

**Vol. 666**

**18 December  
December 2020**

**No. 44003**



For purposes of reference, all Proclamations, Government Notices, General Notices and Board Notices published are included in the following table of contents which thus forms a weekly index. Let yourself be guided by the gazette numbers in the righthand column:

### Weekly Index

No.	Page No.	Gazette No.
<b>GOVERNMENT NOTICE</b>		
<b>Environment, Forestry and Fisheries, Department of</b>		
1283 National Environmental Management: Air Quality Act (39/2004) :Methodological Guidelines for Quantification of Greenhouse Gas Emissions – Carbon Sequestration in the Forestry Industry.....	19	43962
1295 National Environmental Management: Biodiversity Act (10/2004) :Non-detriment findings .....	3	43971
<b>Home Affairs, Department of</b>		
1284 Births and Deaths Registration Act (51/1992) :Alteration of forenames in terms of section 24 .....	147	43962
1285 Births and Deaths Registration Act (51/1992) :Alteration of surnames in terms of section 26 of the Act .....	162	43962
<b>Non-Governmental Organization</b>		
1286 Procedural Regulations Pertaining to the Functioning of the Office of Health Standards Compliance and Handling of Complaints :Office of Health Standards Compliance.....	178	43962
<b>Public Works and Infrastructure, Department of</b>		
1287 Expropriation Act (63/1975) :Notice of Expropriation in terms of Section 7 (2) of the Act .....	193	43962
<b>Science and Innovation, Department of</b>		
1293 Astronomy Geographic Advantage Act, 2007 :Kennisgewing van die verlenging van die tydperk vir Voldoening aan die Regulasies vir die Beskerming van die Ka-roo Sentrale Astronomievoordeelgebiede.	3	43967
<b>Trade and Industry and Competition, Department of</b>		
1288 Co-operatives Act (14/2015), as amended :Co-operatives that have been removed from the register of the co-operatives by conversion to any other form of juristic in terms of section 62 & 64 of the Act.....	219	43962
<b>Trade, Industry and Competition, Department of</b>		
1294 Competition Act (89/1998) (as amended) :Competition Commission South Africa: Amended recommendation timelines for the Data Service Marketing Inquiry, December 2020.....	3	43969

Alle Proklamasies, Goewermentskennisgewings, Algemene Kennisgewings en Raadskennisgewings gepubliseer, word vir verwysingsdoeleindes in die volgende Inhoudopgawe ingesluit wat dus weeklikse indeks voorstel. Laat uself deur die Koerantnommers in die regterhandse kolom lei:

### Weeklikse Indeks

No.	Bladsy No.	Koerant No.
<b>GOEWERMENTSKENNISGEWINGS</b>		
<b>Omgewingsake, Bosbou en Visserye, Departement van</b>		
1283 National Environmental Management: Air Quality Act (39/2004) :Methodological Guidelines for Quantification of Greenhouse Gas Emissions – Carbon Sequestration in the Forestry Industry.....	19	43962
1295 National Environmental Management: Biodiversity Act (10/2004) :Non-detriment findings .....	3	43971
<b>Binnelandse Sake, Departement van</b>		
1284 Births and Deaths Registration Act (51/1992) :Alteration of forenames in terms of section 24 .....	147	43962
1285 Births and Deaths Registration Act (51/1992) :Alteration of surnames in terms of section 26 of the Act .....	162	43962
<b>Nie-Regeringsorganisasie</b>		
1286 Procedural Regulations Pertaining to the Functioning of the Office of Health Standards Compliance and Handling of Complaints :Office of Health Standards Compliance.....	178	43962
<b>Openbare Werke en Infrastruktuur, Departement van</b>		
1287 Onteieningswet (63/1975) :Kennisgewing van Onteiening ingevolge Artikel 7 (1) van die Wet.....	206	43962
<b>Wetenskap en Innovasie, Departement van</b>		
1293 Astronomy Geographic Advantage Act, 2007 :Kennisgewing van die verlenging van die tydperk vir Voldoening aan die Regulasies vir die Beskerming van die Ka-roo Sentrale Astronomievoordeelgebiede.	4	43967
<b>Handel en Nywerheid en Kompetisie, Departement van</b>		
1288 Co-operatives Act (14/2015), as amended :Co-operatives that have been removed from the register of the co-operatives by conversion to any other form of juristic in terms of section 62 & 64 of the Act.....	219	43962
<b>Handel, Nywerheid en Kompetisie, Departement van</b>		
1294 Competition Act (89/1998) (as amended) :Competition Commission South Africa: Amended recommendation timelines for the Data Service Marketing Inquiry, December 2020.....	3	43969

No.	Page No.	Gazette No.	No.	Page No.	Gazette No.
<b>Water and Sanitation, Department of</b>			<b>Water en Sanitasie, Departement van</b>		
1289 National Water Act (36/1998) :Correction notice for the Water resources classes and associated resource quality objectives in the Berg Catchment.....	220	43962	1289 National Water Act (36/1998) :Correction notice for the Water resources classes and associated resource quality objectives in the Berg Catchment.....	220	43962
<b>GENERAL NOTICE</b>			<b>ALGEMENE KENNISGEWINGS</b>		
<b>Agriculture, Land Reform and Rural Development, Department of</b>			<b>Landbou, Grondhervorming en Landelike Ontwikkeling, Departement van</b>		
683 Restitution of Land Rights Act, 1994 (Act No. 22 of 1994) :Portion 6 (Remaining Extent) of the farm Reserve No. 16 No. 15836.....	221	43962	683 Restitution of Land Rights Act, 1994 (Act No. 22 of 1994) :Portion 6 (Remaining Extent) of the farm Reserve No. 16 No. 15836.....	221	43962
684 Restitution of Land Rights Act (22/1994) :Various portions of Durban.....	222	43962	684 Restitution of Land Rights Act (22/1994) :Various portions of Durban.....	222	43962
685 Restitution of Land Rights Act (22/1994) as amended :Chief G.D. Zulu on behalf of the Nodunga Community.....	223	43962	685 Restitution of Land Rights Act (22/1994) as amended :Chief G.D. Zulu on behalf of the Nodunga Community.....	223	43962
686 Restitution of Land Rights Act (22/1994) :Farm Groenfontein No. 96 Ceres.....	240	43962	686 Restitution of Land Rights Act (22/1994) :Farm Groenfontein No. 96 Ceres.....	240	43962
687 Restitution of Land Rights Act (22/1994) as amended :Farm Saron No. 40, Tulbagh: Various properties.....	241	43962	687 Restitution of Land Rights Act (22/1994) as amended :Farm Saron No. 40, Tulbagh: Various properties.....	241	43962
688 Restitution of Land Rights Act (22/1994) as amended :Erf 1537, Cape Town.....	243	43962	688 Restitution of Land Rights Act (22/1994) as amended :Erf 1537, Cape Town.....	243	43962
<b>Independent Communications Authority of South Africa</b>			<b>Onafhanklike Kommunikasie-owerheid van Suid-Afrika</b>		
689 Electronic Communications Authority of South Africa :Notice of public hearings: Inquiry into Subscription Television Broadcasting Services.....	244	43962	689 Electronic Communications Authority of South Africa :Notice of public hearings: Inquiry into Subscription Television Broadcasting Services.....	244	43962
696 Electronic Communications Act (36/2005) :Licensing process for Individual Electronic Communications Network Service Licence and Radio Frequency Spectrum Licence for the Wireless Open Access Network (WOAN).....	3	43968	696 Electronic Communications Act (36/2005) :Licensing process for Individual Electronic Communications Network Service Licence and Radio Frequency Spectrum Licence for the Wireless Open Access Network (WOAN).....	3	43968
697 Electronic Communications Act (36/2005) :Reasons document relating to the invitation to apply on the licensing process for International Mobile Telecommunications in respect of the provision of Mobile Telecommunications in respect of urban and rural areas using the Complimentary Bands, IMT700, IMT800, IMT2600 and IMT3500.....	3	43970	697 Electronic Communications Act (36/2005) :Reasons document relating to the invitation to apply on the licensing process for International Mobile Telecommunications in respect of the provision of Mobile Telecommunications in respect of urban and rural areas using the Complimentary Bands, IMT700, IMT800, IMT2600 and IMT3500.....	3	43970
<b>Non-Governmental Organization</b>			<b>Nie-Regeringsorganisasie</b>		
690 Veterinary and para-Veterinary Professions Act (19/1982), as amended :Appointment/Designation of persons to serve as members of the South African Veterinary Council: Dr OJ Botha.....	248	43962	690 Veterinary and para-Veterinary Professions Act (19/1982), as amended :Appointment/Designation of persons to serve as members of the South African Veterinary Council: Dr OJ Botha.....	248	43962
<b>South African Reserve Bank</b>			<b>Suid-Afrikaanse Reserwebank</b>		
691 Currency and Exchanges Act (9/1933) :Notice of Order of Forfeiture: Ms Xiaoxia Wang (Passport number EA0700045).....	249	43962	691 Currency and Exchanges Act (9/1933) :Notice of Order of Forfeiture: Ms Xiaoxia Wang (Passport number EA0700045).....	249	43962
692 Currency and Exchanges Act (9/1933), as amended :Notice and Order of Forfeiture: Mr Mingqiang Xue.....	250	43962	692 Currency and Exchanges Act (9/1933), as amended :Notice and Order of Forfeiture: Mr Mingqiang Xue.....	250	43962

No.	Page No.	Gazette No.	No.	Page No.	Gazette No.
699 Currency and Exchanges Act (9/1933), as amended :Notice and Order of Forfeiture: Debetter Trading Closing Corporation.....	3	43973	699 Currency and Exchanges Act (9/1933), as amended :Notice and Order of Forfeiture: Debetter Trading Closing Corporation.....	3	43973
<b>Statistics South Africa</b>			<b>Statistieke Suid-Afrika</b>		
693 Statistics South Africa :Consumer Price Index: October 2020 .....	251	43962	693 Statistics South Africa :Consumer Price Index: October 2020 .....	251	43962
<b>Trade and Industry, Department of</b>			<b>Handel en Nywerheid, Departement van</b>		
681 Liquor Act, (27 /1989) :Notice of application for liquor licenses: Western Cape .....	54	43961	681 Drankwet, (27 /1989) :Kennisgewing van aansoeke om dranklisensies: Wes-Kaap ..	54	43961
682 Liquor Act, (27 /1989) :Notice of applications for the removal of licenses: North West .....	55	43961	682 Drankwet, (27 /1989) :Kennisgewing van aansoek om die verplasing van Lisensies: Noordwes .....	55	43961
<b>Trade, Industry and Competition, Department of</b>			<b>Handel, Nywerheid en Kompetisie, Departement van</b>		
694 Standards Act, 2008 :Standards matters: New Standards, Revision Standards and Cancelled Standards .....	252	43962	694 Standards Act, 2008 :Standards matters: New Standards, Revision Standards and Cancelled Standards .....	252	43962
<b>Transport, Department of</b>			<b>Vervoer, Departement van</b>		
695 Air Service Licensing Act (115/1990) :Application for the grant or amendment of Domestic Air Service Licence .....	259	43962	695 Air Service Licensing Act (115/1990) :Application for the grant or amendment of Domestic Air Service Licence .....	259	43962
<b>BOARD NOTICE</b>			<b>RAADSKENNISGEWINGS</b>		
141 Auditing Profession Act (26/2005) :Amendments to Part 4B of the Code of Professional Conduct for Registered Auditors to reflect terms and concepts used in International Standard on Assurance Engagements 3000 (Revised).....	261	43962	141 Auditing Profession Act (26/2005) :Amendments to Part 4B of the Code of Professional Conduct for Registered Auditors to reflect terms and concepts used in International Standard on Assurance Engagements 3000 (Revised).....	261	43962
142 Allied Health Professions Act (63/1982), as amended :Allied Health Professions Council of South Africa .....	262	43962	142 Allied Health Professions Act (63/1982), as amended :Allied Health Professions Council of South Africa .....	262	43962

## Contents

No.		Gazette No.	Page No.
<b>GOVERNMENT NOTICES • GOEWERMENTSKENNISGEWINGS</b>			
<b>Agriculture, Land Reform and Rural Development, Department of/ Landbou, Grondhervorming en Landelike Ontwikkeling, Departement van</b>			
1349	Marketing of Agricultural Products Act (47/1996): Continuation of Statutory Measures: Registration of producers and persons dealing with wool in the course of trade .....	44003	17
1350	Marketing of Agricultural Products Act (47/1996): Continuation of Statutory Measure – records and returns by brokers, traders or wool buyers, processors, importers and exporters of wool .....	44003	21
<b>Auditor-General of South Africa/ Ouditeur-Generaal van Suid-Afrika</b>			
1351	Constitution of the Republic of South Africa, 1996: Addendum .....	44003	27
<b>Basic Education, Department of/ Basiese Onderwys, Departement van</b>			
1352	South African Schools Act (84/1996): Call for written submissions on the amendment of the Regulations pertaining to the National Curriculum Statement Grades R-12 to recognise South African Sign Language as a Home Language for promotional purpose .....	44003	29
1353	National Education Policy Act (27/1996); and South African Schools Act (84/1996): Call for written submissions on amendment of the National Policy pertaining to the programme and promotion requirements of the National Curriculum Statement Grades R-12 to recognise South African Sign Language as a home language for promotional purpose .....	44003	34
<b>Justice and Constitutional Development, Department of/ Justisie en Staatkundige Ontwikkeling, Departement van</b>			
1354	Promotion of Access to Information Act (2/2000): Exemption of certain private bodies from compiling manual .....	44003	40
<b>Public Service and Administration, Department of/ Staatsdiens en Administrasie, Departement van</b>			
1355	Public Service Act 1994 (Proclamation 103 of 1994): Amendment of Z1 (a) Leave of Absence Form .....	44003	42
<b>Social Development, Department of/ Maatskaplike Ontwikkeling, Departement van</b>			
1356	Child Justice Act (75/2008): Accredited diversion service providers and diversion programmes .....	44003	44
<b>Sports, Arts and Culture, Department of/ Sport, Kuns en Kultuur, Departement van</b>			
1357	National Heritage Resources Act (25/1999): Declaration of the gravesites of Harry Gwala, Elda Gwala and Lulu Gwala, Swayimane, KwaZulu-Natal as a National Heritage Site .....	44003	65
1358	National Heritage Resources Act (25/1999): Declaration of the gravesite of Magrieta Jantjies, Kameelboom Cemetery, Upington, Northern Cape as a National Heritage Site .....	44003	67
1359	National Heritage Resources Act (25/1999): Declaration of the Sibhudu Cave; KwaDukuza Municipality, KwaZulu-Natal as a National Heritage Site .....	44003	69
<b>GENERAL NOTICES • ALGEMENE KENNISGEWINGS</b>			
<b>Justice and Constitutional Development, Department of/ Justisie en Staatkundige Ontwikkeling, Departement van</b>			
722	Promotion of Access to Information Act (2/2000): Description submitted in terms of section 15(1): Department of Basic Education .....	44003	71
723	Promotion of Access to Information Act (2/2000): Description submitted in terms of section 15(1): KwaZulu-Natal Department of Agriculture and Rural Development .....	44003	73
<b>National Treasury/ Nasionale Tesourie</b>			
724	Banks Act (94/1990): Amendment of Regulations .....	44003	76
<b>South African Reserve Bank/ Suid-Afrikaanse Reserwebank</b>			
725	Currency and Exchanges Act (9/1933), as amended: Notice and Order of Forfeiture: Miss Sholephi Mngadi with Identity Number 6011050426080 .....	44003	115
726	Currency and Exchanges Act (9/1933), as amended: Notice and Order of Order of Forfeiture: Imperial Crown Trading 412 (Pty) Limited .....	44003	116
727	Currency and Exchanges Act (9/1933), as amended: Notice and Order of Forfeiture: Mrs Guoying Liu .....	44003	117





















---

**GOVERNMENT NOTICES • GOEWERMENTSKENNISGEWINGS**

---

**DEPARTMENT OF AGRICULTURE, LAND REFORM AND RURAL DEVELOPMENT**

NO. 1349

18 DECEMBER 2020

**MARKETING OF AGRICULTURAL PRODUCTS ACT,  
1996 (ACT No. 47 OF 1996)****CONTINUATION OF STATUTORY MEASURE: REGISTRATION OF  
PRODUCERS AND PERSONS DEALING WITH WOOL IN THE COURSE OF  
TRADE**

I, Angela Thokozile Didiza, Minister of Agriculture, Land Reform and Rural Development, acting under sections 10, 13, 14 and 19 of the Marketing of Agricultural Products Act, 1996 (Act No. 47 of 1996), hereby establish the statutory measure set out in the attached Schedule.

**MRS A T DIDIZA, MP  
MINISTER OF AGRICULTURE, LAND REFORM AND RURAL DEVELOPMENT**

## SCHEDULE

### 1. DEFINITIONS

In this Schedule any word or expression to which a meaning has been assigned in the Act shall have that meaning, and unless the context otherwise indicates –

“**broker**” means a person dealing with wool in the course of trade by treating, keeping, conveying, selling or processing wool on behalf of a producer or cause such actions to be taken on behalf of a producer, or for himself;

“**Cape Wools SA**” means Cape Wools SA, an association not for gain incorporated under section 21 of the Companies Act, 1973 (Act No. 61 of 1973), with registration number 1997/003450/08;

“**exporter**” means a person dealing with wool in the course of trade by exporting it from the Republic;

“**importer**” means a person dealing with wool in the course of trade by importing it into the Republic;

“**processor**” means a person dealing with wool in the course of trade by scouring and combing it, or processing it in any other manner, or cause such actions to be taken;

“**producer**” means a person producing wool or involved in the production of wool;

“**Republic**” means the Republic of South Africa;

“**the Act**” means the Marketing of Agricultural Products Act, 1996 (Act No. 47 of 1996), as amended;

“**trader or wool buyer**” means a person dealing with wool in the course of trade by buying and selling wool; and

“**wool**” means the removed natural coat of the sheep (*genus ovis*), in whatever form.

### 2. PURPOSE AND AIMS OF STATUTORY MEASURE AND THE RELATION THEREOF TO OBJECTIVES OF THE ACT

The purpose and aim of this statutory measure is to provide a statutory mechanism for producers, brokers, traders or wool buyers, processors, importers and exporters to register with Cape Wools SA. A central database of names and contact details of individuals and organisations involved in the

production, trading, processing and exporting of wool (by means of a unique identification number) supports the accurate and efficient gathering of data. The associated statutory measure for records and returns provides the framework for recording this data on a customised national wool industry database.

Cape Wools SA's mandate and purpose is to facilitate access to the wool market for all participants, to promote the efficiency of the marketing of wool and to optimise the export income from wool as per the objective of the Act. This can be achieved by producing and distributing a range of generic and customised market information products.

### **3. PRODUCT TO WHICH STATUTORY MEASURE APPLIES**

This statutory measure shall apply to wool.

### **4. AREA IN WHICH STATUTORY MEASURE APPLIES**

This statutory measure shall apply within the geographical area of the Republic of South Africa.

### **5. REGISTRATION OF PRODUCERS, BROKERS, TRADERS OR WOOL BUYERS, PROCESSORS, IMPORTERS AND EXPORTERS**

- (1) All producers, brokers, traders or wool buyers, processors, importers and exporters shall register as such with Cape Wools SA in the manner set out in section 6.
- (2) An application for registration in terms of subsection (1) shall be made within 30 days from the date of commencement of this statutory measure and, in the case of a person becoming a producer, broker, trader or wool buyer, processor, importer and exporter after such date of commencement, within 30 days of becoming a producer, broker, trader or wool buyer, processor, importer and exporter.
- (3) Upon registration a certificate of registration shall be issued to the applicant.
- (4) A registration certificate issued in terms of subsection (3) shall lapse -
  - (a) on the date of expiry of this measure as granted by the Minister; or
  - (b) upon cancellation in terms of subsection (6) of this statutory measure.
- (5) (a) An application for continued registration shall be lodged at least 30 days before the termination date in terms of subclause (4)(a) above.

(b) The provisions of clause 6 shall *mutatis mutandis* apply to an application for continued registration.

(6) Each producer, broker, trader or wool buyer, processor, importer and exporter shall within 30 days of ceasing to be a producer, broker, trader or wool buyer, processor, importer and exporter notify Cape Wools SA in writing thereof whereupon his or her registration shall be cancelled.

**6. APPLICATION FOR REGISTRATION AS PRODUCER, BROKER, TRADER OR WOOL BUYER, PROCESSOR, IMPORTER AND EXPORTER**

(1) An application for registration shall be furnished in the form or manner determined by Cape Wools SA for this purpose, and shall, if furnished on paper, be completed in ink.

(2) The application form shall -

(a) when forwarded by post, be addressed to -

The General Manager  
Cape Wools SA  
P.O. Box 2191  
North End  
PORT ELIZABETH  
6056

(b) when delivered by hand, be delivered to -

The General Manager  
Cape Wools SA  
The Exchange Building  
16 Grahamstown Road  
North End  
PORT ELIZABETH  
6056

(c) when submitted electronically, be submitted to [stats@capewools.co.za](mailto:stats@capewools.co.za), or to an address supplied by Cape Wools on request.

**7. COMMENCEMENT AND PERIOD OF VALIDITY**

This statutory measure shall come into operation on the date of publication hereof and shall lapse on 30 June 2024.

---

**DEPARTMENT OF AGRICULTURE, LAND REFORM AND RURAL DEVELOPMENT**

NO. 1350

18 DECEMBER 2020

**MARKETING OF AGRICULTURAL PRODUCTS ACT,  
1996 (ACT No. 47 OF 1996)****CONTINUATION OF STATUTORY MEASURE - RECORDS AND RETURNS BY  
BROKERS, TRADERS OR WOOL BUYERS, PROCESSORS, IMPORTERS AND  
EXPORTERS OF WOOL**

I, Angela Thokozile Didiza, Minister of Agriculture, Land Reform and Rural Development, acting under sections 10, 13, 14 and 18 of the Marketing of Agricultural Products Act, 1996 (Act No. 47 of 1996), hereby establish the statutory measure set out in the attached Schedule.

**MRS A T DIDIZA, MP****MINISTER OF AGRICULTURE, LAND REFORM AND RURAL DEVELOPMENT**

## SCHEDULE

### 1. DEFINITIONS

In this Schedule any word or expression to which a meaning has been assigned in the Act shall have that meaning, and unless the context otherwise indicates -

**“broker”** means a person dealing with wool in the course of trade by treating, keeping, conveying, selling or processing wool on behalf of a producer or cause such actions to be taken on behalf of a producer, or for himself;

**“Cape Wools SA”** means Cape Wools SA, an association not for gain incorporated under section 21 of the Companies Act, 1973 (Act No. 61 of 1973), with registration number 1997/03450/08;

**“exporter”** means a person dealing with wool in the course of trade by exporting it from the Republic;

**“importer”** means a person dealing with wool in the course of trade by importing it into the Republic;

**“magisterial district”** means a magisterial district as defined from time to time by the national Government of the Republic;

**“processor”** means a person dealing with wool in the course of trade by scouring and combing it, or processing it in any other manner, or cause such actions to be taken;

**“producer”** means a person producing wool or involved in the production of wool;

**“Republic”** means the Republic of South Africa;

**“the Act”** means the Marketing of Agricultural Products Act, 1996 (Act No. 47 of 1996), as amended;

**“trader or wool buyer”** means a person dealing with wool in the course of trade by buying and selling wool; and

**“wool”** means the removed natural coat of the sheep (*genus ovis*), in whatever form.

## **2. PURPOSE AND AIMS OF STATUTORY MEASURE AND THE RELATION THEREOF TO OBJECTIVES OF THE ACT**

The purpose and aim of this statutory measure is to provide a statutory mechanism for the keeping of records and the furnishing of returns to Cape Wools SA. This is deemed necessary to ensure that continuous, timeous and accurate statistics and information relating to the characteristics and the marketing and sale of wool is made available to all role-players. The statutory measure will further the objects of the Act as set out in section 2(2) thereof, and will not be detrimental to any of the matters specified in section 2(3) of the Act.

A centralised source of reliable, objective and user-friendly statistics and information on the aggregate profile of the industry at any given point in time, to aid decision-making during the growing, marketing, processing and promotion of South African wool is an essential tool to continuously position the South African wool industry nationally and internationally.

