

Notice No : CMG-N01 (Amendment) 2014
Issue Date : 6 March 2014

**NOTICE ON REPORTING OF SUSPICIOUS ACTIVITIES & INCIDENTS
OF FRAUD**

1 This Notice is issued pursuant to sections 46ZK and 81R of the Securities and Futures Act (Cap. 289) (the “Act”) and amends CMG-N01 dated 23 January 2013.

2 Paragraph 1.1 of “Introduction” is amended -

- (a) by deleting the section number “79” and replacing with “46ZK, 81R”;
- (b) by inserting the words “licensed trade repositories” under new subparagraph (da);
- (c) by deleting the words “designated clearing houses” under subparagraph (e) and substituting the words “approved clearing houses”; and
- (d) by inserting the words “recognised clearing houses which are incorporated in Singapore” under new subparagraph (fa).

3 This Notice shall take effect on 6 March 2014.