

South African Reserve Bank Financial Surveillance Department

2018-01-02

Exchange Control Circular No. 1/2018

Annual withdrawal and retention of Circulars

Authorised Dealers and Authorised Dealers in foreign exchange with limited authority are advised that, with the exception of the Circulars mentioned below, all other Circulars are hereby withdrawn.

Exchange Control Circular No.	Caption
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 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

3/2017

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

CONFIDENTIAL 14/6/2_2018 3 of 3

The above-mentioned Circulars will remain effective until further notice. Authorised Dealers and Authorised Dealers in foreign exchange with limited authority should, therefore, retain copies of these Girculars, if applicable.

Acting Head: Financial Surveillance Department

South Africa