Reliable national statistics and objective aggregate information regarding production (on magisterial district basis), sales, price trends and projections, export volumes, prices and destinations and co-ordinated national and international economic data are fundamental to the need to increase market access for all participants, but especially developing farmers who need impartial and objective information. Access to a national database of this nature supports the development of efficient marketing mechanisms for wool and assists in the optimisation of export earnings for all sectors.

The viability of the agricultural sector, particularly in developing areas, can only be accelerated if reliable, inclusive and comprehensive industry data is available to assess the progress of this sector over time against the benchmark of reliable historical data.

This statutory measure will be implemented and administered by Cape Wools SA, with due consideration of the South African wool industry's international associations and links and the need to establish a structure that will ensure the ongoing involvement by all affected parties.

Information gathered will be dealt with in the context of section 23(2) of the Act read with the applicable provisions of the Constitution and the Promotion of Access to Information Act.

Cape Wools SA will provide macro generic industry statistics and information on and for the wool industry. This information will be made available on an aggregate basis, in an appropriate format.

### 3. PRODUCT TO WHICH STATUTORY MEASURE APPLIES

This statutory measure shall apply to wool.

### 4. AREA IN WHICH STATUTORY MEASURE APPLIES

This statutory measure shall apply within the geographical area of the Republic of South Africa.

### 5. RECORDS TO BE KEPT BY BROKERS, TRADERS OR WOOL BUYERS, PROCESSORS, IMPORTERS AND EXPORTERS

(1) Each broker, trader or wool buyer, processor, importer and exporter of wool shall keep the following records with regard to wool that he or she has in his or her possession or under his or her control:

(i) ***Brokers and traders or wool buyers***

- (a) Monthly receipts of wool, (total mass) to be offered for sale by catalogue.
- (b) Monthly receipts and/or purchases of wool (total mass) not for offer for sale by catalogue.
- (c) Details of sale of wool by catalogue, or otherwise, in respect of all relevant and certified technical specifications thereof.
- (d) Auction sales data of wool (gross total monthly wool sales).
- (e) Lots put up for sale at auctions and not knocked down at that auction.
- (f) Monthly payments to producers and other sellers of wool (total mass and value).
- (g) Name and address changes of producers and/or traders from whom wool is received.
- (h) Details of actual sales of wool per auction, or otherwise, including details relating to the broker, the producer or other seller, and the trader or wool buyer buying that wool, including the prices obtained per lot and details of wool put up for sale but not sold at that auction.

(ii) ***Processors***

- (a) Total mass of greasy wool processed on a monthly basis identified by product category (Merino, Karakul, Coarse and Coloured, as appropriate).
- (b) Total mass of processed output on a monthly basis identified by product category (scoured not for

carbonising or topmaking, carbonised, top, noil or waste, as appropriate).

(iii) **Exporters**

- (a) Description of consignment (greasy, scoured, carbonised, top, noil or waste, as appropriate).
- (b) Mass of consignment.
- (c) Free on-board value of consignment.
- (d) Port of export.
- (e) Destination of consignment (country where further processing will take place).

(iv) **Importers**

- (a) Description of consignment (greasy, scoured, carbonised, top, noil or waste, as appropriate).
- (b) Mass of consignment.
- (c) Value of consignment.
- (d) Country imported from.

(2) The records referred to in subsection (1) shall -

- (a) be recorded on a computer or with ink in a book; and
- (b) be kept at the head office or usual place of business of the person required to keep it for a period of at least four years after the end of the period for which such records must be kept.

**6. RETURNS TO BE RENDERED BY BROKERS, TRADERS OR WOOL BUYERS, PROCESSORS, IMPORTERS AND EXPORTERS**

- (1) Each broker, trader or wool buyer, processor, importer and exporter of wool shall within 15 days after the end of each calendar month, furnish to Cape Wools SA an accurate return of the particulars prescribed in section 5 above.
- (2) Notwithstanding the provisions of section 6(1) of this statutory measure, each broker selling wool by auction, shall furnish an accurate return of the particulars prescribed in (5(1)(i)(h) by not later than close of business on the day following the auction.
- (3) The returns referred to in subsection (1) of this statutory measure, shall be furnished in the form or manner determined by Cape Wools SA for this purpose, and shall, if furnished on paper, be completed in ink.

- (4) The return shall -
- (a) when forwarded by post, be addressed to -  
The General Manager  
Cape Wools SA  
P.O. Box 2191  
North End  
PORT ELIZABETH  
6056; or
  - (b) when delivered by hand, be delivered to -  
  
The General Manager  
Cape Wools SA  
The Exchange Building  
16 Grahamstown Road  
North End  
PORT ELIZABETH  
6056
  - (c) when submitted electronically, be submitted to [stats@capewools.co.za](mailto:stats@capewools.co.za), or to an address supplied by Cape Wools on request.
- (5) The return shall be forwarded or delivered so as to reach the General Manager of Cape Wools SA before or on the return date mentioned in subclause (1) above.
- (6) The return shall be rendered even if there is nothing to be reported on the return.

## **7. COMMENCEMENT AND PERIOD OF VALIDITY**

This statutory measure shall come into operation on the date of publication hereof and shall lapse on 30 June 2024.

**AUDITOR-GENERAL OF SOUTH AFRICA**

NO. 1351

18 DECEMBER 2020

**ADDENDUM**

Addendum to Memorandum of Agreement

between the

Auditor-General of South Africa  
established by section 181(1)(e) of the Constitution of the Republic of South Africa, 1996,  
and governed by the Public Audit Act, 2004 (Act No. 25 of 2004)

(hereinafter referred to as "AGSA")

and the

National Treasury  
contemplated by 216(1) of the Constitution of the Republic of South Africa, 1996, and  
established by section 5(1) of the Public Finance Management Act, 1999 (Act No. 1 of 1999)

(hereinafter referred to as "NT")

**1. INTRODUCTION**

- 1.1 This is an Addendum to the Memorandum of Agreement entered into between the AGSA and NT ("the Agreement") in compliance with section 23(7) of the Public Audit Act, 2004 (Act No. 25 of 2004), signed by NT's representative on 23 September 2020 and by the AGSA's representative on 30 September 2020.
- 1.2 The Addendum forms part of, is attached to and subject to the provisions of the Agreement.
- 1.3 The purpose of this Addendum is to replace paragraph (b) of clause 3.2 of the Agreement.

**2. COMMENCEMENT**

Notwithstanding the date of signature of this Addendum, the parties specifically record that the amendment set out in this Addendum shall be effective from 30 September 2020.

AD  
1  
SM  
HJ

**3. REPLACING CLAUSE 3.2(b) OF AGREEMENT**

Paragraph (b) of clause 3.2 of the Agreement is hereby replaced with the following:

“(b) the liquidity ratio of less than 0.5 based on the division of current assets by current liabilities of the auditee for the preceding financial year.”.

**For AGSA:**

THUS DONE AND SIGNED at PRETORIA on 9 December 2020  
2020

Tsaluleke

Name Tsalani Maluleke

Designation Auditor - General

Witnessed by:

GUSTAV VAN AAROT

Name

Sylvia Martin

Name

**For NT:**

THUS DONE AND SIGNED at PRETORIA on 2 December 2020



Name Andrew Dando Moggans

Designation Director - General

Witnessed by:

SIPHIVE DUBE

Name

Joanne Scott

Name

## DEPARTMENT OF BASIC EDUCATION

NO. 1352

18 DECEMBER 2020

## THE SOUTH AFRICAN SCHOOLS ACT, 1996 (ACT NO. 84 OF 1996)

**CALL FOR WRITTEN SUBMISSIONS ON THE AMENDMENT OF THE REGULATIONS PERTAINING TO THE NATIONAL CURRICULUM STATEMENT GRADES R-12 TO RECOGNISE SOUTH AFRICAN SIGN LANGUAGE AS A HOME LANGUAGE FOR PROMOTIONAL PURPOSE**

1. I, Angelina Matsie Motshekga, Minister of Basic Education, hereby, in terms of section 61(c) and (d) of the South African Schools Act, 1996 (Act. No. 84 of 1996) and after consultation with the Council of Education Ministers, intend to amend the Regulations Pertaining to the National Curriculum Statement Grades R-12. Interested persons or organisations are hereby invited to submit written comments on the amendment of the regulations as contained in the Schedule within 30 calendar days from the date of publication.
2. Comments must be forwarded for the attention of Dr R Poliah by:

**Post to:**

The Director General,  
The Department of Basic Education  
Private Bag X895,  
Pretoria, 0001,

**(b) Hand to:**

The Department of Basic Education  
Sol Plaaityjie House,

222 Struben Street,  
Pretoria,  
0001

**(c) Fax to:**

+27 (0)12 328 9828; and

**(d) By email to:**

[poliah.r@dbe.gov.za](mailto:poliah.r@dbe.gov.za)

For Attention: Ms MA Mohale

**AVAILABILITY OF THE DOCUMENTS**

The draft amendments are available on the Departmental website: [www.education.gov.za](http://www.education.gov.za), under Resources, Legislation, and Call for Comments.

**MRS ANGIE MOTSHEKGA, MP**

**MINISTER**

**DATE:** 05/11/2020

## SCHEDULE

### GENERAL EXPLANATORY NOTE

[.....] Words in bold in square brackets indicate omissions from the existing policy.

\_\_\_\_\_ Words underlined with a solid line indicate insertions into the existing policy.

### DEFINITIONS

1. In these regulations “the Regulations” means the Regulations Pertaining to the National Curriculum Statement Grades R-12 published under Government Notice No. R1114 (GG 36041 of 28 December 2012) as amended by Government Notice No. R235 (GG 38589 of 20 March 2015); Government Notice No. R1162 (GG 39435 of 20 November 2015); Government Notice No.-R1495 (GG 40472 of 2 December 2016); and Government Notice No. R1404 (GG 41321 of 15 December 2017)

#### **Amendment of Regulation 2 of the Regulations**

2. The definition of “Deaf learner” is hereby amended by the substitution for the definition of “Deaf learner” of the following definition:

“**Deaf learner**” – means a learner who is either in a special school in terms of *section 5(6) of the South African Schools Act, 1996 (Act No. 84 of 1996)*, or in an ordinary school where he or she has been assessed and verified by a registered health professional as Deaf. Such a Deaf learner may, in terms of *section 6(4) of the South African Schools Act, 1996*, offer South African Sign Language, which has the status of an official language for the purposes of learning[,as a language of learning and teaching in lieu of the second required official language].”.

#### **Amendment of Regulation 5 of the Regulations**

3. Regulation 5 of the Regulations, is hereby amended –

(a) by the substitution in sub regulation (1) in paragraph (c) for sub-paragraph (iA) of the following sub-paragraph:

“(1) (c)(iA) Deaf learners may, subject to *regulation 18(5)*, select South African Sign Language at Home Language level listed in Table 1A **[in lieu of the official language at First Additional Language level as contemplated in *sub-paragraph (b)*]**.”;

(b) by the substitution in sub regulation (2) in paragraph (a) for sub-paragraph (iA) of the following sub-paragraph:

“(2)(a)(iA) Deaf learners may, subject to paragraph 14(5), select South African Sign Language at Home Language level **[ in lieu of the official language at Home Language level as contemplated in sub-regulation (1)]**.”;

(c) by the substitution in sub regulation (3) in paragraph (a) for sub-paragraph (iA) of the following sub-paragraph:

“(3)(a)(iA) Deaf learners may, subject to paragraph 21(1)(eA) select South African Sign Language at Home Language level **[in lieu of the official language at First Additional Language level as contemplated in sub-regulation (1)]**.”;

(d) by the substitution in sub regulation (4B) in paragraph (b) for sub-paragraph (iA) of the following sub-paragraph:

“(4B)(b)(iA) Deaf learners may, subject to regulation 18(5)(a), select South African Sign Language at Home Language level listed in Table B4A **[in lieu of the official language at First Additional Language level as contemplated in sub-regulation (4)(a)]**.”.

#### **Amendment of Regulation 6 of the Regulations**

4. Regulation 6 of the Regulations pertaining to the National Curriculum Statement R – 12, is hereby amended –

(a) by the substitution in sub regulation (1) in paragraph (e) for sub-paragraph (iiiA) of the following sub-paragraph:

“(1)(e)(iiiA) Adequate Achievement (Level 4) (50%-59%) in South African Sign Language at Home Language level as contemplated in *paragraph 5(1)(a)(iA)***[, if offered by Deaf learners in lieu of an official language at First Additional Language level]**.”;

(b) by the substitution in sub regulation (2) in paragraph (a) for sub-paragraph (ii) item (bbA) of the following item:

“(2) (a) (ii) (bbA) Adequate Achievement (Level 4) (50%-59%) in South African Sign Language at Home Language level as contemplated in regulation 5(2)(a)(iA)[, **if offered by Deaf learners in lieu of an official language at First Additional Language level**].”; and

(c) by the substitution in sub regulation (3) in paragraph (a) for subparagraph (ii) item (bbA) of the following item:

“(3)(ii) (bbA) Adequate Achievement (Level 4) (50%-59%) in South African Sign Language at Home Language level as contemplated in regulation 5(3)(a)(iA)[, **if offered by Deaf learners in lieu of an official language at First Additional Language level**].”.

#### **Short title and commencement**

5. This Regulation is called the Amendment Regulations pertaining to the National Curriculum Statement Grades R-12, 2020 and will come into effect on the date of publication in the Government Gazette.

## DEPARTMENT OF BASIC EDUCATION

NO. 1353

18 DECEMBER 2020

NATIONAL EDUCATION POLICY ACT, 1996 (ACT NO. 27 OF 1996)  
THE SOUTH AFRICAN SCHOOLS ACT, 1996 (ACT NO. 84 OF 1996)

CALL FOR WRITTEN SUBMISSIONS ON THE AMENDMENT OF THE NATIONAL  
POLICY PERTAINING TO THE PROGRAMME AND PROMOTION REQUIREMENTS  
OF THE NATIONAL CURRICULUM STATEMENT GRADES R-12 TO RECOGNISE  
SOUTH AFRICAN SIGN LANGUAGE AS A HOME LANGUAGE FOR  
PROMOTIONAL PURPOSE

1. I, Angelina Matsie Motshekga, Minister of Basic Education, acting under section 3(4)(l) of the *National Education Policy Act, 1996 (Act No. 27 of 1996)* and 6A (1) of the *South African Schools Act, 1996 (Act No. 84 of 1996)*, and after consultation with the Council of Education Ministers, intend to amend the Policy pertaining to the Programme and Promotion Requirements of the National Curriculum Statement Grades R – 12 as contained in the Schedule. Interested persons or organisations are hereby invited to submit written comments on the amendments to the policy hereto within 30 calendar days from the date of publication.
2. Comments must be forwarded for the attention of Dr R Poliah by:

**Post to:**

The Director General,  
The Department of Basic Education  
Private Bag X895,  
Pretoria, 0001,

**(b) Hand to:**

The Department of Basic Education

Sol Plaitjie House,  
222 Struben Street,  
Pretoria,  
0001

**(c) Fax to:**

+27 (0)12 328 9828; and

**(d) By email to:**

[poliah.r@dbe.gov.za](mailto:poliah.r@dbe.gov.za)

For Attention: Ms MA Mohale

**AVAILABILITY OF THE DOCUMENTS**

The Policy pertaining to the Programme and Promotion Requirements of the National Curriculum Statement Grades R – 12 is available on the Departmental website: [www.education.gov.za](http://www.education.gov.za), under Resources, Policies, and Curriculum and Assessment.

**MRS ANGIE MOTSHEKGA, MP**

**MINISTER**

**DATE:** 05/11/2020

## SCHEDULE

### GENERAL EXPLANATORY NOTE

[.....] Words in bold in square brackets indicate omissions from the existing policy.

\_\_\_\_\_ Words underlined with a solid line indicate insertions into the existing policy.

### Definitions

1. In this policy, “Policy” means the National Policy pertaining to the Programme and Promotion Requirements of the National Curriculum Statement Grades R – 12 Policy, published under *Government Notices No. 1115 and 1116 in Government Gazette No. 36042 of 28 December 2012 as amended by Government Notice No. 564 (GG 37840 of 18 July 2014); Government Notices No.625 and 626 (GG 37910 of 13 August 2014); Government Notices No. 236 and 237 (GG 38590 of 20 March 2015); Government Notice No. 1161 (GG 39435 of 20 November 2015); Government Notices No. 1496 and 1497 (GG 40472 of 2 December 2016); and Government Notice No.1402 (GG 41321 of 15 December 2017).*

### Amendment of definition of “Deaf learner”

2. The definition of “Deaf learner” is hereby amended by the substitution for the definition of “Deaf learner” of the following definition:

“**Deaf learner**” – means a learner who is either in a special school in terms of *section 5(6) of the South African Schools Act, 1996 (Act No. 84 of 1996)*, or in an ordinary school where he or she has been assessed and verified by a registered health professional as Deaf. Such a Deaf learner may, in terms of *section 6(4) of the South African Schools Act, 1996*, offer South African Sign Language, which has the status of an official language for the purposes of learning **[as a language of learning and teaching in lieu of the second required official language]**.”.

### Amendment of paragraph 6 of Policy

3. Paragraph 6 of the Policy is hereby amended by the substitution for subparagraph (2bA) of the following subparagraph:

“(2bA) Deaf learners may, subject to *paragraph 7(6)*, select South African Sign Language at Home Language level listed in Table 1A **[in lieu of the official language at First Additional Language level as contemplated in *sub-paragraph (b)*]**”.

### Amendment of paragraph 7 of Policy

4. Paragraph 7 of the Policy is hereby amended by the substitution for subparagraph (3bA) of the following subparagraph:

“(3bA) Moderate Achievement (Level 3) (40%-49%) in South African Sign Language at Home Language level as contemplated in *paragraph 6(2)(bA)*, **[if offered by Deaf learners in lieu of an official language at First Additional Language level]**”.

### Amendment of paragraph 12 of Policy

5. Paragraph 12 of the Policy is hereby amended by the substitution for subparagraph (1A) of the following subparagraph:

“(1A) Deaf learners may, subject to *paragraph 14(5)*, select South African Sign Language at Home Language level listed in Table 6A **[in lieu of the official language at First Additional Language level as contemplated in *sub-paragraph (1)*]**”.

### Amendment of paragraph 14 of Policy

6. Paragraph 14 of the Policy is hereby amended by the substitution for subparagraph (bA) of the following subparagraph:

“(bA) Moderate Achievement (Level 3) (40%-49%) in South African Sign Language at Home Language level as contemplated in *paragraph 12(1A)*, **[if offered by Deaf learners in lieu of an official language at First Additional Language level]**.”.

#### **Amendment of paragraph 19 of Policy**

8. Paragraph 19 of the Policy is hereby amended by the substitution for subparagraph (1A) of the following subparagraph:

“(1A) Deaf learners may, subject to *paragraph 21(1)(eA)*), select South African Sign Language at Home Language level listed in Table 11A **[in lieu of the official language at First Additional Language level as contemplated in sub-paragraph (1)]**.”.

#### **Amendment of paragraph 21 of Policy**

9. Paragraph 21 of the Policy is hereby amended by the substitution for subparagraph (1bA) of the following subparagraph:

“(1bA) Moderate Achievement (Level 3) (40%-49%) in South African Sign Language at Home Language level as contemplated in *paragraph 19(1A)* **[, if offered by Deaf learners in lieu of an official language at First Additional Language level]**.”.

#### **Amendment of paragraph 27 of Policy**

10. Paragraph 27 of the Policy is hereby amended by the substitution for subparagraph (2aA) of the following subparagraph:

“(2aA) Deaf learners may, subject to *paragraph 33(2)(a)(i)*, select South African Sign Language at Home Language level listed in Table B4A **[in lieu of the official language at First Additional Language level as contemplated in sub-paragraph (2)(a)]**.”.

**Short title and commencement**

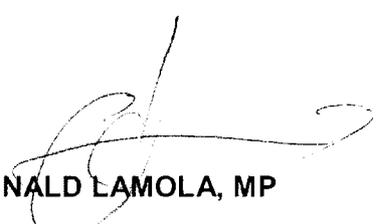
11. This Policy is called the Amended National Policy pertaining to the Programme and Promotion Requirements of the National Curriculum Statement Grades R - 12, 2020, and will come into effect on the date of publication in the *Government Gazette*.

**DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT****NO. 1354****18 DECEMBER 2020****PROMOTION OF ACCESS TO INFORMATION ACT, 2000 (ACT NO. 2 OF 2000): EXEMPTION OF CERTAIN PRIVATE BODIES FROM COMPILING MANUAL**

I, Ronald Lamola, Minister for Justice and Correctional Services, under section 51(4) of the Promotion of Access to Information Act, 2000 (Act No. 2 of 2000), hereby exempt any private body, except any company which –

- (a) Is not a private company as defined in section 1 of the Companies Act, 2008 (Act No. 71 of 2008); and
- (b) Is a private company as defined in section 1 of the Companies Act, 2008 (Act No. 71 of 2008) which –
  - (i) Operates within any of the sectors mentioned in Column one of the Schedule to this Notice and has 50 or more employees in their employment; or
  - (ii) Has a total annual turnover that is equal to or more than the applicable amount mentioned in Column 2 of the Schedule to this Notice,

from compiling the manual contemplated in section 51(1) of the first mentioned Act for a period of 06 months from 1 January – 30 June 2021.

**RONALD LAMOLA, MP****MINISTER FOR JUSTICE AND CORRECTIONAL SERVICES**

**Schedule**

<b>Column 1</b>	<b>Column 2</b>
Agriculture	R 6 million
Mining and Quarrying	R 22.5 million
Manufacturing	R 30 million
Electricity, Gas and Water	R 30 million
Construction	R 15 million
Retail and Motor Trade and Repair Services	R 45 million
Wholesale Trade, Commercial Agents and Allied Services	R 75 million
Catering, Accommodation and other Trade	R 15 million
Transport, Storage and Communications	R 30 million
Finance and Business Services	R 30 million
Community, Special and Personal Services	R 15 million

**DEPARTMENT OF PUBLIC SERVICE AND ADMINISTRATION**

NO. 1355

18 DECEMBER 2020

**NOTICE IN TERMS OF THE PUBLIC SERVICE REGULATIONS, 2016: AMENDMENT  
OF Z1(a) APPLICATION FOR LEAVE OF ABSENCE FORM**

I, Mr Senzo Mchunu, the Minister for the Public Service and Administration hereby, in terms of Regulation 10(4), read with section 10(1) of the Public Service Regulations, 2016 (promulgated under Government Notice R. 877 of 29 July 2016), as amended, amend the official form **Z1(a) (Application for Leave of Absence)** with effect from date of publication.

**Mr Senzo Mchunu, MP**

**Minister for the Public Service and Administration**

**SCHEDULE**

**[FORM]**

Z1 (a)

APPLICATION FOR LEAVE OF ABSENCE

Surname		Initials:		
PERSAL Number:		Shift Worker	Yes <input type="checkbox"/> No <input type="checkbox"/>	
Address during the Leave Period:		Casual Employee	Yes <input type="checkbox"/> No <input type="checkbox"/>	
		Department		
		Component		
Tel. No.:				
<b>SECTION A: For Periods covering a full day</b>				
Type of Leave Taken as Working Days	Start Date	End Date	Number of Working Days	
Annual Leave				
Normal Sick Leave (Provide supporting evidence when applicable)				
Temporary Incapacity Leave	<i>Temporary incapacity leave must be applied for on the application form prescribed in terms of the Policy and Procedure on Incapacity Leave and Ill-health Retirement for Public Service Employees.</i>			
Leave for Occupational Injuries and Diseases				
Adoption Leave (Provide supporting evidence)				
Family Responsibility Leave (Provide supporting evidence)				
Pre-natal Leave (Provide supporting evidence)				
Paternity Leave (Provide supporting evidence)				
Special Leave ((Provide supporting evidence)				
Specify Type of Special Leave				
Leave for Union Office Bearers (Provide supporting evidence)				
Leave for Union Shop Stewards (Provide supporting evidence)				
Specify Union Affiliation				
Type of Leave Taken as Calendar Days/Months/Weeks	Start Date	End Date	Number of Calendar Days	
Unpaid Leave (Provide motivation)				
Maternity Leave (Provide supporting evidence))			No. of Calendar Months	
Surrogacy Leave: Committing Parent (Provide supporting evidence)			No. of Calendar Months	
Surrogacy Leave: Surrogate mother (Provide supporting evidence)			No of weeks	
<b>SECTION B: For periods covering parts of a day or fractions</b>				
Type of Leave Taken as Working Days	Date	Start Time	End Time	Number of Hours/ Minutes
Annual Leave				h m
Normal Sick Leave				h m
Family Responsibility Leave (Provide supporting evidence)				h m
Pre-natal Leave (Provide supporting evidence)				h m
Paternity Leave (Provide supporting evidence)				h m
Special Leave				h m
Specify Type of Special Leave				
Leave for Union Office Bearers (Provide supporting evidence)				h m
Leave for Union Shop Stewards (Provide supporting evidence)				h m
Specify Union Affiliation				
<i>I hereby certify that I have acquainted myself of my available leave credits and with the rules governing the leave I have applied for. Further, I am certifying that the information provided is correct. Any falsification of information in this regard may form ground for disciplinary action. Furthermore, I fully understand that if I do not have sufficient leave credits from my previous or current leave cycle to cover for my application, my capped leave as at 30 June 2000 will be automatically utilised.</i>				
EMPLOYEE SIGNATURE		DATE		
Recommendation by Supervisor/Manager (Mark with X) Note: Completion is not required if the supervisor/manager is also the delegated authority responsible to approve the application				
Recommended	Not Recommended	Rescheduled		
REMARKS (If not recommended please state the reasons & the dates in the case of rescheduling):				
MANAGER'S/SUPERVISOR'S SIGNATURE		DATE		
Approval by Head of Department (Mark with X)				
Approved With Full Pay	Approved Without Pay	Not Approved		
REMARKS (If approved with a change in condition of payment or not approved, please provide motivation):				
SIGNATURE OF HOD OR DESIGNEE		DATE		
Data Capturing				
Captured By:	Captured On	Signature		
Checked By:	Checked On:	Signature		

NO. 1356

DEPARTMENT OF SOCIAL DEVELOPMENT

18 DECEMBER 2020

**CHILD JUSTICE ACT 75, 2008****ACCREDITED DIVERSION SERVICE PROVIDERS AND DIVERSION PROGRAMMES**

The Minister of Social Development in terms of Section 56 (3) (a) of the Child Justice Act, 2008 (Act No. 75 of 2008) publishes particulars of each accredited diversion service provider and diversion programme in the schedule.

