APPENDIX 8

CIRCULARS SENT TO BANKING INSTITUTIONS DURING 2001

Banks Act Circular 1/2001	Annual withdrawal and retention of circulars
Banks Act Circular 2/2001	Completion of a compliance checklist
Banks Act Circular 3/2001	Accounting Statement AC 133: Financial instruments: recognition and measurement
Banks Act Circular 4/2001	The new Basel Capital Accord: invitation for comment
Banks Act Circular 5/2001	Warning against fraudulent use of insurance policy
Banks Act Circular 6/2001	Increase in the prescribed percentage contemplated in section 70 of the Banks Act, 1990, and section 48 of the Mutual Banks Act, 1993
Banks Act Circular 7/2001	Warning against the risks associated with the collection of non-transferable cheques
Banks Act Circular 8/2001	Use of divisional names
Banks Act Circular 9/2001	Reissue of warning against the risks associated with the collection of non-transferable cheques
Banks Act Circular 10/2001	Percentage of the average daily amount of a bank's or mutual bank's Reserve Bank notes and subsidiary coin that may be taken into consideration for purposes of the calculation of the minimum reserve balance as contemplated in terms of section 10A of the South African Reserve Bank Act, 1989 (Act No. 90 of 1989)
Banks Act Circular 11/2001	New Basel Capital Accord: regional conference in Pretoria, South Africa, on 20 October 2001 and 30 October 2001
Banks Act Circular 12/2001	Preference share investment schemes
Banks Act Circular 13/2001	Electronic submission of amended capital-adequacy ratio requirement DI returns to this Office by banks and branches of foreign banks
Banks Act Circular 14/2001	Electronic submission of amended capital-adequacy ratio requirement DI returns to this Office by mutual banks
Banks Act Circular 15/2001	Expansion of scope of on-site bank examinations