



South African Reserve Bank

## Prudential Authority

### Illegal Deposit-Taking Scheme Reporting form

If you would like to report an illegal deposit-taking scheme please complete this form.

#### How to complete the form

Complete *all* the sections on the form (i.e. A, B and C). Provide as much information about the scheme as possible. **Please also make sure that you attach supporting document/s of your complaint** (e.g. investment contract or pamphlet advertising the scheme or deposit slip, or any other information that can assist the Prudential Authority. Please note we will not be able to assist if the information provided is limited.

#### Where to send the form

Complete the form electronically and email to [PA-Inspections@resbank.co.za](mailto:PA-Inspections@resbank.co.za)

Or print it out and post it to the Prudential Authority at the South African Reserve Bank.

**Postal address:** Prudential Authority  
South African Reserve Bank  
P O Box 8432  
PRETORIA  
0001

A. Information about the person who is complaining	
Name:	
Surname:	
Email:	
Telephone number:	
Mobile telephone number:	
Fax number:	
Postal address:	
B. Information about the institution or individual to which the complaint relates	
Name of institution:	
Name and surname of individual:	
I.D Number/ Passport Number:	
Email address:	
Telephone number:	
Mobile telephone number:	
Fax number:	
Business address:	
Postal address:	
Residential address:	
Name and surname of the person who is representing the institution:	

**Kindly attach relevant document/annexures [contract signed, deposit slips/ bank deposit confirmation and/ or any other relevant information] that provide further details on the issue.**

**C. Description of, or information about, the complaint (maximum 2 000 characters)**

Thank you.