This notice covers diversion programmes and diversion service providers that are granted an accredited status.

Diversion programmes and diversion service providers that have been granted candidacy status, have received certificates and are allowed to operate, based on condition(s) set by the accrediting committee. The Policy Framework on Accreditation of Diversion Services in South Africa defines candidacy status as a 'pre-accreditation status, awarded to an organization pursuing accreditation... Candidacy indicates that an organization or programme has achieved recognition and is progressing towards receiving full accreditation, and has the potential to achieve compliance with standards within two years'.

**KWAZULU-NATAL PROVINCE**

**SECTION 56(3) (a) of the Child Justice Act 75/2008**

**ACCREDITED DIVERSION PROGRAMMES:**

<b>NAME OF ENTITY</b>	<b>REG. NUMBER/ ACCREDITATION CERTIFICATE NUMBER</b>	<b>OPERATIONAL SITE</b>	<b>PROGRAMME</b>	<b>STATUS AWARDED</b>
<b>PUBLIC ENTITY</b>				
Kwa-Zulu Natal Department of Social Development – MELMOTH SERVICE OFFICE	KZN-06-2020-P01 KZN-06-2020-P02 KZN-06-2020-P03 KZN-06-2020-P04 KZN-06-2020-P05	22 Victoria Street, Melmoth, 3835	<ul style="list-style-type: none"> <li>• Rhythm of life</li> <li>• Wake up call</li> <li>• In the Mirror</li> <li>• Mind the gap</li> <li>• Reverse your Thinking</li> </ul>	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.
Kwazulu –Natal Department of Social Development - ONGOYE SERVICE OFFICE	KZN-06-2020-P06 KZN-06-2020-P07 KZN-06-2020-P08 KZN-06-2020-P09 KZN-06-2020-P10	J1 ERF 500, Mississippi Road, Esikhaleni, 3887	<ul style="list-style-type: none"> <li>• Reverse your Thinking</li> <li>• Mind the gap</li> <li>• In the Mirror</li> <li>• Wake up call</li> <li>• Rhythm of life</li> </ul>	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.
Kwazulu –Natal Department Of Social Development- HLABISA SERVICE OFFICE	KZN-06-2020-P11 KZN-06-2020-P12 KZN-06-2020-P13 KZN-06-2020-P14	1 Herriot Street, Hlabisa, 3937	<ul style="list-style-type: none"> <li>• Rhythm of Life</li> <li>• Wake up call</li> <li>• In the Mirror</li> <li>• Mind the gap</li> <li>• Reverse your Thinking</li> </ul>	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.

Kwa-Zulu Natal Department Of Social Development – UGU SERVICE OFFICE	KZN-06-2020-P15 KZN-06-2020-P16	618 Nkonyeni Road, Gamalakhe, 4249	<ul style="list-style-type: none"> <li>• Rhythm of life</li> <li>• Wake up call</li> </ul>	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.
Kwa-Zulu Natal Department of Social Development- GREYTOWN SERVICE OFFICE	KZN-06-2020-P17 KZN-06-2020-P18 KZN-06-2020-P19	125 Voortrekker Street, Greytown, 3250	<ul style="list-style-type: none"> <li>• Wake up call</li> <li>• Rhythm Of life</li> <li>• In the Mirror</li> </ul>	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.
Kwazulu- Natal Department of Social Development - MSINGA SERVICE OFFICE	KZN-06-2020-P20 KZN-06-2020-P21	R33 Main Road, Msinga, 3250	<ul style="list-style-type: none"> <li>• In the Mirror</li> <li>• Wake Up Call</li> </ul>	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.
Kwazulu- Natal Department of Social Development - NKANDLA SERVICE OFFICE	KZN-06-2020-P22 KZN-06-2020-P23 KZN-06-2020-P24 KZN-06-2020-P25 KZN-06-2020-P26	Lot 120 Dlangubo Street, Nkandla, 3855	<ul style="list-style-type: none"> <li>• Wake Up Call</li> <li>• Rhythm Of life</li> <li>• In the Mirror</li> <li>• Mind the gap</li> <li>• Reverse your Thinking</li> </ul>	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.

**KWA-ZULU NATAL PROVINCE  
SECTION 56(3) (a) of the Child Justice Act 75/2008  
ACCREDITED DIVERSION SERVICE PROVIDERS:**

<b>NAME OF ENTITY</b>	<b>REG. NUMBER/ ACCREDITATION CERTIFICATE NUMBER</b>	<b>PHYSICAL ADDRESS</b>	<b>CONTACT DETAILS</b>	<b>CONTACT PERSON</b>	<b>STATUS AWARDED</b>
<b>PUBLIC ENTITY</b>					
Kwa Zulu Natal Department of Social Development- Melmoth Service Office	KZN-06-2020- SP-01	ERF 292, 22 Victoria Street, Melmoth, 3835	Cell no- 072359 4126, 035 450 8700 Sphiwe.ngcobo@kzns ocdev.gov.za	Ms Sphiwe Ngcobo	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.
Kwazulu Natal Department of Social Development – Ongoye Service Office	KZN-06-2020-SP 02	J1 ERF500 Mississippi Road, Esikhaleni, 3887	Cell no- 0723598960, 035 7966672 Grace.gumede@kzns ocdev.gov.za	Mrs Nompumelelo G Gumede	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.
Kwazulu Natal Department of Social Development – Hlabisa Service Office	KZN-06-2020- SP-03	Lot 254, 1 Herriot Street, Hlabisa, 3937	Cell no- 060 998 9667 Landline-035- 8381180 Jabu.mthiyane@kzns ocdev.gov.za	Mrs J B Mthiyane	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.

Kwazulu Natal Department of Social Development – Ugu District Office	KZN-06-2020- SP-04	618 Nkonyeni Road, Gamalakhe, 4249	0721108892, 039 6827506 Thabo.mphuthi@kzns ocdev.gov.za	Mr Thabo Mphuthi	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.
Kwazulu Natal Department of Social Development – Greytown Service Office	KZN-06-2020-SP 05	125 Voortrekker Street, Greytown, 3250	033-4171527, 0829551774 Nonhlanhla.ngubane @kznsocdev.gov.za	Ms Nonhlanhla Ngubane	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.
Kwazulu Natal Department of Social Development – Nkandla Service Office	KZN-06-2020-SP 06	Lot 120 Dlangubo Road, Nkandla, 3855	Cell no- 0723603450 Landline- 035 8337700 Zodwa.msomi@kznsoc dev.gov.za	Ms Zodwa Msomi	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.

**MPUMALANGA PROVINCE  
SECTION 56(3) (a) of the Child Justice Act 75/2008  
ACCREDITED DIVERSION SERVICE PROVIDERS:**

<b>NAME OF ENTITY</b>	<b>REG. NUMBER/ ACCREDITATION CERTIFICATE NUMBER</b>	<b>PHYSICAL ADDRESS</b>	<b>CONTACT DETAILS</b>	<b>CONTACT PERSON</b>	<b>STATUS AWARDED</b>
<b>PUBLIC ENTITY</b>					
Mpumalanga Department of Social Development- TEKWANE SERVICE OFFICE	MP-01-06-2020- SP 01	ERF2, Tekwane South, Mbombela, 1200	Tel: 013 747 2618 Cell: 082 401 4167	Ms N.N. Nkuna	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.
Mpumalanga Department of Social Development- SWALALA SERVICE OFFICE	MP-01-06-2020- SP 02	Stand 100, Swalala Trust, White River, 1240	Tel: 013 747 2618 Cell: 082 401 4167	Ms N.N. Nkuna	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.

**NORTHWEST PROVINCE**  
**SECTION 56(3) (a) of the Child Justice Act 75/2008**  
**ACCREDITED DIVERSION SERVICE PROVIDERS:**

NAME OF ENTITY	REG. NUMBER/ ACCREDITATION CERTIFICATE NUMBER	PHYSICAL ADDRESS	CONTACT DETAILS	CONTACT PERSON	STATUS AWARDED
<b>PUBLIC ENTITY</b>					
Northwest Department Of Social Development- MAHIKENG SERVICE POINT	NW-06-2020-SP 01	NORTHWEST DEPARTMENT of Social Development 546 Cul 19, Unit 2, MMABATHO, 2735	Landline: 018 388 3559 Mobile : 082 324 2131/ 082324 2957 Email: <a href="mailto:rmodungwa@nwpg.gov.za">rmodungwa@nwpg.gov.za</a> / <a href="mailto:mrmolefe@nwpg.gov.za">mrmolefe@nwpg.gov.za</a>	Ms Josephine Modungwa/ Ms Mmabine Molefe	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years. From 30/06/2020 – 01/07/2024

**NORTHWEST PROVINCE**  
**SECTION 56(3) (a) of the Child Justice Act 75/2008**  
**ACCREDITED DIVERSION PROGRAMMES:**

NAME OF ENTITY	REG. NUMBER/ ACCREDITATION CERTIFICATE NUMBER	OPERATIONAL SITE	PROGRAMME	STATUS AWARDED
<b>PUBLIC ENTITY</b>				
Northwest Department Of Social Development -	NW- 06-2020-P01	61 General Delarey Street, Delareyville, 2770	<ul style="list-style-type: none"> <li>SINOVUYO TEEN</li> </ul>	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008

TSWAING SERVICE POINT		Ms Joy Mogokonyane/ Ms Tshepiso Motshedi Landline: 053 948 1126/35 Mobile: 082 329 4210 Email: <a href="mailto:jmogokonyane@nwpg.gov.za">jmogokonyane@nwpg.gov.za</a> / <a href="mailto:tsmolefe@nwpg.gov.za">tsmolefe@nwpg.gov.za</a>	PARENTING PROGRAMME	(Act No. 75 of 2008), for four years. From 30/06/2020 – 01/07/2024
Northwest Department Of Social Development - RAMOTSHERE MOILOA SERVICE POINT	NW- 06-2020-P02	60 Queen Street, Zeerust, 2865  Mr Johan Engel/ Mr Godfrey Mphuma  Landline: 018 642 2911/ 1475 Mobile: 082 494 1632/ 082 324 3202 Email: <a href="mailto:jengel@nwpg.gov.za">jengel@nwpg.gov.za</a> <a href="mailto:GMphuma@nwpg.gov.za">GMphuma@nwpg.gov.za</a>	<ul style="list-style-type: none"> <li>• SINOVUYO TEEN PARENTING PROGRAMME</li> </ul>	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years. From 30/06/2020 – 01/07/2024
Northwest Department Of Social Development – JB MARKS SERVICE OFFICE	NW- 06-2020-P03C	Corner Gerrit Martiz & Alberton Luthuli, Street, Ramosa Riekert Building, Potchefstroom, 2531  Ms Johline Steenkamp/ Ms Matshepo Panyane  Landline: 018 297 0133 Mobile: 082 329 4108/ 082 324 2530 Email: <a href="mailto:SteenkampJ@nwpg.gov.za">SteenkampJ@nwpg.gov.za</a> <a href="mailto:mpanyane@nwpg.gov.za">mpanyane@nwpg.gov.za</a>	<ul style="list-style-type: none"> <li>• SINOVUYO TEEN PARENTING PROGRAMME</li> </ul>	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years. From 30/06/2020 – 01/07/2024
Northwest Department Of Social Development - TLOKWE SERVICE OFFICE	NW- 06-2020-P04 NW- 06-2020-P05 NW- 06-2020-P06	Corner Gerrit Maritz & Albert Luthuli Streets, Ramosa Riekert Building Potchefstroom, 2531  Ms Johline Steenkamp/	<ul style="list-style-type: none"> <li>• SINOVUYO TEEN PARENTING PROGRAMME</li> <li>• MIND THE GAP</li> </ul>	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four

		<p>Ms Matshepo Panyane</p> <p>Landline: 018 297 0133          Mobile: 082 329 4108/ 082 324 2530          Email: <a href="mailto:SteenkampJ@nwpg.gov.za">SteenkampJ@nwpg.gov.za</a>/  <a href="mailto:mpanyane@nwpg.gov.za">mpanyane@nwpg.gov.za</a></p>	<ul style="list-style-type: none"> <li>• WAKEUP CALL</li> </ul>	<p>years. From 30/06/2020 – 01/07/2024</p>
Northwest Department Of Social Development - VENTERSDORP SERVICE OFFICE	NW- 06-2020-P07 NW- 06-2020-P08	<p>No.4 Van Riebeeck Streets, Ventersdorp, 2710</p> <p>Ms Johline Steenkamp/          Ms Rebone Seane</p> <p>Landline: 018 297 0133          Mobile: 082 329 4108/ 082 0476093          Email: <a href="mailto:SteenkampJ@nwpg.gov.za">SteenkampJ@nwpg.gov.za</a>  <a href="mailto:Rselebal@nwpg.gov.za">Rselebal@nwpg.gov.za</a></p>	<ul style="list-style-type: none"> <li>• WAKEUP CALL</li> <li>• RHYTHM OF LIFE</li> </ul>	<p>Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years. From 30/06/2020 – 01/07/2024</p>
Northwest Department Of Social Development - MADIBENG SERVICE OFFICE	NW- 06-2020-P09	<p>06 Alpha Building, Pendorring Street, Brits, 0250</p> <p>Ms Hendrieta Poo/ Ms Mamiki Moubane</p> <p>Landline: 012 252 2521          Mobile: 079 026 866/ 082 042 2896          Email: <a href="mailto:hpoo@nwpg.gov.za">hpoo@nwpg.gov.za</a>  <a href="mailto:mmoubane@nwpg.gov.za">mmoubane@nwpg.gov.za</a></p>	<ul style="list-style-type: none"> <li>• PLAYING THROUGH THE FOREST</li> </ul>	<p>Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years. From 30/06/2020 – 01/07/2024</p>
Northwest Department Of Social Development - KAGISANO-MOLOPO	NW- 06-2020-P10	<p>Barolong Boo Tlou le Tau Tribal Authority, Ganyesa, 8613</p> <p>Ms Maria Manthipile Serame/</p>	<ul style="list-style-type: none"> <li>• RHYTHM OF LIFE</li> </ul>	<p>Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four</p>

GANYESA SERVICE OFFICE		Ms Tshedi Gloria Motshedi Landline: N/A Mobile: 082 041 4608/ 079 889 3245 Email: <a href="mailto:manthipile@nwpg.gov.za">manthipile@nwpg.gov.za</a> <a href="mailto:glekotoko@nwpg.gov.za">glekotoko@nwpg.gov.za</a>		years. From 30/06/2020 – 01/07/2024
Northwest Department Of Social Development - KAGISANO-MOLOPO MOROKWENG SERVICE OFFICE	NW- 06-2020-P11	Barolong Boo Tlou le Tau Tribal Hall, Morokweng, 8613  Ms Maria Manthipile Serame/ Ms Tshedi Gloria Motshedi Landline: N/A Mobile: 082 041 4608/ 079 889 3245 Email: <a href="mailto:manthipile@nwpg.gov.za">manthipile@nwpg.gov.za</a> <a href="mailto:glekotoko@nwpg.gov.za">glekotoko@nwpg.gov.za</a>	<ul style="list-style-type: none"> <li>• RHYTHM OF LIFE</li> </ul>	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years. From 30/06/2020 – 01/07/2024
Northwest Department Of Social Development - KAGISANO-MOLOPO TLAKGAMENG SERVICE OFFICE	NW- 06-2020-P12	Barolong Boo Tlou le Tau Tribal Hall, Tlaskgameng, 8613  Ms Maria Manthipile Serame/ Ms Tshedi Gloria Motshedi Landline: N/A Mobile: 082 041 4608/ 079 889 3245 Email: <a href="mailto:manthipile@nwpg.gov.za">manthipile@nwpg.gov.za</a> <a href="mailto:glekotoko@nwpg.gov.za">glekotoko@nwpg.gov.za</a>	<ul style="list-style-type: none"> <li>• RHYTHM OF LIFE</li> </ul>	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years. From 30/06/2020 – 01/07/2024
<b>PRIVATE ENTITY</b>				
FAMSA Rustenburg	P02-04-2020-FA-NW	19 Van Wielligh Street, Rustenburg, 0299  Ms Kerileng Matlhabe/ Ms Khumotladi	SINOVUYO TEEN PARENTING PROGRAMME	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four

		Landline: 014 592 9747 Mobile: 073 008 7416/073 280 1245 Email: <a href="mailto:kerileng@famsarustenburg.co.za">kerileng@famsarustenburg.co.za</a> <a href="mailto:khumo@famsarustenburg.co.za">khumo@famsarustenburg.co.za</a>		years. From 01/04/2020 – 01/04/2024
HARTBEESPOORT - Parent Child Counselling Centre	S03-04-2020-FA-NW	Stand B45a, Bulfontein, Skeerpoort Hartbeespoort Dam, 0232  Ms Hellen Magagane/ Julia Makgakga  Landline: 012 207 3011 Mobile: 082 218 7969/ 082 216 0790 Email: <a href="mailto:hellenhpccc@gmail.com">hellenhpccc@gmail.com</a> <a href="http://www.hpccc@gmail.com">www.hpccc@gmail.com</a>	SINOVUYO TEEN PARENTING PROGRAMME	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years. From 01/04/2020 – 01/04/2024
FAMSA Mahikeng	S01-04-2020-FA-NW	5878 Imperial Reserve, Mahikeng, 2745  Ms Elina Mahoko/ Ms Lerato Sebogodi  Landline: 087 353 4434 Mobile: 071 676 8459/ 073 408 0221 Email: <a href="mailto:info@famsamahikeng.co.za">info@famsamahikeng.co.za</a> <a href="mailto:leratosebogodi4@gmail.com">leratosebogodi4@gmail.com</a>	SINOVUYO TEEN PARENTING PROGRAMME	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years. From 01/04/2020 – 01/04/2024
Restoring Youth Dignity	S02-04-2020-FA -NW	49 Siddle Street, Jooste Building Klerksdorp, 2570	SINOVUYO TEEN PARENTING PROGRAMME	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four

		Ms Glenrose Mndaweni/ Ms Philiswa Ziyane  Landline: 018 011 9345/ Mobile: 079 360 4259/ 072 971 6490 Email: <a href="mailto:glenmdaweni@gmail.com">glenmdaweni@gmail.com</a> <a href="mailto:pcziyane@gmail.com">pcziyane@gmail.com</a>		years. From 01/04/2020 – 01/04/2024
--	--	--	--	-------------------------------------

**WESTERN CAPE PROVINCE  
SECTION 56(3) (a) of the Child Justice Act 75/2008  
ACCREDITED DIVERSION SERVICE PROVIDERS:**

NAME OF ENTITY	REG. NUMBER/ ACCREDITATION CERTIFICATE NUMBER	PHYSICAL ADDRESS	CONTACT DETAILS	CONTACT PERSON	STATUS AWARDED
<b>PUBLIC ENTITY</b>					
Western Cape Department Of Social Development – PAARL SERVICE OFFICE	WP-06-2020-SP 01	Corner Lady Grey & Bergrivier Streets, Rembrandt Mall, Paarl, 7646	021 872 3589	Mr Terence Orr	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.
Western Cape Department Of Social Development – SOMERSET WEST SERVICE OFFICE	WP-06-2020-SP 02	A Sam Newman Building, Somerset West, 7130	021 840 3500	Hester van der Merwe	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.

Western Cape Department Of Social Development – PORTERVILLE LIBRARY HALL	WP-06-2020-SP 03	Corner Piet Retief & Mark Street, Porterville, 6810	022 713 2272	Lynette Roussouw	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.
--	------------------	---	--------------	------------------	---

**LIMPOPO PROVINCE**  
**SECTION 56(3) (a) of the Child Justice Act 75/2008**  
**ACCREDITED DIVERSION SERVICE PROVIDERS:**

NAME OF ENTITY	REG. NUMBER/ ACCREDITATION CERTIFICATE NUMBER	PHYSICAL ADDRESS	CONTACT DETAILS	CONTACT PERSON	STATUS AWARDED
<b>PUBLIC ENTITY</b>					
Limpopo Department of Social Development- MAVAMBE CHILD & YOUTH CARE CENTRE	LP-11-2019-SP01	Stand No. 1081, Vuwani road, Mavambe, 0982	Tel: 015 851 7911 Mobile: 079 5200 457	Madula Tate Fhatuwani	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/11/2019 – 01/12/2023.
Limpopo Department of Social Development- POLOKWANE CHILD & YOUTH CARE CENTRE	LP-11-2019-SP02	303 Sterkloop, Corner Nelson Mandela & Dolomite Streets, Polokwane, 0700	Tel: 015 293 1204 Mobile: 076 467 1675	Magdeline Moatlhodi	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/11/2019 – 01/12/2023.
Limpopo Department of Social	LP-06-2020-SP 01	Office SC63,	Tel: 015 962 2850 Mobile: 082 514 4544	Raphalu M.N.	Accreditation status granted in line with Section 56 (2) (f) of

Development- THOHOYANDOU RAR CENTRE (SAPS)		PR Mphephu Road, Venda Plaza, Thohoyandou, 0950			the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.
Limpopo Department of Social Development- MAKHADO MAGISTRATE COURT OFFICE	LP-06-2020-SP 02	Office 157, Corner Landros and Rissik Street, Louis Trichardt, 0920	Tel: 015 5161 524 Mobile: 079 4902 214	Shoteli A.B.	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.
Limpopo Department of Social Development- MUSSINA DSD ONE STOP CHILD JUSTICE CENTRE	LP-06-2020-SP 03	Next to Messina Hospital, Corner Whyte and N1 Road Mussina, 0955	Tel: 060 6971 221 Mobile:078 4156 524	Mukhwevho N.	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.
Limpopo Department of Social Development- MUTALE MAGISTRATE COURT OFFICE	LP-06-2020-SP 04	Office no. SS2 and E3 Next to Mutale SAPS Mutale Location, 0956	Tel: 015 967 0325 Mobile: 072 755 9259	Shirilele T.A.	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.
Limpopo Department of Social Development- TSHILWAVHUSIKU MAGISTRATE COURT OFFICE	LP-06-2020-SP 05	Sithumule Kutana Road, Ha-Ravele Village, Tshilwavhusiku, 0938	Tel: 015 505 2001 Mobile: 079 490 2214	Shotheli A.B.	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.

