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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

2024-06-20

## **Exchange Control Circular No. 7/2024**

### **Withdrawal of BNP Paribas SA as an Authorised Dealer in foreign exchange**

BNP Paribas SA has been withdrawn as an Authorised Dealer in foreign exchange.

The name of BNP Paribas SA will be removed from the Currency and Exchanges Manual for Authorised Dealers (Manuals), as well as the guideline documents for business entities and individuals (guideline documents).

The relevant Government Notice is attached hereto and the above-mentioned 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 following the path: Home > What we do > Financial Surveillance > Financial Surveillance documents.

**Acting Head of Department: Financial Surveillance**



# Government Gazette Staatskoerant

REPUBLIC OF SOUTH AFRICA  
REPUBLIEK VAN SUID AFRIKA

Vol. 708

14

June  
Junie

2024

No. 50830

N.B. The Government Printing Works will not be held responsible for the quality of "Hard Copies" or "Electronic Files" submitted for publication purposes

ISSN 1682-5845



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**Contents**

<i>No.</i>		<i>Gazette No.</i>	<i>Page No.</i>
<b>GOVERNMENT NOTICES • GOEWERMENTSKENNISGEWINGS</b>			
<b>South African Reserve Bank / Suid-Afrikaanse Reserwebank</b>			
4981	Financial Surveillance Department of South African Reserve Bank: Withdrawal of an authorized dealer in Foreign Exchange – BNP Paribas .....	50830	3

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**GOVERNMENT NOTICES • GOEWERMENTSKENNISGEWINGS**

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**SOUTH AFRICAN RESERVE BANK**

NO. 4981

14 June 2024

**WITHDRAWAL OF AN AUTHORISED DEALER IN FOREIGN EXCHANGE -  
BNP PARIBAS**

The Financial Surveillance Department of the South African Reserve Bank hereby gives notice, for general information, that BNP Paribas SA Branch has been withdrawn as an Authorised Dealer in foreign exchange for the purpose of Exchange Control Regulations published under Government Notice No. R.1111 of 1 December 1961, as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

Printed by and obtainable from the Government Printer, Bosman Street, Private Bag X85, Pretoria, 0001  
Contact Centre Tel: 012-748 6200. eMail: [info.egazette@gpw.gov.za](mailto:info.egazette@gpw.gov.za)  
Publications: Tel: (012) 748 6053, 748 6061, 748 6065