### **CONFIDENTIAL**





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14/6/2 2020

SOUTH AFRICAN RESERVE BANK Financial Surveillance Department

2020-12-14

**Exchange Control Circular No. 19/2020** 

**Authorised Dealer in foreign exchange** 

Authorised Dealers in foreign exchange (Authorised Dealers) and Authorised Dealers in foreign exchange with limited authority (ADLAs) are referred to Exchange Control Circulars No. D66/1996 and D69/1996 dated 1996-09-30 and 1996-11-14 respectively, and are advised that the appointment of Société Générale has been cancelled with immediate effect. Accordingly, the attention of Authorised Dealers and ADLAs is drawn to Government Notice No. 719 of 2020 published in Government Gazette No. 43988 of 2020-12-11 in terms of which Société Générale is deleted from the list of Authorised Dealers.

In addition to the necessary amendments to the Orders and Rules under the Exchange Control Regulations, 1961, the name of Société Générale is deleted from the list of Authorised Dealers in sections A.2(A) and A.2(B) of the Currency and Exchanges Manual for Authorised Dealers and Currency and Exchanges Manual for Authorised Dealers (Manuals) in foreign exchange with limited authority respectively, as well as in the guideline documents for business entities and individuals (guideline documents).

The relevant Government Notice is attached hereto and the amended Manuals and guideline documents may be accessed on the South African Reserve Bank website: www.resbank.co.za Home>Regulation by following the links: supervision>Financial surveillance and exchange controls>Currency and exchanges documents.

**Head of Department: Financial Surveillance** 



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# GENERAL NOTICES • ALGEMENE KENNISGEWINGS

### SOUTH AFRICAN RESERVE BANK NOTICE 719 OF 2020

### **Financial Surveillance Department**

# Financial Surveillance Department Cancellation of Authorised Dealer in foreign exchange

The Financial Surveillance Department of the South African Reserve Bank hereby gives notice, for general information, that Société Générale has been deleted as an Authorised Dealer for the purpose of Exchange Control Regulations published under Government Notice No. R.1111 of 1 December 1961, as amended.



S E Mazibuko

**Head of Department: Financial Surveillance**