Limpopo Department of Social Development- VUWANI MAGISTRATE COURT OFFICE	LP-06-2020-SP 06	Office No. 01 108 Vuwani Road, Vuwani, 0952	Tel: 015 961 1502 Mobile: 072 451 8160	Munyai M.E.	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.
Limpopo Department of Social Development- WATERVAAL MAGISTRATE COURT OFFICE	LP-06-2020-SP 07	Office C34 & B36, Watervaal Magistrate Court Watervaal Location, 0960	Tel: 015 556 3350	Mphara A.C.E	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.
Limpopo Department of Social Development- TSOGANG BASADI DROP-IN CENTRE	LP-06-2020-SP 08	Stand 576, Roerfontein Village Greater Letaba Municipality, 0814	Mobile: 079 255 9377/079 922 5806	Makhubele R.V.	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.
Limpopo Department of Social Development- NAPHUNO PUBLIC WORKS BUILDING	LP-06-2020-SP 09	Corner Police Station & Magistrate Court, 2123 Lenyenye Street Lenyenye, 0857	Tel: 015 355 4299 Mobile: 079 699 2309	Mulasi, M.T.	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.
Limpopo Department of Social Development- SENWABARWANA ONE STOP CHILD JUSTICE CENTRE	LP-06-2020-SP 10	Next to Bochum Complex, Dendron Main Road Senwabarwana, 0790	Tel: 015 505 3157 Mobile: 079 888 6485/ 082 802 5927	Serumula M.J./ Morukhu M.N.	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.

Limpopo Department of Social Development-LEBOWAKGOMO SAPS OFFICE	LP-06-2020-SP 11	Zone F, Next to Cultural Centre, Main Road, Lebowakgomo, 0737	Tel: 015 633 1230 Mobile: 082 802 5757/ 082 802 1782	Ms K. Banda/ Ms J.M. Makgaba	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.
--	------------------	---	--	------------------------------	---

**GAUTENG PROVINCE  
SECTION 56(3) (a) of the Child Justice Act 75/2008  
ACCREDITED DIVERSION SERVICE PROVIDERS:**

<b>NAME OF ENTITY</b>	<b>REG. NUMBER/ ACCREDITATION CERTIFICATE NUMBER</b>	<b>PHYSICAL ADDRESS</b>	<b>CONTACT DETAILS</b>	<b>CONTACT PERSON</b>	<b>STATUS AWARDED</b>
<b>PUBLIC ENTITY</b>					
Gauteng Department of Social Development-VEREENIGING SERVICE OFFICE	GP-06-2020-SP 01	18A Vereeniging Street Vereeniging, 1930	Mobile: 082 469 8798	Ms Nomfundo Kamolane	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.
Gauteng Department of Social Development-ALEXANDRA SAPS OFFICE	GP-06-2020-SP 02	69 15th Avenue, Alexandra Johannesburg, 2090	Tel: 011 355 9000	Ms Thelma Hyde	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.

Gauteng Department of Social Development- DIEPSLOOT SERVICE OFFICE	GP-06-2020-SP 03	91 Commissioner Street Johannesburg, 2000	Tel: 011 355 9000	Ms Thelma Hyde	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.
Gauteng Department of Social Development- TSHWANE SERVICE OFFICE	GP-06-2020-SP 04	268 Corner Lillian Ngoyi and Pretorius Street Tshwane, 0001	Mobile: 079 511 3523	Ms Dipuo Nkwe	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.
Gauteng Department of Social Development- SEBOKENG SERVICE OFFICE	GP-06-2020-SP 05	No.3 Moshoeshoe Street, Sebokeng, 1984	Mobile: 082 469 8798	Ms Nomfundo Kamolane	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.
Gauteng Department of Social Development – HEIDELBERG SERVICE OFFICE		69 Beggeman Street Heidelberg 1432	Mobile: 082 469 8798	Ms. Nomfundo Kamolane	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.

**GAUTENG PROVINCE**

**SECTION 56(3) (a) of the Child Justice Act 75/2008**

**ACCREDITED DIVERSION PROGRAMMES:**

<b>NAME OF ENTITY</b>	<b>REG. NUMBER/ ACCREDITATION CERTIFICATE NUMBER</b>	<b>OPERATIONAL SITE</b>	<b>PROGRAMME</b>	<b>STATUS AWARDED</b>
<b>PUBLIC ENTITY</b>				
Gauteng Department of Social Development – WALTER SISULU CHILD & YOUTH CARE CENTRE	GP-11-2019-P01	3 Modder Street, Noordgesig, Soweto, 1804	<ul style="list-style-type: none"> <li>Rhythm of Life</li> </ul>	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/11/2019 – 01/12/2023.
Gauteng Department of Social Development – WALTER SISULU CHILD & YOUTH CARE CENTRE	GP-11-2019-P02	3 Modder Street, Noordgesig, Soweto, 1804	<ul style="list-style-type: none"> <li>Wakeup call</li> </ul>	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/11/2019 – 01/12/2023.
Gauteng Department of Social Development – SOSHANGUVE CHILD & YOUTH CARE CENTRE	GP-11-2019-P03	318 Block X, Soshanguve, 0152	<ul style="list-style-type: none"> <li>Wakeup call</li> </ul>	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/11/2019 – 01/12/2023.

Gauteng Department of Social Development – HEIDELBERG SERVICE OFFICE	GP-06-2020-P01	69 Beggeman Street Heidelberg 1432	<ul style="list-style-type: none"> <li>• Rhythm of life</li> </ul>	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.
Gauteng Department of Social Development – SEBOKENG SERVICE OFFICE	GP-06-2020-P02	03 Moshoeshoe Street, Sebokeng, 1984	<ul style="list-style-type: none"> <li>• Rhythm of life</li> </ul>	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.
Gauteng Department of Social Development – ALEXANDRA SAPS OFFICE	GP-06-2020-P03	69 15th Avenue, Alexandra, 2090	<ul style="list-style-type: none"> <li>• Rhythm of life</li> </ul>	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.
Gauteng Department of Social Development – DIEPSLOOT SERVICE OFFICE	GP-06-2020-P04	Diepsloot, 2189	<ul style="list-style-type: none"> <li>• Rhythm of life</li> </ul>	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.

Gauteng Department of Social Development – TSHWANE SERVICE OFFICE	GP-06-2020-P05	Fedsure Building, 268 Corner Lillian Ngoyi and Pretorius Street Pretoria, 0001	<ul style="list-style-type: none"> <li>In the Mirror</li> </ul>	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.
Gauteng Department of Social Development – SOSHANGUVE CHILD & YOUTH CARE CENTRE	GP-06-2020-P06	318 Block X, Soshanguve, 0152	<ul style="list-style-type: none"> <li>Rhythm of life</li> </ul>	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.

FREE STATE PROVINCE

SECTION 56(3) (a) of the Child Justice Act 75/2008

ACCREDITED DIVERSION PROGRAMMES:

NAME OF ENTITY	REG. NUMBER/ ACCREDITATION CERTIFICATE NUMBER	OPERATIONAL SITE	PROGRAMME	STATUS AWARDED
<b>PUBLIC ENTITY</b>				
Free State Department of Social Development – BRANDFORT MAGISTRATE COURT OFFICE	FS-06-2020-P01	Brandfort, 9400	<ul style="list-style-type: none"> <li>Playing Through The Forest</li> </ul>	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.
Free State Department of Social Development – MMAMAHABANE LIBRARY	FS-06-2020-P02	Standard Bank Building, Welkom, 9460	<ul style="list-style-type: none"> <li>Rhythm of life</li> </ul>	Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 (Act No. 75 of 2008), for four years, from 30/06/2020 – 01/07/2024.

## DEPARTMENT OF SPORTS, ARTS AND CULTURE

NO. 1357

18 DECEMBER 2020



## SOUTH AFRICAN HERITAGE RESOURCES AGENCY

**DECLARATION OF THE GRAVESITES OF HARRY GWALA, ELDA GWALA AND LULU GWALA, SWAYIMANE, KWAZULU-NATAL AS A NATIONAL HERITAGE SITE**

By virtue of the powers vested in the South African Heritage Resources Agency, in terms of section 27 (5) of the National Heritage Resources Act (No. 25 of 1999), SAHRA hereby declares the gravesites of Harry Gwala, Elda Gwala and Lulu Gwala situated in the Gwala Family Cemetery, in Swayimane, uMshwathi, KwaZulu-Natal as a National Heritage Site.

**Statement of Significance**

*“The grave of Harry Themba Gwala, Elda Gwala and Lulu Gwala are of historic value, both due to Harry Gwala’s work within the African National Congress (ANC) and Communist Party and their association with events that contributed to the evolution South African politics. South Africa’s emergence as a democratic state from centuries of oppression and racial segregation came at a cost to the lives of many people involved in the Struggle. The focus of the historical record in South Africa has often been teleological and patriarchal, with the experiences of children and wives often overshadowed by the focus on the main activist. However, at times entire families faced the wrath of the State, as it sought to silence those who opposed its unjust policies. The experiences of Harry Gwala, Elda and Lulu form part of a *longue durée* of the struggle against apartheid. Their graves, as a tangible reflection of their lives, represent the sacrifices and struggle of ‘the family’ in the fight for South Africa’s freedom and democracy.*

*All three were liberation struggle activists in their own rights, with the story of their lives interweaving through the different generations of the Struggle from the emergence of mass resistance and protests of different social and non-racial groups, to the armed struggle of the 1960s, 1970s and 1980s and the tenuous times of the 1990s.*

*Harry Gwala, Elda and Lulu’s lives intersected in associations with individuals, groups or organisations whose life, works or activities have been significant within the history of the nation. Gwala’s political activities and influence brought into the struggle some of the leading figures in the county’s political landscape, for instance Moses Mabhida. This was done while he was a member of the ANC and Communist Party, which spearheaded the struggle against apartheid. Furthermore, his family went further and mobilised support from international organisations for the welfare of political prisoners and their families. Harry Gwala was posthumously awarded the Order of the Mendi for Bravery in Gold by the President of the Republic of South Africa in April 2010.*

*Elda became a pillar of Harry Gwala’s life, especially after he was imposed with the banning order. It was Elda who became the point of communication and the one to take messages to various activists during the 1950s. After Harry Gwala’s imprisonment in 1964, Elda not only*

*became the leading figure in the family but was responsible for the opposition against forced removals. This eventually resulted in her harassment by the security branch. When Harry Gwala was imprisoned for the second term in the mid-1970s, Elda became the face of the wives of the detainees. She was the main connection with the ANC in London and International Defence Aid Fund to assist with legal costs as well as the welfare of the families of the detainees. Until her passing in 1984, she kept the ideology of Harry Gwala intact along non-racial lines. After the untimely passing of Elda, Harry Gwala appointed Lulu to be head of the family. Lulu did not only look after the family, but she began a protracted struggle to mobilise communities and progressive legal lobby groups for the release of Harry Gwala. Lulu established political partnership with the Release Mandela Campaign.*

*Further, the lives of Elda and Lulu Gwala represent the role of women, but also the role of families in the South African liberation struggle that has so often been neglected. Despite, being left to singularly raise their children, enduring police brutality and in some cases imprisonment and torture, these women through the own tenacity and resilience continued the liberation struggle in ensuring the realisation of a democratic non-racial South Africa. Their lives epitomise how apartheid was not just a political ideology but a disruption of lives and families of those who opposed it. The graves of Harry Gwala, Elda and Lulu are symbols of the triumph of the humanity against adversity.”*

### **Schedule**

The demarcation of the site is as follows:

SITE NAME	FARM NAME	TOWN	MUNICIPALITY		PROVINCE
			LOCAL MUNICIPALITY	DISTRICT MUNICIPALITY	
Graves of Harry Gwala, Elda Gwala and Lulu Gwala	Gwala Family Cemetery on the remainder of Farm Gcumisa 16545 FT	Swayimane	Umshwathi	Umngungundlovu	Kwazulu-Natal

The declared portion of the Gwala Family Cemetery encompasses the graves of Harry Gwala, Elda Gwala and Lulu Gwala and is bound by points ABCD as provided below:

Co-ordinates:

Points	Latitude	Longitude
A	-29.52359274	30.69975706
B	-29.52362740	30.69977847
C	-29.52366099	30.69972057
D	-29.52362862	30.69969846

END

## DEPARTMENT OF SPORTS, ARTS AND CULTURE

NO. 1358

18 DECEMBER 2020



## SOUTH AFRICAN HERITAGE RESOURCES AGENCY

**DECLARATION OF THE GRAVESITE OF MAGRIETA JANTJIES, KAMEELBOOM CEMETERY, UPINGTON, NORTHERN CAPE AS A NATIONAL HERITAGE SITE**

By virtue of the powers vested in the South African Heritage Resources Agency, in terms of section 27 (5) of the National Heritage Resources Act (No. 25 of 1999), SAHRA hereby declares the gravesite of Magrieta "Hlabi" Jantjies, Kameelboom Cemetery; Upington as a National Heritage Site.

**Statement of Significance**

*"Language contributes to a community's sense of place, identity, and social practices. Thus, memorialisation of the grave of Magrieta "Hlabi" Jantjies brings into focus a diminishing community's culture and sense of place. The inscription of the N|uu Language on a grave of one the last community members to speak the language (the first in the country) was a milestone in contributing to restoring to the N|uu. In its discussion of the N|uu, the UNESCO notes, "A lost language is not only lost cultural heritage, it is also lost traditional knowledge, such as precious knowledge about medicinal herbs or local species or environment. Thus, with each language that disappears, humanity is impoverished in manifold ways."<sup>1</sup>*

*The grave of Magrieta "Hlabi" Jantjies, is, therefore, both of historic and social importance to not just the Khoisan community, but to the South African community as a whole. As one of the last speakers her grave brings into the public consciousness important aspects about the South African past. The near extinction of the language speaks to the legacy of colonialism and apartheid, of land dispossession, coerced assimilation, forced labour, neglect and migration amongst others. The extinction of the language in a democratic dispensation as a lived community experience, further reflects the depth of this legacy. While fragments of the N|uu language are in the process of being recovered, several words from its vocabulary have been lost thus extinguishing part of the richness and diversity of our heritage tapestry. Thus, her grave is of cultural significance as it foregrounds a forgotten aspect of South African history."*

---

<sup>1</sup> The #Khomani Community of South Africa mourns one of the last N|uu language speakers, <http://www.unesco.org/new/en/culture/themes/dynamic-content-single-view/news/the-khomani-community-of-south-africa-mourns-one-of-the-las/> [Accessed 20 February 2020]

**Schedule**

The demarcation of the site is as follows:

Site Name	Grave Number	Cemetery	Town	Municipality		Province
				Local Municipality	District Municipality	
Grave site of Magrieta "Hlabi" Jantjies	Block MM Row K Grave Number 29	Kameelboom Cemetery	Upington	Dawid Kruiper Local Municipality	ZF Makgawu District Municipality	Northern Cape

## Central Point Co-ordinates

Points	Latitude	Longitude
Central Point	28°28'27.1"S	21°11'34.1"E

## DEPARTMENT OF SPORTS, ARTS AND CULTURE

NO. 1359

18 DECEMBER 2020



## SOUTH AFRICAN HERITAGE RESOURCES AGENCY

## DECLARATION OF THE SIBHUDU CAVE; KWADUKUZA MUNICIPALITY, KWAZULU-NATAL AS A NATIONAL HERITAGE SITE

By virtue of the powers vested in the South African Heritage Resources Agency, in terms of section 27 (5) of the National Heritage Resources Act (No. 25 of 1999), SAHRA hereby declares the Sibhudu Cave; located on portion 10 of the Farm Sinembe No 16902-FU, KwaDukuza Municipality, Kwazulu-Natal as a National Heritage Site.

**Statement of Significance**

*“Sibhudu Cave contributes to human evolutionary history through its archaeological evidence of Middle Stone Age occupation which dates to between 100 000 and 38 000 years ago. Archaeological excavations in the shelter have revealed evidence of some of the earliest examples of modern human technology. It is one of only three sites in Africa with evidence of early sea-shell beads older than 70,000 years ago. Sibhudu Cave also has a rare collection of bone tools dating between 77,000 and 62,000 years ago. It has the world’s oldest bone arrowheads that imply that bow and arrow originated in Africa and was in use more than 30,000 years before they were used elsewhere. According to Geoarchaeologists, the Sibhudu Cave sediments are remarkable and amongst the best in the world for identifying behavioural moments in time. Among other finds, Sibhudu Cave has the world’s oldest evidence for bedding made from sedges, grass and leaves. The shelter is currently used for spiritual purposes while the forest around the site is utilized for herbal medicines by the local community. Due to its uniqueness, Sibhudu Cave received international recognition as one of the most important sites of its kind, and has been nominated as a World Heritage site as part of the “Emergence of Modern Humans: The Pleistocene Occupation sites of South Africa” serial nomination.”*

**Schedule**

The demarcation of the site is as follows:

Site Name	Farm Number	Town	Municipality		Province	SG Diagram	Title Deeds
			Local Municipality	District Municipality			
Sibhudu Cave	Portion 10 of the Farm Sinembe no 16902 – FU	Tongaat	KwaDukuza	iLembe	KwaZulu-Natal	3282/1998	T3284-1988

The declared area of portion 10 of the Farm Sinembe no 16902 – FU is bound by coordinates as outlined below;

Co-ordinates

<b>Points</b>	<b>Latitude</b>	<b>Longitude</b>
1	-29.52356820	31.08772868
2	-29.52236616	31.08637526
3	-29.52162512	31.08527291
4	-29.52103288	31.08484845
5	-29.52291109	31.08429992
6	-29.52274022	31.08465158
7	-29.52259663	31.08515359
8	-29.52254569	31.08542993
9	-29.52258137	31.08567686
10	-29.52273126	31.08593637
11	-29.52289070	31.08611437
12	-29.52310878	31.08624552
13	-29.52337098	31.08633739
14	-29.52367132	31.08634879
15	-29.52407393	31.08629062
16	-29.52466018	31.08603824

---

**GENERAL NOTICES • ALGEMENE KENNISGEWINGS**

---

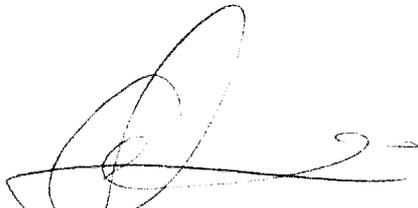
**DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT  
NOTICE 722 OF 2020**

**PROMOTION OF ACCESS TO INFORMATION ACT, 2000****DESCRIPTION SUBMITTED IN TERMS OF SECTION 15(1)**

I, Ronald Lamola, Minister of Justice and Correctional Services, hereby publish under section 15(2) of the Promotion of Access to Information Act, 2000 (Act No. 2 of 2000), the descriptions submitted to me in terms of section 15(1) of the said Act by the –

**DEPARTMENT OF BASIC EDUCATION**

As set out in the Schedule



**MR RONALD LAMOLA, MP**

**MINISTER FOR JUSTICE AND CORRECTIONAL SERVICES**



## REPUBLIC OF SOUTH AFRICA

## FORM D

**AUTOMATICALLY AVAILABLE RECORDS AND ACCESS TO SUCH RECORDS:**  
 (Section 15 of the Promotion of Access to Information Act 2000 (Act no. 2 of 2000))  
 [Regulation 5A]

DESCRIPTION OF CATEGORY OF RECORDS AUTOMATICALLY AVAILABLE IN TERMS OF SECTION 15(1)(a) OF THE PROMOTION OF ACCESS TO INFORMATION ACT, 2000	MANNER OF ACCESS TO RECORDS (e.g. website) (SECTION 15(1)(a))
<b>FOR INSPECTION IN TERMS OF SECTION 15(1)(a)(i):</b>	
(a) Annual Performance Plan of the DBE (b) Booklets (c) Brochures (d) Examination papers (e) Forms (f) Information on the DBE's programmes (g) Leaflets (h) Legislation published by the DBE (i) Marketing material (j) Media releases (k) National Curriculum Statements and other curriculum-related material (l) News articles (m) Pamphlets (n) Posters (o) Reports, including annual reports (p) Speeches (q) Strategic Plan of the DBE	On request from <a href="mailto:PAIA-IO@dbe.gov.za">PAIA-IO@dbe.gov.za</a> and <a href="mailto:PAIA-DIO@dbe.gov.za">PAIA-DIO@dbe.gov.za</a>
(r) Any other literature intended for public viewing which may be published	On request from <a href="mailto:PAIA-IO@dbe.gov.za">PAIA-IO@dbe.gov.za</a> and <a href="mailto:PAIA-DIO@dbe.gov.za">PAIA-DIO@dbe.gov.za</a>
(s) In certain cases, training material that the Department provides during workshops.	On request from <a href="mailto:PAIA-IO@dbe.gov.za">PAIA-IO@dbe.gov.za</a> and <a href="mailto:PAIA-DIO@dbe.gov.za">PAIA-DIO@dbe.gov.za</a> (Note: In certain cases, printed material will not be available, but the material can easily be accessed online or be sent via email.)
<b>FOR PURCHASING IN TERMS OF SECTION 15(1)(a)(ii):</b>	
Not applicable	<a href="http://www.education.gov.za">www.education.gov.za</a>
<b>FOR COPYING IN TERMS OF SECTION 15(1)(a)(ii)</b>	
As under the heading "FOR INSPECTION ..."	<a href="http://www.education.gov.za">www.education.gov.za</a>
<b>AVAILABLE FREE OF CHARGE IN TERMS OF SECTION 15(1)(a)(iii)</b>	
As under the heading "FOR INSPECTION ..." Also: Promotion of Access to Information Act Manual; and Promotion of Access to Information Act section 32 and section 18 Annual Reports	Hard copies available on request <a href="http://www.education.gov.za">www.education.gov.za</a>

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT  
NOTICE 723 OF 2020

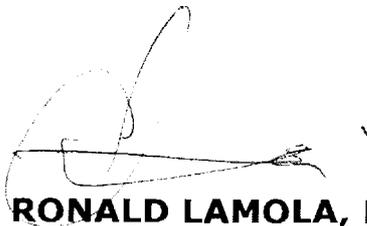
**PROMOTION OF ACCESS TO INFORMATION ACT, 2000**

**DESCRIPTION SUBMITTED IN TERMS OF SECTION 15(1)**

I, Ronald Lamola, Minister of Justice and Correctional Services, hereby publish under section 15(2) of the Promotion of Access to Information Act, 2000 (Act No. 2 of 2000), the descriptions submitted to me in terms of section 15(1) of the said Act by the –

**KWAZULU-NATAL DEPARTMENT OF AGRICULTURE AND RURAL  
DEVELOPMENT**

As set out in the Schedule



**MR RONALD LAMOLA, MP**

**MINISTER FOR JUSTICE AND CORRECTIONAL SERVICES**



**REPUBLIC OF SOUTH AFRICA**

**FORM D**

**AUTOMATICALLY AVAILABLE RECORDS AND ACCESS TO SUCH RECORDS:  
(Section 15 of the Promotion of Access to Information Act 2000 (Act no. 2 of 2000))  
[Regulation 5A]**

<b>DESCRIPTION OF CATEGORY OF RECORDS AUTOMATICALLY AVAILABLE IN TERMS OF SECTION 15(1)(a) OF THE PROMOTION OF ACCESS TO INFORMATION ACT, 2000</b>	<b>MANNER OF ACCESS TO RECORDS (e.g. website)(SECTION 15(1)(a))</b>
--	---

**FOR INSPECTION IN TERMS OF SECTION 15(1)(a)(i):**

The list of records are detailed in Section 3 of the PAIA Manual.

The records may be inspected on request in writing addressed to the Information Officer and or the Deputy Information Officers, Department of Agriculture and Rural Development, Private Bag X 9059, PIETERMARITZBURG, 3200, (fax number 033 355 9293) and on payment of the amount as per Appendix 1 of the PAIA Manual.

**FOR PURCHASING IN TERMS OF SECTION 15(1)(a)(ii):**

The list of records are detailed in Section 3 of the PAIA Manual.

The records may be inspected on request in writing addressed to the Information Officer and or Deputy Information Officers, Department of Agriculture and Rural Development, Private Bag X 9059, PIETERMARITZBURG, 3200, (fax number 033 355 9293) and on payment of the amount as per Appendix 1 of the PAIA Manual.

