note: There may also be ad hoc requests that may emerge either internally within the PA, or externally from international bodies, which the PA will need to assess by forwarding information requests to the targeted regulated institutions where such work is deemed crucial to the mandate of the PA. A specific example of additional information requests is on the recent inclusion of South Africa on the Financial Action Task Force (FATF) grey-list.

¹ The division name changed and was previously known as Operational Risk

