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P O Box 3125 Pretoria 0001 South Africa
370 Helen Joseph Street Pretoria 0002
+27 12 313 3911 / 0861 12 7272
www.resbank.co.za



SOUTH AFRICAN RESERVE BANK
Financial Surveillance Department

14/6/2_2024

2024-10-16

Exchange Control Circular No. 12/2024

Amendment of the name of Sikhona Forex (Pty) Limited trading as Ria Money Transfer to Sikhona Forex (RF) (Pty) Limited trading as Ria Money Transfer as an Authorised Dealer in foreign exchange with limited authority

The name of Sikhona Forex (Pty) Limited trading as Ria Money Transfer, a Category Two Authorised Dealer in foreign exchange with limited authority (ADLA), has been changed to Sikhona Forex (RF) (Pty) Limited trading as Ria Money Transfer with immediate effect. It follows, therefore, that the name of Sikhona Forex (Pty) Limited trading as Ria Money Transfer will be updated to Sikhona Forex (RF) (Pty) Limited trading as Ria Money Transfer in 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 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's website, www.resbank.co.za, by following the path: Home > What we do > Financial Surveillance > Financial Surveillance documents.

Acting Head of Department: Financial Surveillance



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GOVERNMENT NOTICES • GOEWERMENTSKENNISGEWINGS

SOUTH AFRICAN RESERVE BANK

NO. 5433

16 October 2024

FINANCIAL SURVEILLANCE DEPARTMENT**CHANGE OF NAME 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 the name of Sikhona Forex (Pty) Limited has changed to Sikhona Forex (RF) (Pty) Limited 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.



T C Nevhutanda
Acting Head of Department

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Contact Centre Tel: 012-748 6200. eMail: info.egazette@gpw.gov.za
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