**FOR COPYING IN TERMS OF SECTION 15(1)(a)(ii)**

- |   |   |
|---|---|
| (a) Delegations   | The records may be inspected on request in writing addressed to the Information Officer and or Deputy Information Officers, Department of Agriculture and Rural Development, Private Bag X 9059, PIETERMARITZBURG, 3200, (fax number 033 355 9293) and on payment of the amount as per Appendix 1 of the PAIA Manual. |
| (b) Records relating to administrative decisions reached by the Department. | The records may be inspected on request in writing addressed to the Information Officer and or Deputy Information Officers, Department of Agriculture and Rural Development, Private Bag X 9059, PIETERMARITZBURG, 3200, (fax number 033 355 9293) and on payment of the amount as per Appendix 1 of the PAIA Manual. |

**AVAILABLE FREE OF CHARGE IN TERMS OF SECTION 15(1)(a)(iii)**

The list of records are detailed in Section 3 of the PAIA Manual, amongst others but not limited to:

- Strategic Plan and Annual Performance Plans.
- Departmental Mission, Vision and Strategic Objectives.
- Values of the Department.
- Legislative Mandate of the Department.
- Service Commitment Charter (SCC).
- Service Delivery Improvement Plan (SDIP).
- Quarterly Expenditure Reports.
- Policies regarding Internal Practices.
- Budget Vote of the MEC and other Speeches.
- Departmental Publications.
- Annual Reports
- GIS mapping.
- Mid term reviews.
- Legislation.
- Delegations.
- Circulars.
- KZN Librarian newsletters.
- Internal Newsletters.
- Media Releases (Umvelo, daily media monitoring).
- Brochures (Ulwandle)

The records may be inspected on request in writing addressed to the Information Officer and or Deputy Information Officers, Department of Agriculture and Rural Development, Private Bag X 9059, PIETERMARITZBURG, 3200, (fax number 033 355 9293) and on payment of the amount as per Appendix 1 of the PAIA Manual.

**NATIONAL TREASURY  
NOTICE 724 OF 2020**

**BANKS ACT, 1990 (ACT NO. 94 OF 1990)**

**AMENDMENT OF REGULATIONS**

The Minister of Finance has, in terms of section 90 of the Banks Act, 1990 (Act No. 94 of 1990), made amendments to Regulations relating to Banks which were published in Government Notice No. R. 1029 of 12 December 2012, Government Notice No. R. 261 of 27 March 2015, Government Notice No. R. 309 of 10 April 2015 and Government Notice No. R. 297 of 20 May 2016, as set out in the Schedule.

**SCHEDULE**

**Definitions**

1. In this Schedule, "the Regulations" means the Regulations published under Government Notice No. R. 1029, in *Government Gazette* No. 35950 on 12 December 2012, as amended-
  - (a) Government Notice No. R. 261 in *Government Gazette* No. 38616 of 27 March 2015;
  - (b) Government Notice No. R. 309 in *Government Gazette* No. 38682 of 10 April 2015; and
  - (c) Government Notice No. R. 297 in *Government Gazette* No. 40002 of 20 May 2016.

**Amendment of regulations 1 to 67 of the Regulations**

2. All references to "Registrar" and "Office for Banks" in regulations 1 to 67 (including tables and footnotes) of the Regulations are hereby substituted with the "Authority".

**Amendment of regulation 7 of the Regulations**

3. Regulation 7 of the Regulations is hereby amended by the substitution of the table that lists the forms prescribed in respect of financial, risk-based and other related returns to be submitted to the Authority with indication of institution by which, intervals at which and period within which returns shall be submitted, with the table set out in Annexure A to this notice.

**Substitution of form BA 099**

4. Form BA 099 following immediately after regulation 7 of the Regulations is hereby substituted with the form BA 099 set out in Annexure B to this notice.

**Substitution of form BA 099A**

5. Form BA 099A immediately preceding regulation 8 of the Regulations is hereby substituted with the form BA 099A set out in Annexure C to this notice.

**Substitution of form BA 300**

6. Form BA 300 immediately preceding regulation 26 of the Regulations-
  - (a) previously substituted with the form BA 300 set out in Annexure A of Government Notice No. R. 309, in *Government Gazette* No. 38682 of 10 April 2015; and
  - (b) subsequently substituted with the form BA 300 set out in Annexure C of Government Notice No. R. 297, in *Government Gazette* No. 40002 of 20 May 2016,is hereby substituted with the form BA 300 set out in Annexure D to this notice.

**Amendment of regulation 26 of the Regulations**

7. Regulation 26 of the Regulations is hereby amended-
  - (a) by the substitution of subregulation (2) with the following subregulation:

“(2) The purpose of the return is to determine, among other things-
    - (a) at the reporting date, in respect of specified time buckets-
      - (i) the contractual mismatch between assets and liabilities;
      - (ii) the “business-as-usual” mismatch between assets and liabilities;

- (iii) the bank-specific stress mismatch;
  - (b) in respect of a crisis scenario, the quantity and sources of funding available to the reporting bank;
  - (c) in respect of funding sources, the reporting bank's potential concentration risk, that is, to identify those sources of funding that are of such significance that the withdrawal thereof may cause liquidity problems;
  - (d) in respect of significant currencies, the reporting bank's exposure to foreign exchange;
  - (e) the bank's liquidity coverage ratio (LCR); and
  - (f) the bank's net stable funding ratio (NSFR).";
- (b) by the substitution of subregulation (5) with the following subregulation:
- "(5) Whenever specified or relevant, all amounts reported on the form BA 300 in respect of a specified bucket shall represent the respective total amounts relating to, amongst others-
- (a) assets, which total amount of assets shall be gross of any related impairment, allowance or provision for loss;
  - (b) liabilities;
  - (c) equity; or
  - (d) derivative instruments, which total amount shall be the aggregate present value amount of the relevant cash flow amounts.";
- (c) by the substitution of paragraph (a) of subregulation (11) with the following paragraph:
- "(a) *Specified minimum requirements*
- As a minimum, in order to identify potential sources of funding that are of such significance that the withdrawal thereof may cause liquidity problems, a bank shall duly manage and, when required, separately report the relevant required information related to significant counterparties, significant instruments or products, and significant currencies, provided that-";
- (d) by the deletion of subparagraph (ii) of subregulation (12)(a), and the subsequent chronological renumbering of all the remaining subparagraphs of subregulation (12)(a).
- (e) by the substitution of sub-item (iii) of subregulation (12)(b)(iii)(A) with the following sub-item (iii):
- "(iii) the relevant underlying mortgages shall be "full recourse" loans, that is, in the case of foreclosure the mortgage owner shall remain liable for any shortfall in the sales proceeds from the property, and the relevant average loan-to-value ratio (LTV) shall not exceed eighty per cent at the time the RMBS is issued.";
- (f) by the substitution of subregulation (14) with the following subregulation:
- "(14) *Matters related to the calculation of a bank's net stable funding ratio*
- (a) *Specified minimum requirements*
- In order to promote a bank's funding stability and resilience over a one year time horizon and ensure that the bank continuously maintains a minimum specified amount of stable sources of funding relative to the liquidity profile of the bank's assets and the potential for contingent liquidity needs arising from the bank's off-balance sheet commitments, and in order to mitigate a bank's potential over-reliance on short-term wholesale funding, a bank shall calculate and on an ongoing basis maintain a Net Stable Funding Ratio (NSFR) in accordance with, and comply with, the relevant requirements specified in this subregulation (14) read with such further conditions or requirements related to the NSFR as may be directed or specified in writing by the Authority, provided that-
- (i) the bank's NSFR, calculated in accordance with the relevant requirements specified in this subregulation (14), and in particular, in accordance with the formula specified in paragraph (d) below, shall on an ongoing basis be equal to or higher than 100%;
  - (ii) in all relevant cases, the requirements specified in this subregulation (14) shall apply on a solo and consolidated basis, provided that-
    - (A) notwithstanding the obligation to also calculate and maintain a NSFR on a consolidated basis, the bank and controlling company shall actively monitor and control the liquidity risk exposures and funding needs at the level of each relevant individual legal entity, foreign branch and subsidiary, and any relevant sub-group or group as a whole, taking into account legal, regulatory and operational limitations in respect of the transferability of liquidity;
    - (B) subject to the prior written approval of and such conditions as may be specified in writing by the Authority, in the case of consolidation or solo reporting of relevant

entities, a bank may apply the rules or regulations of relevant host supervisors in respect of the treatment of retail or small business deposits of relevant entities operating in those jurisdictions;

- (iii) for purposes of this subregulation (14)-
  - (A) the relevant available amount of stable funding is deemed to be a function of, among other things, the relative stability of the bank's funding sources, including the contractual maturity of its liabilities;
  - (B) stable funding means the portion of those types and amounts of equity and liabilities expected to be reliable sources of funds over a one-year time horizon;
  - (C) when the bank wishes to determine the maturity of any relevant equity or liability item or instrument, the bank shall assume that investors will redeem a call option at the earliest possible date;
  - (D) when the market expects certain liabilities to be redeemed before their legal final maturity date, the bank shall assume such behaviour when it calculates its relevant required NSFR, and include such liabilities in the corresponding available stable funding (ASF) category;
  - (E) in the case of long-dated liabilities, the bank shall ensure that only the portion of cash flows falling at or beyond the six-month and one-year time horizons, respectively, is treated as having an effective residual maturity of six months or more and one year or more, as the case may be;
  - (F) the relevant required amount of funding shall be deemed to be a function of the liquidity characteristics and residual maturities of various types of assets held by the bank, the bank's off-balance-sheet contingent exposures and/or the activities pursued by the bank;
  - (G) in order not to create an environment in which banks rely on the Reserve Bank or another relevant central bank as a source of funding, any extended borrowing from central bank lending facilities, outside regular open market operations, falls outside the scope of this subregulation (14) and the calculation of the NSFR;
  - (H) unless specifically otherwise stated in this subregulation (14) or directed in writing by the Authority, the respective definitions applicable to the bank's calculation of LCR in terms of the provisions of subregulation (12) shall *mutatis mutandis* apply to the calculation of the bank's NSFR in terms of the provisions of this subregulation (14).

(b) *Matters related to the calculation of a bank's amount of ASF*

Based on the relevant requirements specified in this subregulation (14) read with such further conditions or requirements related to the NSFR as may be directed or specified in writing by the Authority, a bank shall continuously calculate its relevant amount of ASF, provided that-

- (i) in the case of items other than derivative liabilities, the bank shall calculate its relevant required ASF amount-
  - (A) by first assigning to the relevant category or categories of equity and liability items specified in table 1 below, or such additional category or categories of equity or liability items as may be specified in writing by the Authority, the respective carrying values of the bank's respective equity or liability items, that is, the relevant amounts at which the respective equity or liability items or instruments are reflected in the bank's accounting records, before the application of any regulatory deduction, filter or other adjustment; and then
  - (B) multiply the relevant assigned carrying amounts with the relevant ASF factors specified in table 1 below or such further ASF factor as may be specified in writing by the Authority; and then
  - (C) determine the bank's relevant total ASF amount, which amount shall be equal to the relevant sum of the respective calculated weighted amounts:

**Table 1**

Description of item	ASF factor
<i>Liabilities and capital instruments assigned a ASF factor of 100%</i>	

Description of item	ASF factor
a) Regulatory capital related to instruments that comply with all the relevant requirements specified in these Regulations, after the expiry of any relevant transitional arrangement that may apply, but before the application of any relevant capital deduction, excluding the proportion of any Tier 2 instrument with a residual maturity of less than one year b) Any capital instrument not included in item a) above that has an effective residual maturity of one year or more, but excluding any instruments with explicit or embedded options that, if exercised, would reduce the expected maturity to less than one year c) Secured and unsecured borrowings and liabilities, including the relevant amount related to any term deposit, with an effective residual maturity of one year or more <sup>1</sup>	100%
<i>Liabilities assigned a ASF factor of 95%</i>	
a) Stable non-maturity, that is, demand deposits, and/or term deposits with a residual maturity of less than one year received from retail <sup>2</sup> and small business <sup>3</sup> customers	95%
<i>Liabilities assigned a ASF factor of 90%</i>	
a) Less stable non-maturity, that is, demand deposits, and/or term deposits with a residual maturity of less than one year received from retail <sup>2</sup> and small business <sup>3</sup> customers	90%
<i>Liabilities assigned a ASF factor of 50%</i>	
a) Secured and unsecured funding with a residual maturity of less than one year received from non-financial corporate customers b) Operational deposits <sup>4</sup> c) Funding with a residual maturity of less than one year received from sovereigns, public sector entities (PSEs), and multilateral and national development banks d) Any secured or unsecured funding other than funding specified in any of the aforementioned categories, with a residual maturity between six months to less than one year, including funding received from central banks and financial institutions	50%
<i>Liabilities assigned a ASF factor specified in writing by the Authority</i>	
a) Deposits between banks within the same cooperative network- (i) that are required by law to be placed at the relevant central organisation and are legally constrained within the cooperative bank network as minimum deposit requirements, or (ii) when the bank that received the funds and the bank that deposited the funds participate in the same institutional network's mutual protection scheme against illiquidity and insolvency of its members, and which deposits comply with such further requirements as may be specified in writing by the Authority b) Any secured and unsecured funding received in Rand (ZAR) from financial corporate customers, excluding banks, with a residual maturity of less than six months	As may be specified in writing by the Authority
<i>Liabilities assigned a ASF factor of 0%</i>	
a) All liabilities and equity items other than the items specified in any of the aforementioned categories, including any other funding received with a residual maturity of less than six months received from a central bank or financial institution b) Liabilities without a stated maturity, <sup>5, 6</sup> such as, for example, short positions and open maturity positions c) Liabilities related to "trade date" payables arising from any purchase of a financial instrument, foreign currency or commodity that- (i) is expected to settle within the standard settlement cycle or period that is customary for the relevant exchange or type of transaction, or (ii) has failed to but is still expected to settle	0%

1. Any cash flows falling below the one-year horizon but arising from liabilities with a final maturity greater than one year must be excluded from the 100% ASF factor category.
2. As defined in subregulation (12) above for the calculation of the bank's LCR.
3. As defined in subregulation (12) above for the calculation of the bank's LCR.
4. As defined in subregulation (12) above for the calculation of the bank's

**LCR.**

5. The bank shall treat any deferred tax liability according to the nearest possible date on which such liability could be realised, that is, the bank shall assign to the relevant amount a 100% ASF factor when the effective maturity is one year or more, or 50% when the effective maturity is between six months and less than one year.
6. The bank shall treat any relevant amount related to a minority interest according to the term of the relevant instrument, which is usually in perpetuity, that is, the bank shall assign to the relevant amount a 100% ASF factor when the effective maturity is one year or more, or 50% when the effective maturity is between six months and less than one year.

(ii) in the case of derivative liabilities-

(A) the bank shall firstly calculate the relevant replacement cost for all its relevant derivative contracts by marking the said derivative contract or instrument to market where the contract or instrument has a negative value, provided that-

- (i) when the bank has in place an eligible bilateral netting contract that complies with the relevant requirements specified in regulation 23(17)(b), the replacement cost for the relevant set of derivative exposures covered by the contract shall be the relevant net replacement cost amount;
- (ii) when the bank calculates the relevant derivative liability amount the bank shall deduct from the relevant negative replacement cost amount any relevant amount related to collateral posted in the form of variation margin in connection with the said derivative contracts, regardless of the asset type;
- (iii) in order to avoid the potential risk of double-counting, when the bank reflects as an on-balance-sheet item an asset associated with collateral posted as variation margin in relation to a derivative contract that is deducted from the replacement cost amount, as envisaged hereinbefore, the bank shall not include that asset in the calculation of the bank's relevant amount of required stable funding (RSF);

(B) the bank shall then finally assign to the relevant derivative liability amount an ASF factor of 0%, that is:

$$\text{ASF} = 0\% \times \text{Max}((\text{NSFR derivative liabilities} - \text{NSFR derivative assets}), 0).$$

(c) *Matters related to the calculation of a bank's required amount of stable funding*

Based on the relevant requirements specified in this subregulation (14) read with such further conditions or requirements related to the NSFR as may be directed or specified in writing by the Authority, a bank shall continuously calculate its relevant amount of required stable funding, that is, RSF, provided that-

(i) in all relevant cases, unless specifically otherwise stated in this subregulation (14)(c)-

- (A) the bank shall allocate the relevant amount of an asset or item to the appropriate RSF factor based on the relevant asset or item's residual maturity or liquidity value;
- (B) when the bank wishes to determine the maturity of an asset or instrument, the bank shall assume that investors will exercise any option to extend maturity;
- (C) when the bank determined that the market expects the bank to extend the maturity of an asset, the bank shall assume such behaviour, and include the asset in the relevant corresponding RSF category;
- (D) the bank-
  - (i) shall include all relevant financial instruments, foreign currencies and commodities in respect of which a purchase order has been executed, and
  - (ii) shall exclude all relevant financial instruments, foreign currencies and commodities in respect of which a sales order has been executed,

even when such transactions have not been reflected in the bank's balance sheet

in terms of a settlement-date accounting model, provided that-

- (aa) such transactions are not reflected as derivatives or secured financing transactions in the bank's balance sheet, and
  - (bb) the effects of such transactions will be reflected in the bank's balance sheet when settled.
- (ii) in the case of any amortising loan, the bank may treat the portion of the loan that becomes due and payable within the one-year horizon in the less-than-one-year residual maturity category;
- (iii) in the case of interdependent assets and liabilities specified and approved in writing by the Authority, in respect of which-
- (A) the relevant contractual agreements and arrangements clearly determine that-
    - (i) the liability cannot fall due while the asset remains on the bank's balance sheet;
    - (ii) the principal payment flows from the asset cannot be used for anything other than to repay the liability; and
    - (iii) the liability cannot be used to fund any other asset,
  - (B) the individual interdependent asset and liability items are clearly identifiable;
  - (C) the maturity and principal amount of both the liability and its interdependent asset are the same;
  - (D) the bank is acting solely as a pass-through unit to channel the funding received, that is, the interdependent liability, into the corresponding interdependent asset; and
  - (E) the counterparties for each pair of interdependent liabilities and assets are not the same,

the bank may apply a RSF factor and an ASF factor of 0% respectively;

- (iv) in the case of items other than derivative assets, off-balance sheet exposures, potential liquidity exposures and interdependent assets and liabilities, the bank shall calculate its relevant required RSF amount-
- (A) by first assigning to the relevant category or categories of asset items specified in table 1 below, or such additional category or categories of asset items as may be specified in writing by the Authority, the relevant carrying value of the bank's relevant assets; and then
  - (B) multiply the relevant assigned carrying amounts with the relevant associated RSF factors specified in table 1 below or such further RSF factor as may be specified in writing by the Authority; and then
  - (C) determine the bank's relevant RSF amount related to items other than derivative assets, off-balance sheet exposures and potential liquidity exposures, which amount shall be equal to the relevant sum of the respective weighted amounts:

**Table 1**

Description of item	RSF factor
<i>Assets assigned a RSF factor of 0%</i>	
a) Coins and banknotes immediately available to meet obligations	0%
b) Any relevant excess amount held in relation to the bank's minimum required cash reserve balance to be held with the Reserve Bank	
c) Claims on central banks with residual maturities of less than six months	
d) Assets related to "trade date" receivables arising from any sales of financial instruments, foreign currencies and commodities that- <ul style="list-style-type: none"> <li>(i) are expected to settle within the standard settlement cycle or period that is customary for the relevant</li> </ul>	

Description of item	RSF factor
exchange or type of transaction, or (ii) have failed to but are still expected to settle	
<i>Assets assigned a RSF factor specified in writing by the Authority</i>	
a) Any relevant amount related to the bank's minimum required cash reserve balance to be held with the Reserve Bank	As may be specified in writing by the Authority
<i>Assets assigned a RSF factor of 5%</i>	
a) Unencumbered Level 1 high-quality liquid assets as defined in section 1(1) of the Act read with subregulation (12) above, other than any asset assigned a RSF factor of 0%, including: (i) any marketable security representing a claim on or guaranteed by a sovereign, central bank, public-sector entity, the Bank for International Settlements, the International Monetary Fund, the European Central Bank and the European Community, or multilateral development bank that is assigned a risk weight of 0% in terms of the standardised approach for credit risk, set out in regulation 23(8) (ii) any debt security issued by a sovereign or central bank assigned a risk weight higher than 0%, as set out or envisaged in subregulation (12) above	5%
<i>Assets assigned a RSF factor of 10%</i>	
a) Unencumbered loans to financial institutions with residual maturities of less than six months, provided that- (i) the loan is secured against Level 1 high-quality liquid assets as defined in section 1(1) of the Act read with subregulation (12) above, and (ii) the bank has the ability to freely rehypothecate the received collateral for the life of the loan	10%
<i>Assets assigned a RSF factor of 15%</i>	
a) Unencumbered Level 2A high-quality liquid assets as defined in section 1(1) of the Act read with subregulation (12) above, including: (i) any marketable security representing a claim on or guaranteed by a sovereign, central bank, public-sector entity or multilateral development bank that is assigned a risk weight of 20% in terms of the standardised approach for credit risk, set out in regulation 23(8) (ii) any corporate debt security, including commercial paper, and covered bonds with a credit rating equal or equivalent to at least AA- b) any unencumbered loan to a financial institution with a residual maturity of less than six months, other than an unencumbered loan qualifying for a RSF factor of 10%	15%
<i>Assets assigned a RSF factor of 50%</i>	
a) Unencumbered Level 2B high-quality liquid assets as defined in section 1(1) of the Act read with subregulation (12) above, and that comply with the relevant requirements specified in subregulations (12)(b)(ii) and (12)(b)(iii), including: (i) residential mortgage-backed securities with a credit rating of at least AA (ii) corporate debt securities, including commercial paper, with a credit rating of between A+ and BBB- (iii) exchange-traded common equity shares not issued by financial institutions or their affiliates b) Any high-quality liquid asset as defined in section 1(1) of the Act read with subregulation (12) above that is encumbered for a period of between six months and less than one year c) Any loan to a financial institution or central bank with a residual maturity of between six months and less than one year d) Deposits held at any other financial institution for operational purposes, as envisaged in subregulation (12) above, that are subject to an ASF factor of 50%	50%

Description of item	RSF factor
e) Any other non-high-quality liquid asset not included in any of the aforementioned categories, that has a residual maturity of less than one year, including loans to- <ul style="list-style-type: none"> <li>(i) non-financial corporate clients</li> <li>(ii) retail customers, that is, natural persons</li> <li>(iii) small business customers</li> <li>(iv) sovereigns and public-sector entities</li> </ul>	
<i>Assets assigned a RSF factor of 65%</i> a) Unencumbered residential mortgages with a residual maturity of one year or more that qualify for a risk weight of 35% or lower in terms of the standardised approach for credit risk, set out in regulation 23(8) b) Other unencumbered loans not included in any of the aforementioned categories, excluding loans to financial institutions, with a residual maturity of one year or more that qualify for a risk weight of 35% or lower in terms of the standardised approach for credit risk, set out in regulation 23(8)	65%
<i>Assets assigned a RSF factor of 85%</i> a) Cash, securities or other assets posted as initial margin for derivative contracts, and cash or any other asset provided to contribute to the default fund of a central counterparty (CCP), provided that- <ul style="list-style-type: none"> <li>(i) any initial margin posted on behalf of a customer, in respect of which the bank does not guarantee performance of the third party, is exempt from this requirement</li> <li>(ii) when a higher RSF factor is otherwise assigned to a security or other asset posted as initial margin for a derivative contract, that higher factor shall apply</li> </ul> b) Other unencumbered performing loans, that is, loans that are not past due for more than 90 days as envisaged in regulation 23(8)(e), that do not qualify for a risk weight of 35% or lower in terms of the standardised approach for credit risk, set out in regulation 23(8), and have residual maturities of one year or more, excluding any loan to a financial institution c) Unencumbered securities with a remaining maturity of one year or more and exchange-traded equities, that are not in default and do not qualify as HQLA in terms of the provisions of section 1(1) of the Act read with the relevant provisions of subregulation (12) d) Physical traded commodities, including gold	85%
<i>Assets assigned a RSF factor of 100%</i> a) Assets encumbered for a period of one year or more b) Any other asset not included in any of the aforementioned categories, including- <ul style="list-style-type: none"> <li>(i) any non-performing loan</li> <li>(ii) any loan to a financial institution with a residual maturity of one year or more</li> <li>(iii) any non-exchange-traded equity</li> <li>(iv) any fixed asset</li> <li>(v) any item deducted from the bank's capital and reserve funds</li> <li>(vi) any retained interest</li> <li>(vii) any insurance asset</li> <li>(viii) any subsidiary interest</li> <li>(ix) any defaulted security</li> </ul> c) Such a percentage of derivative liabilities, that is, negative replacement cost amounts, as envisaged in subregulation (14)(b) hereinbefore, as may be directed in writing by the Authority, before the deduction of any variation margin posted	100%
<b>Other specified encumbered assets:</b> a) Encumbered on-balance-sheet assets, including all relevant securities related to repos or other securities financing transactions <sup>1</sup> , must be allocated to the appropriate RSF category, as follows: <ul style="list-style-type: none"> <li>(i) Encumbered assets with less than six months remaining in the encumbrance period</li> </ul>	The same RSF factor as an

Description of item	RSF factor
(ii) Assets encumbered for a period of between six months and less than one year that would, if unencumbered, be assigned an RSF factor lower than or equal to 50%	equivalent asset that is unencumbered  50%
(iii) Assets encumbered for a period of between six months and less than one year that would, if unencumbered, be assigned an RSF factor higher than 50%	The relevant higher RSF factor

**1. Securities financing transactions with a single counterparty may be measured on a net basis when the bank complies with the relevant requirements specified in regulation 38(15)(e) of these Regulations.**

(v) in the case of derivative assets-

(A) the bank shall firstly calculate the replacement cost for all its relevant derivative contracts by marking the said derivative contract to market where the contract has a positive value, provided that-

(i) when the bank has in place an eligible bilateral netting contract that complies with the relevant requirements specified in regulation 23(17)(b), the replacement cost for the relevant set of derivative exposures covered by the contract shall be the relevant net replacement cost amount;

(ii) when the bank calculates the relevant NSFR derivative asset amount, the bank shall not offset collateral received in connection with the relevant derivative contract against the calculated positive replacement cost, unless it is received in the form of cash variation margin and complies with the relevant requirements specified in regulation 38(15)(e) of these Regulations, provided that any remaining balance sheet liability associated with-

(aa) variation margin received that does not meet the said criteria; or

(bb) initial margin received shall not offset the relevant derivative asset amount,

and shall be assigned an ASF factor of 0%;

(B) the bank shall assign to the relevant-

(i) derivative asset amount a RSF factor of 100%, that is:

$$RSF = 100\% \times \max((NSFR \text{ derivative assets} - NSFR \text{ derivative liabilities}), 0);$$

(ii) derivative liability amount an ASF factor of 0%.

