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SOUTH AFRICAN RESERVE BANK Financial Surveillance Department

Exchange Control Circular No. 4/2021

Authorised Dealer in foreign exchange with limited authority

Authorised Dealers and Authorised Dealers in foreign exchange with limited authority are notified of the appointment of Imali Express (Pty) Limited as a Category Two Authorised Dealer in foreign exchange with limited authority in South Africa.

The name of Imali Express (Pty) Limited will be removed from the Category One group of Authorised Dealers in foreign exchange with limited authority 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 Currency and Exchanges Manual for Authorised Dealers (Manuals), respectively, as well as the guideline documents for business entities and individuals (quideline documents) and replaced as a Category Two Authorised Dealer in foreign exchange with limited authority in South Africa.

The amended Manuals and guideline documents may be accessed on the SARB website: www.resbank.co.za by following the links: Home>What we do>Financial Surveillance > Financial Surveillance documents.

Head of Department: Financial Surveillance