



South African Reserve Bank  
Financial Surveillance Department

2017-01-03

**Exchange Control Circular No. 1/2017**

**Annual withdrawal and retention of Circulars**

Authorised Dealers are advised that, with the exception of the Circulars mentioned below, all other Circulars are hereby withdrawn.

<u>Exchange Control Circular No.</u>	<u>Caption</u>
26/2007	United Nations Security Council resolutions against Iraq, Liberia, Democratic Republic of the Congo, Côte d'Ivoire and Sudan
4/2011	United Nations Security Council resolutions against the Libyan Government and associates
5/2011	United Nations Security Council resolutions against the Libyan Government and associates
6/2011	United Nations Security Council resolution against Côte d'Ivoire
21/2012	Special dispensation granted to the JSE Limited to provide Zambian referenced grain derivative contracts in United States Dollar to non-residents and qualifying South

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	African and Common Monetary Area corporate entities
14/2014	Foreign members funds
2/2015	Special dispensation granted to the JSE Limited to provide Zambian referenced grain derivative contracts in United States Dollar to non-residents and qualifying South African and Common Monetary Area corporate entities
26/2015	United Nations Security Council resolutions against Iraq, Liberia, Democratic Republic of the Congo, Côte d'Ivoire, Sudan, Libyan Government and associates
6/2016	Proposed joint tax and exchange control Special Voluntary Disclosure Programme
8/2016	Exchange Control Special Voluntary Disclosure Programme: Extension of window period and the procedure for the reporting of levy payments

The above-mentioned Circulars will remain effective until further notice. Authorised Dealers should, therefore, retain copies of these Circulars.



**Acting Head: Financial Surveillance Department**