(vi) in the case of off-balance sheet and potential liquidity exposures, in order to ensure that the bank has sufficient stable funding in place for the relevant portion of an exposure that requires funding within a one-year horizon, the bank shall calculate its relevant RSF amount-

(A) by first assigning the relevant exposure to the relevant category specified in table 2 below, or such additional category or categories of exposure items as may be specified in writing by the Authority; and then

(B) multiply the relevant assigned exposure amount with the relevant associated RSF factor specified in table 2 below, or such further RSF factor as may be specified in writing by the Authority; and then

(C) determine the bank's relevant RSF amount related to off-balance sheet and potential liquidity exposures, which amount shall be equal to the relevant sum of the respective weighted amounts:

**Table 2**

Description of exposure	RSF factor
a) The currently undrawn portion of any irrevocable or conditionally revocable credit or liquidity facility to any client	5%
a) Any other contingent funding obligation, including:	As may be

Description of exposure	RSF factor
(i) unconditionally revocable credit and liquidity facilities	specified in writing by the Authority
(ii) trade finance related obligations, including guarantees and letters of credit	
(iii) guarantees and letters of credit unrelated to trade finance obligations	
(iv) non-contractual obligations, such as:	
(A) potential requests for debt repurchases of the bank's own debt or that of related conduits, securities investment vehicles and other such financing facilities	
(B) structured products where customers anticipate ready marketability, such as adjustable rate notes and variable rate demand notes (VRDNs)	
(C) managed funds that are marketed with the objective of maintaining a stable value	

(vii) the bank's relevant total RSF amount shall be equal to the relevant sum of the respective amounts determined in terms of the provisions of subparagraphs (i) to (vi) specified hereinbefore.

(d) *Formula for the calculation of NSFR*

Based on the relevant requirements specified in this subregulation (14) read with such further conditions or requirements related to the NSFR as may be directed or specified in writing by the Authority, a bank shall calculate its NSFR in accordance with the formula specified below:

$$\text{NSFR} = \frac{\text{Available amount of stable funding}}{\text{Required amount of stable funding}} \times 100$$

(g) by the insertion in subregulation (17) relating to the instructions for the completion of line items of the form BA 300, directly following the instruction relating to the completion of line item number 65, of the following instruction relating to the completion of line item number 69:

"69 Irrespective of the provisions of subregulation (11)(a)(vi) relating to a significant counterparty, this item shall, as a minimum, reflect the bank's 10 largest depositors or counterparties.";

(h) by the substitution in subregulation (17) of the instruction relating to the completion of line item numbers 69 to 71 of the form BA 300, with the following instruction:

"69 to 71 These items shall reflect the relevant required aggregate amounts relating to the ten largest depositors in respect of funding received from the relevant specified sectors.";

(i) by the deletion in subregulation (17) of the instruction relating to the completion of line item numbers 88 to 97 of the form BA 300;

(j) by the deletion in subregulation (17) of the instruction relating to the completion of line item numbers 89 to 91 of the form BA 300; and

(k) by the deletion in subregulation (17) of the instruction relating to the completion of line item numbers 93 to 96 of the form BA 300.

#### Substitution of form BA 410

8. Form BA 410 immediately preceding regulation 34 of the Regulations is hereby substituted with the form BA 410 set out in Annexure E to this notice.

#### Amendment of regulation 34 of the Regulations

9. Regulation 34 of the Regulations is hereby amended by the substitution of the heading of regulation 34 with the following heading:

"34. **Operational risk - Directives and interpretations for completion of quarterly return concerning operational risk (Form BA 410)**".

**Amendment of regulation 36 of the Regulations**

10. Regulation 36 of the Regulations is hereby amended by the substitution of the introductory part of subregulation (2) with the following introductory part:

“(2) The purpose of the directives and the instructions contained in this regulation 36, and in the form BA 600, read with the relevant instructions and information included or specified in the forms BA 100, BA 110, BA 120, BA 300 and BA 700, among other things-”.

**Amendment of regulation 39 of the Regulations**

11. Regulation 39 of the Regulations is hereby amended-

- (a) by the insertion of the following paragraph (a) of subregulation (6), and the subsequent chronological renumbering of the remaining paragraphs of subregulation (6) following the insertion of the aforementioned new paragraph (a):

“(a) the board of directors of a bank or controlling company-

- (i) shall ensure that-

(A) they understand the implications of the bank or controlling company’s relevant risk strategies, including the potential linkages with and impact on, for example, credit risk, market risk, operational risk, liquidity risk and interest-rate risk in the banking book;

(B) a sufficient number of the members of the board of directors have sufficient technical knowledge to adequately question and challenge the risk information and reports submitted by the senior management of the bank or controlling company to the board;

(C) the senior management of the bank or controlling company individually possesses the relevant required skills in their functional areas, and collectively have the capacity, capability and the relevant required skills to understand all the bank or controlling company’s relevant material exposures to risk;

(D) adequate resources are devoted to the management of the bank or controlling company’s relevant material exposures to risk;

- (ii) shall approve and regularly review the strategy, policies and limits related to the bank’s material exposures to risk, including the material exposures to risk or categories of exposure to risk specified in subregulation (3), and to oversee and monitor through regular reporting their implementation by management;”;

- (b) by the substitution of the introductory part of subregulation (16) with the following introductory part:

“(16) Based on and without derogating from the requirements specified in subregulations (1) to (15) above, a bank’s policies, processes and procedures relating to governance, effective risk management, adequate capital and liquidity, and adequate internal controls shall contain the key features specified below:”

- (c) by the insertion of the following subparagraph (ii) of subregulation (16)(a), and the subsequent chronological renumbering of the remaining subparagraphs of subregulation (16)(a) following the insertion of the aforementioned new subparagraph (ii):

“(ii) shall approve the bank’s broad business strategies and its relevant policies in respect of the bank’s respective material exposures to risk;”;

- (d) by the insertion of the following subparagraph (iii) of subregulation (16)(a), and the subsequent chronological renumbering of the remaining subparagraphs of subregulation (16)(a) following the insertion of the aforementioned new subparagraph (iii):

“(iii) shall ensure that clear policies and/or guidance is in place regarding the acceptable level of the bank’s respective material exposures to risk, given the bank’s relevant business strategy and tolerance for risk;”.

**Amendment of regulation 40 of the Regulations**

12. Regulation 40 of the Regulations is hereby amended-

- (a) by the substitution of subregulation (1) with the following subregulation:

“(1) Every director of a bank or controlling company shall acquire a basic knowledge and understanding of the

conduct of the business of a bank and of the laws, codes of conduct and customs that govern the activities of such institutions.”; and

- (b) by the insertion of the following subregulation (2), and the subsequent chronological renumbering of the remaining subregulations following the insertion of the aforementioned new subregulation (2):

“(2) Although not every member of the board of directors of a bank or controlling company is required-

- (a) to have a detailed technical knowledge-
- (i) of complex financial instruments; or
  - (ii) of quantitative risk management techniques; or

- (b) to be fully conversant with all aspects of the conduct of the business of a bank,

the competence of every director of a bank shall be commensurable with the nature and scale of the business conducted by that bank and, in the case of a director of a controlling company, as a minimum, shall be commensurable with the nature and scale of the business conducted by the banks in the group.”.

#### Amendment of regulation 43 of the Regulations

13. Regulation 43 of the Regulations is hereby amended-

- (a) by the substitution of paragraph (e) of subregulation (1) with the following paragraph:

“(e) the bank shall, as a minimum, disclose to the public-

- (i) such qualitative and quantitative information as may be specified in subregulation (2), related to the broad categories of information specified in the said subregulation (2); and
- (ii) such further qualitative information and quantitative information as may be directed in writing by the Authority, in respect of such categories of information as may be directed in writing by the Authority;”;

- (b) by the insertion of the following paragraph (f) of subregulation (1), and the subsequent chronological renumbering of the remaining paragraphs following the insertion of the aforementioned new paragraph (f):

“(f) the bank shall on a regular basis, but not less frequently than-

- (i) once a year disclose to the public qualitative information in respect of the bank’s risk management objectives and policies, reporting system and general definitions,

provided that, in all relevant cases, the bank shall publish material information that is subject to rapid or material change as soon as possible;”;

- (c) by the substitution of paragraph (c) of subregulation (2) with the following paragraph:

“(c) Financial position, including-

- (i) capital position
- (ii) capital adequacy
- (iii) capital structure
- (iv) leverage
- (v) liquidity position, including-
  - (A) the Liquidity Coverage Ratio (LCR)
  - (B) the Net Stable Funding Ratio (NSFR);

- (d) by the substitution of paragraph (e) of subregulation (2) with the following paragraph:

“(e) Nature and extent of risk exposures

In respect of the various types of risk exposure specified below, and such further types of risk exposure as may be specified in writing by the Authority, a bank or controlling company shall disclose to the public such qualitative information and such quantitative information as may be directed in writing by the Authority:

- (i) credit risk
- (ii) counterparty credit risk
- (iii) market risk
- (iv) liquidity risk
- (v) interest-rate risk in the banking book
- (vi) operational risk
- (vii) securitisation or resecuritisation

- (viii) other material risks to which the bank is exposed.”; and
- (e) by the substitution of paragraph (f) of subregulation (2) with the following paragraph:
- “(f) Remuneration

In relation to remuneration, including the bank or controlling company’s remuneration policies, processes and procedures, a bank or controlling company, as the case may be, shall disclose to the public such qualitative and such quantitative information as may be directed in writing by the Authority.”.

#### Amendment of regulation 58 of the Regulations

14. Regulation 58 of the Regulations is hereby amended by the substitution of table 1 with the following table:

“ **TABLE 1**

		<b>FEE EXCLUDING VAT</b>	<b>VAT</b>	<b>FEE INCLUDING VAT</b>
		<b>R</b>	<b>R</b>	<b>R</b>
1	Lodging of a review in terms of section 9(1) of the Act	12,000.00	1,800.00	13,800.00
2	Application for authorisation as an eligible institution	18,000.00	2,700.00	20,700.00
3	Application for authorisation to establish a bank	18,000.00	2,700.00	20,700.00
4	Application for authorisation to establish a branch	18,000.00	2,700.00	20,700.00
5	Application for authorisation to establish a controlling company in respect of a bank	18,000.00	2,700.00	20,700.00
6	Application for authorisation to establish a representative office	6,000.00	900.00	6,900.00
7	Application in terms of section 52 of the Act	6,000.00	900.00	6,900.00
8	Registration as a bank	6,000.00	900.00	6,900.00
9	Registration as a branch	6,000.00	900.00	6,900.00
10	Registration as a controlling company in respect of a bank	6,000.00	900.00	6,900.00
11	Registration of a bank created by the amalgamation of two or more banks	40,000.00	6,000.00	46,000.00
12	Registration or alteration of memorandum of association or articles of association of bank or controlling company	4,800.00	720.00	5,520.00
13	Registration of change of name of bank	4,800.00	720.00	5,520.00
14	Certification of any document required to be certified by the Authority and in respect of which document no other fee is payable	600.00	90.00	690.00
15	Inspection in terms of section 86(1)(a) of the Act of any document referred to in that section	1,200.00	180.00	1,380.00
16	Certificate from the Authority as to the contents or any part of the contents of any document specified in section 86(2) of the Act	2,400.00	360.00	2,760.00
17	Copy of or extract from any document specified in section 86(2) of the Act, if prepared by the Authority, per sheet or part thereof:			
	Photocopied	12.00	1.80	13.80
	Computer printout	24.00	3.60	27.60
	Double-spaced typewritten	240.00	36.00	276.00
18	Examination of a document not prepared by the Authority and certification thereof as a true copy of a document in the custody of the Authority, per sheet or part thereof	1,200.00	180.00	1,380.00
19	Certified copy of a certificate of -			
	(a) registration as a bank;	240.00	36.00	276.00
	(b) alteration of memorandum of association or articles of association of a bank;	240.00	36.00	276.00
	(c) change of name of a bank;	240.00	36.00	276.00
	(d) registration as a controlling company;	240.00	36.00	276.00
	(e) alteration of memorandum of association of a controlling company;	240.00	36.00	276.00
	(f) registration as a branch;	240.00	36.00	276.00
	(g) registration as a representative office	240.00	36.00	276.00

		FEE EXCLUDING VAT	VAT	FEE INCLUDING VAT
		R	R	R
20	Searching by Authority for documents for purposes of items 14, 15 or 16: Minimum fee for first hour	600.00	90.00	690.00
	Thereafter per hour or part thereof	1,200.00	180.00	1,380.00
21	Copy of or extract from any circular previously issued by the Authority, per sheet or part thereof: Photocopied	12.00	1.80	13.80
	Computer printout	24.00	3.60	27.60
	Double-spaced typewritten	240.00	36.00	276.00
22	Searching by Authority for documents for purposes of item 21: Minimum fee for first hour	600.00	90.00	690.00
	Thereafter per hour or part thereof	1,200.00	180.00	1,380.00
23	Copy of or extract from the list of controlling companies, banks, mutual banks, local bank branches of foreign banks and foreign banks with approved local representative offices, registered in the Republic, per sheet or part thereof: Mailed	60.00	9.00	69.00
	Facsimile transmission	80.00	12.00	92.00

#### Amendment of regulation 67 of the Regulations

15. Regulation 67 of the Regulations is hereby amended-

(a) by the substitution of the definition of "initial margin" with the following definition:

"**initial margin**' in relation to counterparty credit risk arising from exposure to-

(a) a central counterparty means a clearing member's or client's collateral posted or provided to the relevant central counterparty to mitigate the central counterparty's potential future exposure to the clearing member arising from the possible future change in the value of their relevant transactions, provided that, for purposes of these Regulations, initial margin in relation to exposure to a central counterparty-

(i) shall include any collateral deposited or placed by a clearing member or client in excess of the minimum required amount, provided that the central counterparty or clearing member may, in appropriate cases, prevent the clearing member or client from withdrawing such excess collateral;

(ii) shall exclude any contribution to a central counterparty in terms of a mutualised loss-sharing arrangement, that is, when a central counterparty uses initial margin to mutualise losses among the relevant clearing members, it shall for purposes of these Regulations be treated as a default fund exposure and not as initial margin;

(b) non-standardised non-centrally cleared derivative instruments means the initial margin amount determined in accordance with such requirements as may be specified in writing by the Authority;" and

(b) by the substitution of the definition of "variation margin" with the following definition:

"**variation margin**' in relation to counterparty credit risk arising from exposure to-

(a) a central counterparty includes a clearing member's or client's funded collateral posted or provided to the central counterparty on a daily or intraday basis, based upon price movements in respect of their relevant transactions;

(b) non-standardised non-centrally cleared derivative instruments means the variation margin amount determined in accordance with such requirements as may be specified in writing by the Authority;"

#### Date of commencement

16. These Regulations shall come into operation on 1 January 2021.

7. List of forms prescribed in respect of financial, risk-based and other related returns to be submitted to the Authority with indication of institution by which, intervals at which and period within which returns shall be submitted

Form number	Title/ description	Solo supervision					Consolidated supervision		
		Bank in Republic <sup>1</sup>	Foreign branches of South African banks <sup>2</sup>	Bank legal entity <sup>3</sup>	Foreign bank <sup>4</sup>	Other operations <sup>5</sup>	Bank consolidated <sup>6</sup>	Sub-consolidation <sup>7</sup>	Controlling company consolidated <sup>8</sup>
BA 099	Declaration in respect of statutory returns submitted <sup>9</sup>	Whenever required as control sheet and for purpose of making required declarations							
BA 099A	Declaration in respect of statutory returns submitted by foreign operations <sup>9</sup>								
BA 100	Balance sheet	Monthly <sup>10b, 10h</sup>		Monthly <sup>10b, 10h</sup>		In accordance with conditions specified by the Authority	Quarterly <sup>10d, 10h</sup>	In accordance with conditions specified by the Authority	Quarterly <sup>10d, 10h</sup>
BA 110	Off-balance-sheet activities	Monthly <sup>10b, 10h</sup>		Monthly <sup>10b, 10h</sup>			Quarterly <sup>10d, 10h</sup>		Quarterly <sup>10d, 10h</sup>
BA 120	Income statement	Monthly <sup>10b, 10h</sup>		Monthly <sup>10b, 10h</sup>			Quarterly <sup>10d, 10h</sup>		Quarterly <sup>10d, 10h</sup>
BA 125	Return regarding shareholders			Annually <sup>10f</sup>	Annually <sup>10f</sup>				Annually <sup>10f</sup>
BA 130	Restriction on investments, loans and advances	Quarterly <sup>10c, 10h</sup>							
BA 200	Credit risk: monthly return	Monthly <sup>10c, 10h</sup>							
BA 210	Credit risk: quarterly return	Quarterly <sup>10c, 10h</sup>							
BA 220	Credit risk: six-monthly return	Six-monthly <sup>10h</sup>							
BA 300	Liquidity risk	Monthly <sup>10c, 10h</sup>							
BA 310	Minimum reserve balance and liquid assets	Monthly <sup>10b, 10h</sup>							
BA 320	Market risk	Monthly <sup>10c, 10h</sup>							
BA 325	Daily return: selected risk exposure	Daily <sup>10a, 10h</sup>							
BA 330	Interest-rate risk: banking book	Monthly <sup>10c, 10h</sup>							
BA 340	Equity risk in the banking book	Monthly <sup>10c, 10h</sup>							
BA 350	Derivative instruments	Monthly <sup>10c, 10h</sup>							
BA 400	Operational risk: six-monthly return	Six-monthly <sup>10e, 10h</sup>							
BA 410	Operational risk: quarterly return	Quarterly <sup>10c, 10h</sup>					Quarterly <sup>10d, 10h</sup>		Quarterly <sup>10d, 10h</sup>
BA 500	Securitisation schemes	Monthly <sup>10c, 10h</sup>							
BA 600	Consolidated return						Quarterly <sup>10d, 10h</sup>		Quarterly <sup>10d, 10h</sup>
BA 610	Foreign operations of South African banks		Quarterly <sup>10c, 10h</sup>		Quarterly <sup>10c, 10h</sup>				
BA 700	Capital adequacy and leverage	Monthly <sup>10c, 10h</sup>				Quarterly <sup>10d, 10h</sup>	Quarterly <sup>10d, 10h</sup>		

- 1 Means the supervision of the South African operations of a bank incorporated in the Republic.
- 2 Means a bank conducting business as such outside the Republic, through the medium of a branch of a bank.
- 3 Means the supervision of a bank on a legal entity basis, that is, the combination of information of the relevant bank in the Republic and its relevant branches.
- 4 Means a bank or other entity conducting the business of a bank, which bank or entity is not located or incorporated in the Republic but is controlled by a bank or controlling company that is incorporated in the Republic, but does not include any branch of a bank.
- 5 Means any regulated or unregulated non-bank entity controlled by a bank or controlling company incorporated in the Republic.
- 6 Means the supervision on a consolidated basis of a bank incorporated in the Republic and its relevant branches, subsidiaries and associates, as envisaged in regulation 36.
- 7 Means the supervision on a sub-consolidated basis of a bank or controlling company and its relevant branches, subsidiaries and associates when the said bank or controlling company is a subsidiary of another bank or controlling company subject to the relevant requirements for consolidated supervision specified in these Regulations.
- 8 Means the supervision on a consolidated basis of a bank controlling company incorporated in the Republic and its relevant subsidiaries and associates, as envisaged in regulation 36.
- 9 Forms BA 099 and BA 099A are not prescribed financial returns, but shall be used as a control sheet and to furnish the required declarations regarding compliance and the maintenance of prescribed minimum balances.
- 10 The prescribed statements and returns shall be submitted within the periods specified below.
- a. Before 09:00 am on the second business day immediately following on the day to which the prescribed statement or return relates.
  - b. Within 15 business days immediately following on the month-end or quarter-end to which the prescribed statement or return relates.
  - c. Within 20 business days immediately following on the month-end or quarter-end to which the prescribed statement or return relates.
  - d. Within 30 business days immediately following on the month-end or quarter-end to which the prescribed statement or return relates.
  - e. Within 20 business days immediately following on the sixth month of the financial year or the date to which the annual financial statements relate.
  - f. Within 30 days of 31 December of each year.
  - g. Within 90 days immediately following on the date to which the annual financial statements relate.
  - h. Within 60 days immediately following on the sixth month of the financial year and within 90 days immediately following on the date to which the annual financial statements relate.
  - i. Within 20 business days of 30 June and 31 December of each year.

(Note: As an example, a reference to 10c; 10h in respect of a specific prescribed return means two independent submissions in respect of the specified return, interval and period.)

**DECLARATION IN RESPECT OF STATUTORY RETURNS SUBMITTED**

BA 099

(To accompany all relevant statutory returns submitted in terms of these Regulations)

Name of bank/controlling company .....

Period ended.....(yyyy-mm-dd)

**A. DECLARATION IN RESPECT OF RETURNS**

We, the undersigned, hereby declare as follows in respect of each of the relevant statutory statements and returns (identified and rendered in the manner indicated in the space provided for such purposes in part C of this form) submitted herewith in respect of the period indicated above:

**1. GENERAL**

- (i) The information contained in the statements and returns is to the best of our knowledge and belief correct; and
- (ii) the statements and returns have been compiled in accordance with the relevant provisions of these Regulations; and
- (iii) the statements and returns reflect the management accounts presented to the management and board of directors of the bank, as required in regulation 2 of these Regulations.

**2. FORM BA 130**

This bank has at all times during the reporting period complied with the relevant provisions and requirements specified in sections 76 and 77 of the Act.

**3. FORM BA 300**

This bank/controlling company has to date complied with and will continue to comply with-

- (i) the relevant requirements specified in regulation 26(12) in respect of the bank/controlling company's Liquidity Coverage Ratio (LCR);
- (ii) the relevant requirements specified in regulation 26(14) in respect of the bank/controlling company's Net Stable Funding Ratio (NSFR).

(When the bank/controlling company failed to comply with any relevant requirement, the declaration shall be qualified, and a statement indicating the relevant details of the failure to comply shall accompany this return.)

**4. FORM BA 310**

- (i) None of the liquid assets included in items 16 to 23 of the form BA 310 have been pledged or otherwise encumbered, as envisaged in section 72(3) of the Act, without the consent of the Authority;
- (ii) all securities included under the liquid assets envisaged in paragraph (i) have been valued in accordance with the provisions of section 72(4) of the Act; and
- (iii) this bank has from the fifteenth business day of the month following the month for which the preceding return of form BA 310 was submitted to date maintained, and will continue to maintain, for every day until the fourteenth business day of the month following the month to which this return relates, the prescribed average daily minimum reserve balance with the Reserve Bank, as required in terms of section 10A of the South African Reserve Bank Act, 1989, and the prescribed average daily minimum amount of liquid assets, as prescribed in regulation 27(3), and complies/will comply, as from the fifteenth business day of the month following the month to which this return relates, with the aforesaid prescribed minimum requirements on the basis of its prescribed amount of liabilities during the reporting month. (When the bank failed to comply with the prescribed requirements, the declaration shall be qualified, and a statement showing the relevant deficiency(ies), for every day on which a deficiency existed, shall accompany this return.)

