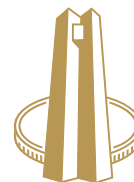


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SOUTH AFRICAN RESERVE BANK
Financial Surveillance Department

14/6/2_2020

2020-10-08

Exchange Control Circular No. 12/2020

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 Southeast Exchange Company (South Africa) (Pty) Limited as a Category Four Authorised Dealer in foreign exchange with limited authority in South Africa.

The name of Southeast Exchange Company (South Africa) (Pty) Limited will be removed from the Category Three 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 (guideline documents) and replaced as a Category Four 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>Regulation and supervision>Financial surveillance and exchange controls>Currency and exchanges documents.

Head of Department: Financial Surveillance