



South African Reserve Bank
Financial Surveillance Department

2019-04-18

Exchange Control Circular No. 8/2019

Amendments to the Currency and Exchanges Manuals and the guideline documents

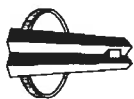
Flowing from representations made, various amendments to the Manuals and guideline documents are hereby implemented.

For ease of reference, attached is a schedule highlighting the amendments made to the applicable Manuals and guideline documents.

The amended Manuals and guideline documents may be accessed on the SARB website: www.reservebank.co.za by following the links: Home>Regulation and supervision>Financial surveillance and exchange controls>Currency and exchanges documents.

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Head of Department: Financial Surveillance



South African Reserve Bank

Financial Surveillance Department

Amendments to the Currency and Exchanges Manuals and the guideline documents

A. Currency and Exchanges Manual for Authorised Dealers

Item no	Section of the Manual	Amendment in the Currency and Exchanges Manual
1.	B.1(H)(v)(f)	<p>Letter of compliance</p> <p>The wording 'on an annual basis' has been replaced by 'per calendar year'</p> <p>(f) a letter of compliance, on the company's official letterhead and signed by two executive directors, confirming that the conditions applicable to the imports undertaking dispensation have been complied with, must be submitted to the Financial Surveillance Department per calendar year.</p>
2.	B.10(K)	<p>Nominated branches</p> <p>Authorised Dealers are advised that the name The Hongkong and Shanghai Banking Corporation Limited has been changed to HSBC Bank plc – Johannesburg Branch.</p>
3.	B.10(K)	<p>Nominated branches</p> <p>Authorised Dealers are advised that the name The South African Bank of Athens Limited has been changed to GroBank Limited.</p>

Item no	Section of the Manual	Amendment in the Currency and Exchanges Manual
4.	G.(A)(iii)(k)	Securities Control – Authorised Banks Authorised Dealers are advised that the name The South African Bank of Athens Limited has been changed to GroBank Limited.