

APPENDIX 10

LEGISLATION REGARDING REGULATION OF FINANCIAL SERVICES

The following Acts fall within the ambit of the current regulatory structure in respect of which the Policy Board for Financial Services and Regulation, established in terms of the Policy Board for Financial Services and Regulation Act, 1994 (Act No. 141 of 1994), advises the Minister of Finance, with a view to co-ordinating the financial regulation policy in respect of the entire financial services sector:

1. Banks Act, 1990	No. 94 of 1990	(A)
2. Mutual Banks Act, 1993	No. 124 of 1993	(A)
3. Bills of Exchange Act, 1964	No. 34 of 1964	(A)
4. Financial Services Board Act, 1990	No. 97 of 1990	(B)
5. Participation Bonds Act, 1981	No. 55 of 1981	(B)
6. Financial Institutions (Investment of Funds) Act, 1984	No. 39 of 1984	(B)
7. Pension Funds Act, 1956	No. 24 of 1956	(B)
8. Friendly Societies Act, 1956	No. 25 of 1956	(B)
9. Unit Trusts Control Act, 1981	No. 54 of 1981	(B)
10. Long-term Insurance Act, 1998	No. 52 of 1998	(B)
11. Short-term Insurance Act, 1998	No. 53 of 1998	(B)
12. Insider Trading Act, 1998	No. 135 of 1998	(B)
13. Inspection of Financial Institutions Act, 1998	No. 88 of 1998	(B)
14. Stock Exchanges Control Act, 1985	No. 1 of 1985	(B)
15. Financial Markets Control Act, 1989	No. 55 of 1989	(B)
16. Safe Deposit of Securities Act, 1992	No. 85 of 1992	(B)
17. Financial Supervision of the Multilateral Motor Vehicle Accidents Fund Act, 1993	No. 8 of 1993	(B)
18. Companies Act, 1926 (Partially)	No. 46 of 1926	(C)
19. Business Names Act, 1960	No. 27 of 1960	(C)
20. Companies Act, 1973	No. 61 of 1973	(C)
21. Share Blocks Control Act, 1980	No. 59 of 1980	(C)
22. Close Corporations Act, 1984	No. 69 of 1984	(C)

- (A) Supervised by the Bank Supervision Department, South African Reserve Bank.
(B) Supervised by the Financial Services Board.
(C) Administered by the Registrar of Companies.