



South African Reserve Bank

Financial Surveillance Department

2013-02-18

Exchange Control Circular No. 4/2013

Amendment to the Exchange Control Rulings

Authorised Dealers are advised of the following amendment to Section B.4(D) of the Exchange Control Rulings:

Section B.4(D)(i)

A second paragraph has been added as follows:

“Authorised Dealers are advised that the resident individual must produce the green bar-coded South African Identity Document for identification purposes and the identity number will be mandatory when reporting the transaction in terms of the Reporting System.”

Replacement pages of the Exchange Control Rulings incorporating the relevant amendments are attached hereto.


Deputy General Manager