**5. FORM BA 325**

This bank has not exceeded the limit on its effective net open position(s) in foreign currency, as prescribed in regulation 29(3). (When the bank exceeded the prescribed limit, the declaration shall be qualified, and a statement showing the relevant excess(es), for every day on which an excess existed, shall accompany this return.)

**6. FORM BA 700**

This bank has from the twentieth business day of the month following the month for which the preceding return of form BA 700 was submitted to date maintained, and will continue to maintain, for every day until the nineteenth business day of the month following the month to which this return relates, the relevant prescribed minimum aggregate amount of-

- (i) allocated qualifying common equity tier 1 capital and reserve funds, additional tier 1 capital and reserve funds and tier 2 capital and reserve funds relating to risks other than market risk; and
- (ii) allocated qualifying common equity tier 1 capital and reserve funds, additional tier 1 capital and reserve funds and tier 2 capital and reserve funds relating to market risk,

and complies/will comply, as from the twentieth business day of the month following the month to which this return relates,

with the aforesaid relevant requirements relating to the maintenance of the prescribed minimum aggregate amounts of:

- (i) allocated qualifying common equity tier 1 capital and reserve funds, additional tier 1 capital and reserve funds and tier 2 capital and reserve funds relating to risks other than market risk; and
- (ii) allocated qualifying common equity tier 1 capital and reserve funds, additional tier 1 capital and reserve funds and tier 2 capital and reserve funds relating to market risk.

(When the bank failed to comply with the relevant prescribed requirements, the declaration shall be qualified, and a statement showing the relevant deficiency(ies), for every day on which a deficiency existed, shall accompany this return.)

## B. DECLARATION IN RESPECT OF RELATED MATTERS

We, the undersigned, hereby declare as follows:

### 1. INVESTMENTS BY CONTROLLING COMPANIES\* (\* Delete when not relevant)

The abovementioned controlling company has at all times during the reporting period complied with the provisions of section 50 of the Act.

### 2. FINANCIAL INTELLIGENCE CENTRE ACT, 2001 (FICA)

This bank/controlling company has to date complied with and will continue to comply with-

- (i) any relevant requirement contained in the Financial Intelligence Centre Act, 2001 (Act No. 38 of 2001), as amended; and
- (ii) any relevant requirement contained in the Regulations that may be issued from time to time in terms of the aforesaid Act.

(When the bank/controlling company failed to comply with any relevant requirement, the declaration shall be qualified, and a statement indicating the relevant details of the failure to comply shall accompany this return.)

## C. FORMS SUBMITTED

The following statement(s) and return(s), as identified by a hash total or cross in the relevant space provided, are submitted herewith in the format indicated below:

Form number	Title/ description	Hash total on BA form electronically submitted <sup>1</sup>	In the event of a query, the Reserve Bank may contact:		
			Name	Tel no.	Ext
BA 100	Balance sheet				
BA 110	Off-balance-sheet activities				
BA 120	Income statement				
BA 125	Return regarding shareholders				
BA 130	Restriction on investments, loans and advances				
BA 200	Credit risk: monthly return				
BA 210	Credit risk: quarterly return				
BA 220	Credit risk: six-monthly return				
BA 300	Liquidity risk				
BA 310	Minimum reserve balance and liquid assets				
BA 320	Market risk				
BA 325	Daily return: selected risk exposure				
BA 330	Interest-rate risk: banking book				
BA 340	Equity risk in the banking book				
BA 350	Derivative instruments				
BA 400	Operational risk: six-monthly return				
BA 410	Operational risk: quarterly return				
BA 500	Securitisation schemes				
BA 600	Consolidated return				
BA 610	Foreign operations of South African banks				
BA 700	Capital adequacy and leverage				
BA 900	Institutional and maturity breakdown of liabilities and assets				
BA 920	Analysis of instalment sale transactions, leasing transactions and selected assets				
BA 930	Interest rates on deposits, loans and advances				
BA 940	Selected locational banking statistics				

Form number	Title/ description	Hard copies submitted <sup>2</sup>	In the event of a query, the Reserve Bank may contact:		
			Name	Tel no.	Ext
BA 125	Return regarding shareholders				
BA 210	Credit risk: quarterly return				
BA 220	Credit risk: six-monthly return				
BA 410	Operational risk: quarterly return				
BA 500	Securitisation schemes				
BA 600	Consolidated return				
BA 700	Capital adequacy and leverage				
Other	(Please specify)				

1. In respect of relevant amounts electronically submitted.
2. In respect of detailed information not submitted in an electronic format on the relevant return.

**D. ATTESTATION OF FORM BA 099**

**1. CERTIFICATION BY OFFICIALS RESPONSIBLE FOR EACH RELEVANT RISK**

RISK	RESPONSIBLE OFFICIAL	SIGNATURE	DATE
Balance sheet			
Income statement			
Solvency			
Liquidity			
Counterparty			
Interest rate			
Market (Position)			
Credit			
Technological			
Operational			
Any other risk regarded as material – please specify			

**2. CERTIFICATION BY CHIEF EXECUTIVE OFFICER, CHIEF ACCOUNTING OFFICER AND EXECUTIVE OFFICER (FICA)**

Signed at ....., this ..... day of ..... (yyyy-mm)

.....  
Chief Executive Officer\*

.....  
Chief Accounting Officer\*

.....  
Executive Officer: FICA\*

\*Please note: When the Chief Executive Officer, Chief Accounting Officer or Executive Officer (FICA) is not available to sign a completed form BA 099, the officer performing the relevant function shall sign the said form in an acting capacity and not on behalf of the absent officer, and the normal office of the officer so acting shall clearly be stated.

**DECLARATION IN RESPECT OF STATUTORY RETURNS SUBMITTED BY FOREIGN OPERATIONS**

BA 099A							
---------	--	--	--	--	--	--	--

(To accompany all statutory returns submitted by the above institutions in terms of the Regulations relating to Banks)

Name of foreign operation .....

Period ended.....(yyyy-mm-dd) Host country .....

**A. DECLARATION IN RESPECT OF RETURNS**

We, the undersigned, hereby declare as follows in respect of each of the relevant statutory statements and returns (identified and rendered in the manner indicated in the space provided for such purposes in part C of this form) submitted herewith in respect of the period indicated above:

**1. GENERAL**

- (i) The information contained in the statements and returns is to the best of our knowledge and belief correct; and
- (ii) the statements and returns have been compiled in accordance with the relevant provisions of these Regulations or, when relevant, the rules and regulations of the relevant host supervisor; and
- (iii) the statements and returns reflect the relevant management accounts presented to the management and board of directors of the relevant bank/ operation.

**2. FORM BA 610: LIQUIDITY RISK**

This bank/operation has to date complied with and will continue to comply with-

- (i) the relevant requirements specified in regulation 26(12) in respect of the bank/operation's Liquidity Coverage Ratio (LCR);
- (ii) the relevant requirements specified in regulation 26(14) in respect of the bank/operation's Net Stable Funding Ratio (NSFR).

(When the bank/operation failed to comply with any relevant requirement, the declaration shall be qualified, and a statement indicating the relevant details of the failure to comply shall accompany this return.)

**3. FORM BA 610: CAPITAL AND RESERVE FUNDS**

The issued common equity tier 1 capital and reserve funds, additional tier 1 capital and reserve funds and tier 2 capital and reserve funds of the abovementioned bank/ operation have on ..... (date) been reduced by the relevant amounts of items prescribed in regulation 38(5) as deductions against the aforesaid categories of capital and reserve funds.

Furthermore, this bank/operation has from the twentieth business day of the month following the quarter for which the preceding return of form BA 610 was submitted to date maintained, and will continue to maintain, for every day until the nineteenth business day of the month following the quarter to which this return relates, the relevant prescribed minimum aggregate amount of-

- (i) allocated qualifying common equity tier 1 capital and reserve funds, additional tier 1 capital and reserve funds and tier 2 capital and reserve funds relating to risks other than market risk; and
- (ii) allocated qualifying common equity tier 1 capital and reserve funds, additional tier 1 capital and reserve funds and tier 2 capital and reserve funds relating to market risk, or
- (iii) capital and reserve funds specified by the relevant host supervisor, should the latter be higher,

and complies/will comply, as from the twentieth business day of the month following the quarter to which this return relates, with the aforesaid relevant requirements relating to the maintenance of the prescribed minimum aggregate amounts of:

- (i) allocated qualifying common equity tier 1 capital and reserve funds, additional tier 1 capital and reserve funds and tier 2 capital and reserve funds relating to risks other than market risk; and
- (ii) allocated qualifying common equity tier 1 capital and reserve funds, additional tier 1 capital and reserve funds and tier 2 capital and reserve funds relating to market risk.

(When the bank/ operation failed to comply with the relevant prescribed requirements, the declaration shall be qualified, and a statement showing the relevant deficiency(ies), for every day on which a deficiency existed, shall accompany this return.)

**B. DECLARATION IN RESPECT OF RELATED MATTERS**

We, the undersigned, hereby declare as follows:

**1. ANTI-MONEY LAUNDERING AND COMBATING THE FINANCING OF TERRORISM LEGISLATION**

This bank/operation has to date complied with and will continue to comply with any relevant requirement contained in relevant legislation in respect of anti-money laundering or combating the financing of terrorism.

(When the bank/operation failed to comply with any relevant requirement, the declaration shall be qualified, and a statement indicating the relevant details of the failure to comply shall accompany this return.)

**C. FORMS SUBMITTED**

The following statement(s) and return(s), as identified by a hash total or cross in the relevant space provided, are submitted herewith in the format indicated below:

Form number	Heading of form	Hash total on BA form electronically submitted <sup>1</sup>	In the event of a query, the Reserve Bank may contact:		
			Name	Tel no.	Ext
BA 610	Foreign operations of South African banks				
		Hard copies submitted <sup>2</sup>	In the event of a query, the Reserve Bank may contact:		
			Name	Tel no.	Ext
BA 610	Foreign operations of South African banks				
Other	(Please specify)				

1. In respect of relevant amounts electronically submitted.
2. In respect of detailed information not submitted in an electronic format on the relevant return

**D. ATTESTATION OF FORM BA 099A**

**1. CERTIFICATION BY OFFICIALS RESPONSIBLE FOR EACH RELEVANT RISK**

RISK	RESPONSIBLE OFFICIAL	SIGNATURE	DATE
Balance sheet			
Income statement			
Solvency			
Liquidity			
Counterparty			
Interest rate			
Market (Position)			
Credit			
Technological			
Operational			
Any other risk regarded as material – please specify			

**2. CERTIFICATION BY FOREIGN CHIEF EXECUTIVE OFFICER, FOREIGN CHIEF ACCOUNTING OFFICER AND FOREIGN EXECUTIVE OFFICER (ANTI-MONEY LAUNDERING)**

Signed at ....., this ..... day of ..... (yyyy-mm)

.....  
*Foreign Chief Executive Officer\**

.....  
*Foreign Chief Accounting Officer\**

.....  
*Foreign Executive Officer\* (Anti-money laundering)*

\*Please note: When the Foreign Chief Executive Officer, Foreign Chief Accounting Officer or Foreign Executive Officer (Anti-money laundering) is not available to sign a completed form BA 099A, the officer performing the relevant function shall sign the said form in an acting capacity and not on behalf of the absent officer, and the normal office of the officer so acting shall clearly be stated.

BA 300  
Monthly

**LIQUIDITY RISK**

(Confidential and not available for inspection by the public)

Name of bank.....

Month ended..... (yyyy-mm-dd)

(All amounts to be rounded off to the nearest R'000)

Contractual balance sheet mismatch	Line no.	Total	Next day	2 to 7 days	8 days to 1 month	More than 1 month to 2 months	More than 2 months to 3 months	More than 3 months to 6 months	More than 6 months to 1 year	More than 1 year to 2 years	More than 2 years to 3 years	More than 3 years to 4 years	More than 4 years to 5 years	More than 5 years to 10 years	More than 10 years	Non contractual
		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
<b>Contractual maturity of assets</b> (items 2 to 4)	1															
Advances	2															
Trading, hedging and other investment instruments	3															
Other assets	4															
<b>Contractual maturity of liabilities</b> (items 6 to 9)	5															
Stable deposits	6															
Volatile deposits	7															
Trading and hedging instruments	8															
Other liabilities	9															
<b>On-balance sheet contractual mismatch</b> (item 1 less item 5)	10															
<b>Cumulative on-balance sheet contractual mismatch</b>	11															
<b>Off-balance sheet exposure to liquidity risk</b>	12															
<i>of which:</i>																
Liquidity facilities provided to off-balance sheet vehicles	13															
Undrawn commitments (items 15 to 17)	14															
Unutilised portion of irrevocable lending facilities	15															
Unutilised portion of irrevocable letters of credit	16															
Indemnities and guarantees	17															

(All amounts to be rounded off to the nearest R'000)

Business as usual (BaU) balance sheet mismatch <sup>1</sup>	Line no.	Total	Next day	2 to 7 days	8 days to 1 month	More than 1 month to 2 months	More than 2 months to 3 months	More than 3 months to 6 months	More than 6 months to 1 year	More than 1 year to 2 years	More than 2 years to 3 years	More than 3 years to 4 years	More than 4 years to 5 years	More than 5 years to 10 years	More than 10 years	Indeterminate maturity
		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
<b>BaU maturity of assets</b> (items 19 to 21)	18															
Advances	19															
Trading, hedging and other investment instruments	20															
Other assets	21															
<b>BaU maturity of liabilities</b> (items 23 to 26)	22															
Stable deposits	23															
Volatile deposits	24															
Trading and hedging instruments	25															
Other liabilities	26															
<b>On-balance sheet BaU mismatch</b> (item 18 less item 22)	27															
<b>Cumulative on-balance sheet BaU mismatch</b>	28															
<b>Off-balance-sheet exposure to liquidity risk</b>	29															
<i>of which:</i>																
Liquidity facilities provided to off-balance sheet vehicles	30															
Undrawn commitments (items 32 to 34)	31															
Unutilised portion of irrevocable lending facilities	32															
Unutilised portion of irrevocable letters of credit	33															
Indemnities and guarantees	34															

1. Please separately submit assumptions made and any other relevant information.

(All amounts to be rounded off to the nearest R'000)

Bank-specific stress mismatch <sup>1</sup>	Line no.	Total <sup>2</sup>	Next day	2 to 7 days	8 days to 1 month	More than 1 month to 2 months	More than 2 months to 3 months
		1	2	3	4	5	6
<b>Stressed maturity of assets</b> (items 36 to 38)	35						
Advances	36						
Trading, hedging and other investment instruments	37						
Other assets	38						
<b>Stressed maturity of liabilities</b> (items 40 to 43)	39						
Stable deposits	40						
Volatile deposits	41						
Trading and hedging instruments	42						
Other liabilities	43						
<b>On-balance sheet stress mismatch</b> (item 35 less item 39)	44						
<b>Cumulative on-balance sheet stress mismatch</b>	45						
<b>Stressed outflows arising from off-balance-sheet exposure<sup>3</sup></b>	46						
<i>of which:</i>							
Liquidity facilities provided to off-balance sheet vehicles	47						
Undrawn commitments (items 49 to 51)	48						
Unutilised portion of irrevocable lending facilities	49						
Unutilised portion of irrevocable letters of credit	50						
Indemnities and guarantees	51						
<b>Cumulative stressed outflows</b>	52						

1. Please separately submit assumptions made and any other relevant information.
2. Means the total for the specified item, and not the mathematical total of the specified columns.
3. Report as absolute amounts.

(All amounts to be rounded off to the nearest R'000)

Available sources of stress funding	Line no.	Total <sup>1</sup>	Next day	2 to 7 days	8 days to 1 month	More than 1 month to 2 months	More than 2 month to 3 months
		1	2	3	4	5	6
Realisable by forced sale (total of items 54 to 56)	53						
Investment securities classified as available for sale	54						
Unencumbered trading securities	55						
Assets available for securitisation vehicles	56						
FX market liquidity	57						
Available repo facilities (item 59 plus item 60 minus item 61)	58						
Ringfenced portfolio of prudential liquid securities	59						
25% of liquid assets held	60						
Current utilisation under Reserve Bank allotment	61						
Estimated unutilised interbank funding capacity	62						
Unsecured funding lines	63						
Secured funding lines	64						
Drawdown capacity in respect of call loans	65						
Other funding	66						
<b>Total available liquidity</b> (total of items 53, 57, 58 and 62 to 66)	67						

1. Means the total for the specified item, and not the mathematical total of the specified columns.

(All amounts to be rounded off to the nearest R'000)

Concentration of deposit funding	Line no.	Total <sup>1</sup>	Next day	2 to 7 days	8 days to 1 month	More than 1 month to 2 months	More than 2 months to 3 months	More than 3 months to 6 months	More than 6 months to 12 months	Longer than 12 months	Unique identifier <sup>4</sup>
		1	2	3	4	5	6	7	8	9	10
Funding supplied by associates of the reporting bank	68										
Please specify											
Ten largest depositors <sup>2</sup> / significant counterparties <sup>2, 3</sup>	69										
Please specify											
Ten largest financial institutions funding balances <sup>2</sup>	70										
Please specify											
Ten largest government and parastatals funding balances <sup>2</sup>	71										
Please specify											
Negotiable paper funding instruments	72										
of which: issued for a period not exceeding twelve months	73										
of which: issued for a period exceeding five years	74										

1. Means the total for the specified item, as well as the mathematical total of the specified columns.

2. Include all types of funding instruments, including NCDs, by means of which funding is raised.

3. Also refer to subregulation (11).

4. In accordance with such requirements as may be specified in writing by the Authority.

(All amounts to be rounded off to the nearest R'000)

Foreign exchange contractual maturity ladder (converted to ZAR)	Line no.	Total	Next day	2 to 7 days	8 days to 1 month	More than 1 month to 2 months	More than 2 months to 3 months	More than 3 months to 6 months	More than 6 months to 1 year	More than 1 year	Non contractual
		1	2	3	4	5	6	7	8	9	10
<b>FX assets</b> (total of items 76 to 80)	75										
USD	76										
EUR	77										
GBP	78										
Other	79										
ZAR leg of FX derivatives	80										
<b>FX liabilities</b> (total of items 82 to 86)	81										
USD	82										
EUR	83										
GBP	84										
Other	85										
ZAR leg of FX derivatives	86										
<b>ZAR funding position of FX exposures</b> (item 75 less item 81)	87										

Anticipated change in business <sup>1</sup>	Line no.	Total	During next 6 months	More than 6 months to 1 year
		1	2	3
<b>Expected incremental change due to change in assets</b> (total of items 89 to 91)	88			
Advances	89			
Trading, hedging and other investment instruments	90			
Other assets	91			
<b>Expected incremental change due to change in liabilities</b> (total of items 93 to 96)	92			
Stable deposits	93			
Volatile deposits	94			
Trading and hedging instruments	95			
Other liabilities	96			
<b>Expected funding inflows / (outflows) to fund change in business</b> (item 88 less item 92)	97			

1. During the next 12 months

(All amounts to be rounded off to the nearest R'000)

Liquidity coverage ratio (LCR): High-quality liquid assets	Line no.	Total	Specified factor <sup>7</sup>	Weighted total (col.1 * 2)
		1	2	3
<b>Total qualifying high-quality liquid assets</b> (total of items 99 and 114 to 117)	98			
<b>Total level one high-quality liquid assets<sup>1</sup></b> (total of items 100 to 104)	99			
Coins and bank notes	100		100%	
Specified marketable securities from sovereigns, central banks, public sector entities, and multilateral development banks	101		100%	
Qualifying central bank reserves <sup>2</sup>	102		100%	
Specified debt securities issued in Rand by the central government of the RSA or the Reserve Bank	103		100%	
Specified debt securities issued in foreign currency by the central government of the RSA or the Reserve Bank	104		100%	
<b>Total level two high-quality liquid assets<sup>3</sup></b> (total of items 106 and 110)	105			
<b>Total level 2A high-quality liquid assets</b> (total of items 107 to 109)	106			
Specified marketable securities from sovereign, central bank, multilateral development banks and public sector entities	107		85%	
Specified corporate bonds	108		85%	
Other qualifying items <sup>4</sup> (please specify)	109		85%	
<b>Total level 2B high-quality liquid assets<sup>5</sup></b> (total of items 111 to 113)	110			
Specified residential mortgage backed securities	111		75%	
Specified corporate debt securities	112		50%	
Specified common equity shares	113		50%	
<b>Total qualifying level two high-quality liquid assets<sup>6</sup></b>	114			
<b>Committed Central Bank facility</b>	115			
<b>Foreign currency liquid assets</b>	116		As specified by the Authority	
<b>Additional level two high-quality liquid assets</b>	117			

1. Refer to regulation 26(12)(b).

2. Means such percentage or amount of central bank reserves as may be determined by the Governor of the Reserve Bank from time to time.

3. Refer to regulation 26(12)(b).

4. Relates to consolidated reporting only. Include in this line item 109 the aggregate amount of instruments qualifying as level 2A high-quality liquid assets for entities established in jurisdictions other than the RSA.

5. May not exceed fifteen per cent of item 98.

6. Total qualifying level two high-quality liquid assets shall not exceed two-thirds of the bank's total qualifying level one high-quality liquid assets. This item 114 shall be equal to item 105 only when item 105 is less than or equal to two-thirds of item 99.

7. Or such factor as may be directed in writing by the Authority.

(All amounts to be rounded off to the nearest R'000)

Liquidity coverage ratio (LCR): Cash outflows <sup>1</sup>	Line no.	Total	Specified factor <sup>4</sup>	Weighted total (col.1 * 2)
		1	2	3
<b>Retail deposits</b> (total of items 119 and 124)	118			
Demand deposits and qualifying term deposits with residual maturity or notice period within 30 days (total of items 120 to 123)	119			
Specified stable deposits that meet the specified additional criteria	120		3%	
Stable deposits that do not meet the specified additional criteria	121		5%	
Less stable deposits	122		10%	
Other <sup>2</sup> (please specify)	123		Specified by the Authority	
Term deposits with residual maturity greater than 30 days subject to withdrawal with a significant penalty, or no legal right to withdraw <sup>3</sup>	124		Specified by the Authority	

1. Based on the respective requirements specified in regulation 26(12)(d).

2. Means such category of retail deposits that is subject to such a run-off factor as may be directed in writing by the Authority.

3. Means such category of term deposits that is subject to such a run-off factor as may be directed in writing by the Authority.

4. Or such factor as may be directed in writing by the Authority.

(All amounts to be rounded off to the nearest R'000)

Liquidity coverage ratio (LCR): Cash outflows <sup>1</sup>	Line no.	Total	Specified factor <sup>2</sup>	Weighted total (col.1 * 2)
		1	2	3

<b>Unsecured wholesale funding</b> (total of items 126 to 134)	125		
Stable demand and term funding from small business	126	5%	
Less stable demand and term funding from small business	127	10%	
Specified term deposits with residual maturity greater than 30 days	128	Specified by the Authority	
Specified persons with specified operational relationship	129	25%	
Portion of specified corporate deposits with specified operational relationship covered by deposit insurance	130	5%	
Specified funding from cooperative banks in an institutional network	131	25%	
Specified non-financial corporates, sovereigns, central banks, multilateral development banks and public-sector entities with no operational relationship	132	40%	
Specified non-financial corporates, sovereigns, central banks, multilateral development banks and public-sector entities with no operational relationship when entire amount is fully covered by deposit insurance scheme	133	20%	
Other legal entities	134	100%	
<b>Secured funding</b> (total of items 136 to 141)	135		
Secured funding backed by level one high-quality liquid assets or the Reserve Bank	136	0%	
Secured funding backed by level 2A high-quality liquid assets	137	15%	
Secured funding from specified counterparties backed by non-level one or non-level 2A high-quality liquid assets	138	25%	
Secured funding backed by RMBS qualifying as level 2B high-quality liquid assets	139	25%	
Secured funding backed by qualifying level 2B high-quality liquid assets other than level 2B high-quality liquid assets already specified hereinbefore	140	50%	
Other secured funding	141	100%	
<b>Other expected outflows</b> (total of items 143 to 152, 160, and 165 to 169)	142		
Net payable amount related to specified derivative transactions	143	100%	
Outflows related to specified transactions such as collateral calls for specified downgrade	144	100%	
Valuation changes on posted collateral securing derivative transactions that is comprised of non-level one high-quality liquid assets	145	20%	
Excess collateral held related to derivative transactions that could contractually be called at any time	146	100%	
Liquidity needs related to collateral contractually due on derivatives transactions	147	100%	
Increased liquidity needs related to derivative transactions that allow collateral substitution to non-high-quality liquid assets	148	100%	
Market valuation changes on derivatives transactions (largest absolute net 30-day collateral flows realised during the preceding 24 months)	149	100%	
Specified funding related to asset-backed securities or other structured financing instruments	150	100%	
Sum of liabilities from maturing funding related to asset-backed commercial paper, conduits, securities investment vehicles and other similar financing facilities, and required liquidity related to assets that may be returned	151	100%	

1. Based on the respective requirements specified in regulation 26(12)(d).
2. Or such factor as may be directed in writing by the Authority.

