South African Reserve Bank

Financial Surveillance Department

Foreign investment by private individual (natural person) resident in South Africa

Bank information

Sequence number

Bank name

MICR code No.

Application information

ID number

Title

Surname

First names

Tax information

Income tax reference number

Value added tax (VAT) registration number

Pay as you earn (PAYE) employer's registration

Transaction details

Rand amount transferred

Foreign amount

Foreign currency

Rand amount previously repatriated

Declaration by Authorised Dealer

We, the Authorised Dealer, declare that we have investigated and verified the following information:

Tax declaration of good standing viewed and has been retained ☐

Amount repatriated verified and copy of evidence retained ☐

Applicant is over the age of 18 years ☐

Declaration by applicant

I, the undersigned, hereby declare that

(a) the amount requested for transfer does not exceed the permissible limit;

(b) the information furnished above is true and correct; and

(c) the information may be provided to the South African Revenue Service.

Signature..... Date.....

Dated bank stamp

.....

Signature of bank official