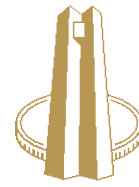


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SOUTH AFRICAN RESERVE BANK  
Financial Surveillance Department

14/6/2\_2021

2021-10-20

## **Exchange Control Circular No. 20/2021**

### **Cancellation of Cassava Fintech (Pty) Limited and appointment of Sasai Fintech (Pty) Limited as an Authorised Dealer in foreign exchange with limited authority**

The appointment of Cassava Fintech (Pty) Limited as a Category Three Authorised Dealer in foreign exchange with limited authority (ADLA) has been cancelled with immediate effect. The name of Cassava Fintech (Pty) Limited will be removed from the list of ADLAs in sections A.2(A) and A.2(B) of the Currency and Exchanges Manual for Authorised Dealers in foreign exchange with limited authority and the Currency and Exchanges Manual for Authorised Dealers (Manuals), respectively, as well as the guidelines documents for business entities and individuals (guidelines documents).

Furthermore, Sasai Fintech (Pty) Limited has been appointed as a Category Three ADLA. The name of Sasai Fintech (Pty) Limited will be added to the list of ADLAs in sections A.2(A) and A.2(B) of the Manuals, respectively, as well as the 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's website, [www.resbank.co.za](http://www.resbank.co.za), by the following path: Home > What we do > Financial Surveillance > Financial Surveillance documents.

**Head of Department: Financial Surveillance**



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**SOUTH AFRICAN RESERVE BANK****NOTICE 604 OF 2021****FINANCIAL SURVEILLANCE DEPARTMENT****APPOINTMENT OF AN AUTHORISED DEALER IN FOREIGN EXCHANGE WITH  
LIMITED AUTHORITY**

The Financial Surveillance Department of the South African Reserve Bank hereby gives notice, for general information, that Sasai Fintech (Pty) Limited, has been appointed as an Authorised Dealer in foreign exchange with Limited Authority 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**

**FINANCIAL SURVEILLANCE DEPARTMENT**  
**CANCELLATION OF AN AUTHORISED DEALER IN FOREIGN EXCHANGE**  
**WITH LIMITED AUTHORITY**

The Financial Surveillance Department of the South African Reserve Bank hereby gives notice, for general information, that Cassava Fintech (Pty) Limited, has been removed as an Authorised Dealer in foreign exchange with Limited Authority 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**