(All amounts to be rounded off to the nearest R'000)

Liquidity coverage ratio (LCR): Cash outflows <sup>1</sup>	Line no.	Total	Specified factor <sup>3</sup>	Weighted total (col.1 * 2)
		1	2	3
Committed undrawn credit or liquidity facilities (total of items 153 to 159)	152			
Retail or small business	153		5%	
Credit facilities to non-financial corporates, sovereigns or central banks, public sector entities and multilateral development banks	154		10%	
Liquidity facilities to non-financial corporates, sovereigns or central banks, public sector entities and multilateral development banks	155		30%	
Credit or liquidity facilities extended to any other bank subject to prudential supervision	156		40%	
Credit facilities extended to any financial institution other than banks subject to prudential supervision	157		40%	
Liquidity facilities extended to any financial institution other than banks subject to prudential supervision	158		100%	
Other legal entities	159		100%	
Uncommitted undrawn credit or liquidity facilities <sup>2</sup> (total of items 161 to 164)	160			
Retail or small business	161			
Credit facilities to non-financial corporates, sovereigns and central banks, public sector entities and multilateral development banks	162			
Liquidity facilities to non-financial corporates, sovereigns and central banks, public sector entities and multilateral development banks	163		Specified by the Authority	
Other legal entities	164			
Trade finance instruments <sup>2</sup>	165			
Internally matched client assets against other clients' short positions <sup>2</sup>	166			
Specified contractual lending obligations	167		100%	
Other specified outflows, such as dividend payments (please specify)	168		100%	
Other <sup>2</sup> (please specify)	169		Specified by the Authority	
<b>Total outflows</b> (total of items 118, 125, 135 and 142)	170			

1. Based on the respective requirements specified in regulation 26(12)(d).

2. Relates to such items, instruments or facilities, and such factors, as may be specified in these Regulations or directed in writing by the Authority from time to time.

3. Or such factor as may be directed in writing by the Authority.

(All amounts to be rounded off to the nearest R'000)

Liquidity coverage ratio (LCR): Cash inflows <sup>1</sup>	Line no.	Total	Specified factor <sup>3</sup>	Weighted total (col.1 * 2)
		1	2	3
<b>Maturing secured lending transactions secured by:</b> (total of items 172 to 176)	171			
- level one high-quality liquid assets as collateral	172		0%	
- level 2A high-quality liquid assets as collateral	173		15%	
- eligible RMBS qualifying as level 2B high-quality liquid assets as collateral	174		25%	
- assets other than eligible RMBS, qualifying as level 2B high-quality liquid assets, as collateral	175		50%	
- assets other than level one or level two high-quality liquid assets as collateral	176		100%	
<b>Margin lending transactions secured by assets other than qualifying level one or level two high-quality liquid assets as collateral</b>	177		50%	
<b>Credit or liquidity facilities provided to the reporting bank</b>	178		0%	
<b>Specified net inflows</b> (total of items 180 to 182)	179			
- from retail and small business	180		50%	
- from wholesale non-financial institutions	181		50%	
- from financial institutions and central banks	182		100%	
<b>Specified deposits held at financial institutions for operational purposes</b>	183		0%	
<b>Specified deposits held at a centralised institution in a cooperative banking network</b>	184		0%	
<b>Net receivable amount from derivative instruments</b>	185		100%	
<b>Other contractual cash inflows<sup>2</sup></b>	186		Specified by the Authority	
<b>Total inflows</b> (total of items 171, 177 to 179, and 183 to 186)	187			

1. Based on the respective requirements specified in regulation 26(12)(e).

2. Relates only to such inflows and such factors as may be directed in writing by the Authority from time to time.

3. Or such factor as may be directed in writing by the Authority.

(All amounts to be rounded off to the nearest R'000)

Calculation of liquidity coverage ratio (LCR)	Line no.	Total
		1
<b>Total outflows</b> (item 170, column 3)	188	
<b>Total inflows</b> (item 187, column 3)	189	
<b>Total net cash outflows</b> (item 188 minus min[item 189, 75% of item 188])	190	
		<b>LCR</b>
		<b>1</b>
<b>Liquidity coverage ratio</b> (item 98 divided by item 190, multiplied with 100)	191	

(All amounts to be rounded off to the nearest R'000)

Net stable funding ratio (NSFR) Available stable funding (ASF)	Line no.	Total			Specified factor			Weighted total			Total (col 7 + col 8 + col 9)
		< 6 months	≥ 6 months to < 1 year	≥ 1 year	< 6 months	≥ 6 months to < 1 year	≥ 1 year	< 6 months	≥ 6 months to < 1 year	≥ 1 year	
		1	2	3	4	5	6	7	8	9	
Tier 1 and Tier 2 capital, before capital deductions and excluding Tier 2 instruments with residual maturity of less than one year	192						100%				
Capital instruments not included above with an effective residual maturity of one year or more	193						100%				
"Stable" demand and/or term deposits from retail and small business customers	194				95%	95%	100%				
"Less stable" demand and/or term deposits from retail and small business customers	195				90%	90%	100%				
Funding from non-financial corporates (total of items 197 and 198)	196										
Operational deposits	197				50%	50%	100%				
Non-operational deposits and funding	198				50%	50%	100%				
Funding from central banks (total of items 200 and 201)	199										
Operational deposits	200				50%	50%	100%				
Non-operational deposits and funding	201				0%	50%	100%				
Funding from sovereigns/PSEs/MDBs/NDBs (total of items 203 and 204)	202										
Operational deposits	203				50%	50%	100%				
Non-operational deposits and funding	204				50%	50%	100%				
Funding from other legal entities (total of items 206 to 208)	205										
Operational deposits	206				50%	50%	100%				
Non-operational deposits and funding raised in South Africa and denominated in ZAR, excluding banks	207				Specified by the Authority	50%	100%				
Non-operational deposits and funding not included in item 207	208				0%	50%	100%				
Deposits from members of the same cooperative network of banks	209				0%	0%	100%				

(All amounts to be rounded off to the nearest R'000)

Net stable funding ratio (NSFR) Available stable funding (ASF)	Line no.	Total			Specified factor			Weighted total			Total (col 7 + col 8 + col 9)
		< 6 months	≥ 6 months to < 1 year	≥1 year	< 6 months	≥ 6 months to < 1 year	≥ 1 year	< 6 months	≥ 6 months to < 1 year	≥ 1 year	
		1	2	3	4	5	6	7	8	9	
NSFR derivative liabilities (item 211 less item 212)	210						0%				
NSFR derivative liabilities (gross of variation margin posted)	211										
Total variation margin posted	212										
Total initial margin received	213										
Interdependent liabilities	214				As specified by the Authority						
All other liabilities and equity categories not included above	215				0%	50%	100%				
<b>Total ASF</b> (Total of items 192 to 196, 199, 202, 205, 209, 210, 213, 214 and 215)	216										

(All amounts to be rounded off to the nearest R'000)

Required stable funding (RSF) On-balance-sheet items	Line no.	Total			Specified factor			Weighted total			Total (col 7 + col 8 + col 9)
		< 6 months	≥ 6 months to < 1 year	≥ 1 year	< 6 months	≥ 6 months to < 1 year	≥ 1 year	< 6 months	≥ 6 months to < 1 year	≥ 1 year	
		1	2	3	4	5	6	7	8	9	
Coins and banknotes	217				0%						
Total central bank placements (total of items 219 and 220)	218										
Required central bank reserves	219				As specified by the Authority						
Other placements with the central bank	220				0%	0%	0%				
Securities held where the institution has an offsetting reverse repurchase transaction when the security on each transaction has the same unique identifier (eg ISIN number) and such securities are reported on the balance sheet of the reporting institutions	221										
Deposits held at other banks which are members of the same cooperative network of banks	222				0%	0%	100%				
Loans to financial institutions (total of items 224, 227 and 230)	223										
Loans to financial institutions secured by Level 1 collateral and where the bank has the ability to freely rehypothecate the received collateral for the life of the loan (total of items 225 and 226)	224										
Unencumbered	225				10%	50%	100%				
Remaining period of encumbrance	226				10%	50%	100%				
All other secured loans to financial institutions (total of items 228 and 229)	227										
Unencumbered	228				15%	50%	100%				
Remaining period of encumbrance	229				15%	50%	100%				
Unsecured loans to financial institutions (total of items 231 and 232)	230										
Unencumbered	231				15%	50%	100%				
Remaining period of encumbrance	232				15%	50%	100%				
Securities eligible as Level 1 HQLA (total of items 234 and 235)	233										
Unencumbered	234				5%	5%	5%				
Remaining period of encumbrance	235				5%	50%	100%				

(All amounts to be rounded off to the nearest R'000)

Required stable funding (RSF) On-balance-sheet items	Line no.	Total			Specified factor			Weighted total			Total (col 7 + col 8 + col 9)
		< 6 months	≥ 6 months to < 1 year	≥ 1 year	< 6 months	≥ 6 months to < 1 year	≥ 1 year	< 6 months	≥ 6 months to < 1 year	≥ 1 year	
		1	2	3	4	5	6	7	8	9	
Securities eligible for Level 2A HQLA (total of items 237 and 238)	236										
Unencumbered	237				15%	15%	15%				
Remaining period of encumbrance	238				15%	50%	100%				
Securities eligible for Level 2B HQLA (total of items 240 and 241)	239										
Unencumbered	240				50%	50%	50%				
Remaining period of encumbrance	241				50%	50%	100%				
Committed Liquidity Facility from the South African Reserve Bank	242						5%				
Deposits held at financial institutions for operational purposes	243				50%	50%	100%				
Loans to non-financial corporate clients with a residual maturity of less than one year	244				50%	50%					
Loans to sovereigns, central banks, PSEs, MDBs and NDBs with a residual maturity of less than one year	245				50%	50%					
Residential mortgages of any maturity that would qualify for the 35% or lower risk weight	246				50%	50%	65%				
Other loans, excluding loans to financial institutions, with a residual maturity of one year or greater that would qualify for the 35% or lower risk weight (total of items 248 and 249)	247										
Unencumbered	248						65%				
Remaining period of encumbrance	249				65%	65%	100%				
Performing loans (except loans to financial institutions and loans reported in above categories) with risk weights greater than 35%	250				50%	50%	85%				

(All amounts to be rounded off to the nearest R'000)

Required stable funding (RSF) On-balance-sheet items	Line no.	Total			Specified factor			Weighted total			Total (col 7 + col 8 + col 9)
		< 6 months	≥ 6 months to < 1 year	≥ 1 year	< 6 months	≥ 6 months to < 1 year	≥ 1 year	< 6 months	≥ 6 months to < 1 year	≥ 1 year	
		1	2	3	4	5	6	7	8	9	
Non-HQLA exchange traded equities and physical traded commodities, including gold (total of items 252 and 253)	251										
Unencumbered	252						85%				
Remaining period of encumbrance	253				85%	85%	100%				
Non-HQLA securities not in default	254				50%	50%	85%				
Other short-term unsecured instruments and transactions with a residual maturity of less than one year	255				50%	50%					
All asset encumbered not included above	256				50%	50%	100%				
NSFR derivative assets (item 258 less item 259)	257						100%				
NSFR derivative assets (gross of variation margin received)	258										
Cash variation margin received	259										
Other variation margin received	260										
Total initial margin posted on the bank's positions	261						85%				
Total initial margin posted on behalf of customers	262										
Items deducted from regulatory capital	263						100%				
Interdependent assets	264				As specified by the Authority						
Trade date receivables	265				0%						
All other assets not included in above categories	266						100%				
<b>Total on balance-sheet RSF</b> (total of items 217, 218, 221 to 223, 233, 236, 239, 242 to 247, 250, 251, 254 to 257, 261 to 266, less item 260)	267										

(All amounts to be rounded off to the nearest R'000)

Required stable funding (RSF) Off-balance-sheet and other items	Line no.	Amount	Specified factor	Weighted total
		1	2	3
Required stable funding associated with derivative liabilities	268		100%	
Irrevocable or conditionally revocable liquidity facilities	269		5%	
Irrevocable or conditionally revocable credit facilities	270		5%	
Unconditionally revocable liquidity facilities	271		5%	
Unconditionally revocable credit facilities	272		5%	
Trade finance-related obligations (including guarantees and letters of credit)	273		5%	
Guarantees and letters of credit unrelated to trade finance obligations	274		5%	
Non-contractual obligations (total of items 276 to 279)	275			
Debt-buy back requests (incl related conduits)	276			
Structured products	277		As specified by the Authority	
Managed funds	278			
Other non-contractual obligations	279			
<b>Total off-balance-sheet RSF (total of items 268 to 275)</b>	280			

NSFR	Line no.	Amount
		1
Total ASF (item 216)	281	
Total RSF (total of items 267 and 280)	282	
		<b>NSFR</b>
		<b>%</b>
<b>NSFR (Item 281 divided by 282 multiplied with 100)</b>	283	



(All amounts to be rounded off to the nearest R'000)

Selected information relating to loss events	Line no.	Event type							Total (of col. 1 to 7)	Memorandum: threshold applied i.r.o data collection <sup>1</sup>	
		Internal fraud	External fraud	Employment practices and workplace safety	Client, products and business practices	Damage to physical assets	Business disruption and system failures	Execution, delivery and process management		Lowest	Highest
		1	2	3	4	5	6	7		8	9
<b>Retail banking</b>											
Number of events <sup>2</sup>	29										
Gross loss amount <sup>3</sup>	30										
Total recoveries <sup>4</sup>	31										
Current reporting period	32										
Prior reporting period	33										
Net loss amount <sup>5</sup>	34										
Maximum single loss <sup>6</sup>	35										
<b>Payment and settlement</b>											
Number of events <sup>2</sup>	36										
Gross loss amount <sup>3</sup>	37										
Total recoveries <sup>4</sup>	38										
Current reporting period	39										
Prior reporting period	40										
Net loss amount <sup>5</sup>	41										
Maximum single loss <sup>6</sup>	42										
<b>Agency services</b>											
Number of events <sup>2</sup>	43										
Gross loss amount <sup>3</sup>	44										
Total recoveries <sup>4</sup>	45										
Current reporting period	46										
Prior reporting period	47										
Net loss amount <sup>5</sup>	48										
Maximum single loss <sup>6</sup>	49										
<b>Asset management</b>											
Number of events <sup>2</sup>	50										
Gross loss amount <sup>3</sup>	51										
Total recoveries <sup>4</sup>	52										
Current reporting period	53										
Prior reporting period	54										
Net loss amount <sup>5</sup>	55										
Maximum single loss <sup>6</sup>	56										
<b>Total i.r.o event types</b>											
Number of events <sup>2</sup>	57										
Gross loss amount <sup>3</sup>	58										
Total recoveries <sup>4</sup>	59										
Current reporting period	60										
Prior reporting period	61										
Net loss amount <sup>5</sup>	62										
Maximum single loss <sup>6</sup>	63										

1. Means the relevant gross loss threshold amount specified by the bank for data collection.
2. Means the total number of occurrences of the particular event during the current reporting period.
3. Means the total loss amount before any recoveries are taken into consideration.
4. Include an amount recovered in terms of insurance.
5. Means gross loss amount less total recoveries in the current reporting period.
6. Means the largest individual gross loss amount incurred during the current reporting period.

(All amounts to be rounded off to the nearest R'000)

Selected information relating to recorded losses <sup>1</sup>	Line no.	Internal code <sup>2</sup>	Entity code where event took place <sup>2</sup>	Gross loss amount	Total loss recovered (col. 5 plus 6)	Loss mitigation/ recovered		Risk event type <sup>2,3</sup>	Dates (yyyy/mm/dd)			
						Insurance	Other		Event	Recognition	1 <sup>st</sup> payment from risk transfer mechanism	Latest payment from risk transfer mechanism
						5	6		8	9	10	11
Total <sup>2</sup>	64											
	65											
	66											
	67											
	68											
	69											
	70											
	71											
	72											
	73											
	74											
	75											

Selected information relating to recorded losses <sup>1</sup>	Line no.	Breakdown of gross loss (%) per business line							Status: ended (Y/N)	Comment <sup>2</sup>	
		Corporate finance	Trading and sales	Retail brokerage	Commercial banking	Retail banking	Payment and settlement	Agency services			Asset management
		12	13	14	15	16	17	18			19
Total <sup>2</sup>	64										
	65										
	66										
	67										
	68										
	69										
	70										
	71										
	72										
	73										
	74										
	75										

1. Relates to gross losses recorded during the current reporting period, which loss events may still be open.  
 2. Please provide relevant required detail and additional comment on a separate list.  
 3. Based on the following specified keys: 1 = internal fraud; 2 = external fraud; 3 = employment practices and workplace safety; 4 = clients, products and business practices; 5 = damage to physical assets; 6 = business disruption and system failure; 7 = execution, delivery and process management

**SOUTH AFRICAN RESERVE BANK****NOTICE 725 OF 2020****Notice and Order of Forfeiture**

Notice of Forfeiture to the State of money in terms of the provisions of Regulation 22B made under Section 9 of the Currency and Exchanges Act, 1933 (Act No. 9 of 1933), as amended, as promulgated by Government Notice No. R.1111 of 1961-12-01 in respect of the money of:

**Miss Sholephi Mngadi with identity number 6011050426080**  
**(the 'Respondent')**

of:

15 Transit Camp Area  
Mayville  
Durban  
4091

**Be pleased to take notice that:**

1. The Minister of Finance has, by virtue of the provisions of Regulation 22E of the Exchange Control Regulations delegated all the functions and/or powers conferred upon the Treasury by the provisions of the Exchange Control Regulations [with the exception of the functions and/or powers conferred upon the Treasury by Regulations 3(5) and (8), 20 and 22, but which exception does not include the functions and/or powers under Exchange Control Regulations 22A, 22B, 22C and 22D], and assigned the duties imposed thereunder on the Treasury, to the Governor or Deputy Governors of the South African Reserve Bank.
2. By virtue of the functions, powers and/or duties vested in me, in my capacity as a Deputy Governor of the South African Reserve Bank, in terms of the delegation and assignment of the functions, powers and/or duties referred to in 1 above, I hereby give notice of a decision to forfeit to the State the following money and I hereby declare and order forfeit to the State the following money, namely:
  - 2.1 the amount of Rand 998 313.90 being capital standing to the credit of the Respondent in account number 6274015068 held with FirstRandBank Limited, together with any interest thereon and/or other accrual thereto.
3. The date upon which the money specified in 2 above is hereby forfeited to the State is the date upon which this Notice of Forfeiture is published in this Gazette.
4. The money specified in 2 above shall be disposed of by deposit thereof to the National Revenue Fund.
5. This Notice also constitutes a written order, as contemplated in Regulation 22B of the Exchange Control Regulations, in terms of which the money specified in 2 above is hereby forfeited to the State.
6. Signed at Pretoria on this 4th day of December 2020.



**K Naidoo**  
**Deputy Governor**  
**South African Reserve Bank**

**SOUTH AFRICAN RESERVE BANK  
NOTICE 726 OF 2020  
Notice and Order of Forfeiture**

Notice of Forfeiture to the State of money in terms of the provisions of Exchange Control Regulation 22B made under Section 9 of the Currency and Exchanges Act, 1933 (Act No. 9 of 1933), as amended, as promulgated by Government Notice No. R.1111 of 1961-12-01 in respect of the money of:

**Imperial Crown Trading 412 (Pty) Limited  
(Registration number 2010/016907/07)**

of:

P O Box 50803  
Moreleta Park Village  
Gauteng  
0044

**Be pleased to take notice that:**

1. The Minister of Finance has, by virtue of the provisions of Exchange Control Regulation 22E delegated all the functions and/or powers conferred upon the Treasury by the provisions of the Exchange Control Regulations [with the exception of the functions and/or powers conferred upon the Treasury by Exchange Control Regulations 3(5) and (8), 20 and 22, but which exception does not include the functions and/or powers under Exchange Control Regulations 22A, 22B, 22C and 22D], and assigned the duties imposed thereunder on the Treasury, to, *inter alia*, the Governor or the Deputy Governor of the South African Reserve Bank.
2. By virtue of the functions, powers and/or duties vested in me, in my capacity as the Deputy Governor of the South African Reserve Bank, in terms of the delegation and assignment of the functions, powers and/or duties referred to in 1 above, I hereby give notice of a decision to forfeit to the State the following money and I hereby declare and order forfeit to the State the following money, namely:
  - 2.1 the amount of R1 289 912.38, in account number 4000665634 held with Mercantile Bank Limited in the name of Imperial Crown Trading 412 (Pty) Limited with registration number 2010/016907/07, together with any interest thereon and/or accrual thereto.
3. The date upon which the money specified in 2 above is hereby forfeited to the State is the date upon which this Notice of Forfeiture is published in this Gazette.
4. The money specified in 2 above shall be disposed of by deposit thereof to the National Revenue Fund.
5. This Notice also constitutes a written order, as contemplated in Exchange Control Regulation 22B, in terms of which the money specified in 2 above is hereby forfeited to the State.
6. Signed at Pretoria on this 4th day of November 2020.



**K Naidoo**  
**Deputy Governor**  
**South African Reserve Bank**

**SOUTH AFRICAN RESERVE BANK**  
**NOTICE 727 OF 2020**  
**Notice and Order of Forfeiture**

Notice of Forfeiture to the State of money in terms of the provisions of Exchange Control Regulation 22B made under section 9 of the Currency and Exchanges Act, 1933 (Act No. 9 of 1933), as amended, as promulgated by Government Notice No. R.1111 of 1961-12-01 in respect of the money of:

**Mrs Guoying Liu**  
**(ID number: 6606190867182) (the 'Respondent')**

of:

306 United Mansion flats  
6 Commissioner Street  
Ferreirasdorp  
2001

**Be pleased to take notice that:**

1. The Minister of Finance has, by virtue of the provisions of Exchange Control Regulation 22E delegated all the functions and/or powers conferred upon the Treasury by the provisions of the Exchange Control Regulations [with the exception of the functions and/or powers conferred upon the Treasury by Exchange Control Regulations 3(5) and (8), 20 and 22, but which exception does not include the functions and/or powers under Exchange Control Regulations 22A, 22B, 22C and 22D], and assigned the duties imposed thereunder on the Treasury, to, the Governor or Deputy Governors of the South African Reserve Bank.
2. By virtue of the functions, powers and/or duties vested in me, in my capacity as a Deputy Governor of the South African Reserve Bank, in terms of the delegation and assignment of the functions, powers and/or duties referred to in 1 above, I hereby give notice of a decision to forfeit to the State the following money and I hereby declare and order forfeit to the State the following money, namely:
  - 2.1 the amounts of R72 950.78 and R1 016.97, being capital standing to the credit of the Respondent in account numbers 9279863888 and 4787692142187017, respectively, held with ABSA Bank Limited, together with any interest thereon and/or other accrual thereto.
3. The date upon which the money specified in 2 above is hereby forfeited to the State is the date upon which this Notice of Forfeiture is published in this Gazette.
4. The money specified in 2 above shall be disposed of by deposit thereof to the National Revenue Fund.
5. This Notice also constitutes a written order, as contemplated in Exchange Control Regulation 22B, in terms of which the money specified in 2 above is hereby forfeited to the State.
6. Signed at Pretoria on this 9<sup>th</sup> day of **December** 2020.



**K Naidoo**  
**Deputy Governor**  
**South African Reserve Bank**