

Action Plan for signing IOSCO MMoU

Sl No.	Questions	Answers
1	<p>Can you confirm that you have undertaken a self-assessment of your legislation using the MMoU questionnaire to check if it is sufficient to meet the standard of IOSCO MMoU?</p> <p>If according to the self-assessment you believe that your current legislation is sufficient to meet the standard of IOSCO MMoU, please go to question 3.</p>	
2	<p>If your current legislation is not sufficient to meet the IOSCO MMoU standard, please provide us with some detail of the changes which need to be made and when and how do you plan to accomplish the changes?</p>	
3	<p>Will you need to sign any cooperation agreement with any other authority (for example Central Bank, Anti Money Laundering Authority, Company Registrar etc,) in your jurisdiction to meet the standard of IOSCO MMoU questionnaire?</p> <p>If yes then please provide some detail including when and how you plan to accomplish this task.</p>	
4	<p>Provide us with approximate dates of when you will be able to start filling in the MMoU questionnaire after you have accomplished the necessary changes.</p>	

5	Provide us with approximate dates when the revision of the answers to the MMoU questionnaire will be completed?	
6	Provide us with approximate dates of when the final answer to the MMoU questionnaire will be approved by the governing body of your authority?	
7	Provide us with approximate dates of when the MMoU questionnaire will be submitted to IOSCO for verification?	
8	<p>Do you need Technical Assistance (TA) to amend your legislation?</p> <p>If yes, then please provide some detail including what type of TA you may need.</p>	

Please note that your MMoU questionnaire is expected to be submitted to IOSCO for verification within one year after approval of your Associate Membership.