

	CONTENTS				INHOUD		
No.		Page No.	Gazette No.	No.	Blads <sub>)</sub> No.	y Koerant No.	
	GOVERNMENT NOTICES				GOEWERMENTSKENNISGEWINGS		
Agricult	ure, Department of			Arbeid,	Department of		
Governn	nent Notice			Goewerr	mentskennisgewing		
R. 457	Agricultural Pests Act (36/1983): Contro measures: Amendment		27580	R. 453	Basic Conditions of Employment Act (75/1997): Investigation into the Farm Worker Sector of South Africa (Sectoral		
Finance	, Department of					21 27580	0
Government Notice		Finansie	Finansies, Departement van				
R. 456	Financial Intelligence Centre Ac (38/2001): Financial Intelligence Centre Amendment: Money Laundering Contro Regulations, 2002			Goeweri	mentskennisgewing		
		ı _	27580	R. 456	Financial Intelligence Centre Act (38/2001): Financial Intelligence Centre: Amendment: Money Laundering Control		
Health, 1	Department of				Regulations, 2002	7 27580	0
Government Notice		Gesondheid, Departement van					
R. 454	Health Professions Act (56/1974) Regulations: Qualifications for registra	i-			mentskennisge <b>w</b> ing		
	tion of environmental health assistants		27580	<b>R</b> . 454	Health Professions Act (56/1974): Regulations: Qualifications for registration of		
Labour,	Department of				environmental health assistants	19 27580	0
Government Notice		Grondsake, Departement van					
R. 453	Basic Conditions of Employment Act (75/1997): Investigation into the Farm Worker Sector of South Africa (Sectora Determination: 8)			Goewermentskennisgewing			
		l	27580	R. 451	Registrasie van Aktes Wet (47/1937): Wysiging: Regulasies	24 27580	0
Land Affairs, Department of			Landbo	u, Departement van			
Governn	nent Notice			Goeweri	mentskennisgewing		
R. 451	Deeds Registries Act (47/1937): Amend ment: Regulations		27580	R. 457	Wet op Landbouplae (36/1983): Beheer-maatreëls: Wysiging	5 27580	0
National	l Treasury			Nasiona	ile Tesourie		
Governn	nent Notice			Goeweri	mentskennisgewing		
	Exchange Control Regulations: Cancel lation and appointment of an authorised dealer in foreign exchange: Credi Agricole Indosuez	i t	27580	<b>R</b> . 455	Exchange Control Regulations: Cancellation and appointment of an authorised dealer in foreign exchange: Credit Agricole Indosuez	26 2758	0

# GOVERNMENT NOTICES GOEWERMENTSKENNISGEWINGS

# DEPARTMENT OF AGRICULTURE DEPARTEMENT VAN LANDBOU

No. R. 457

20 May 2005

AGRICULTURAL PESTS ACT, 1983 (ACT No. 36 OF 1983)

**CONTROL MEASURES: AMENDMENT** 

I, Thoko Didiza, Minister of Agriculture, acting under section 6 of the Agricultural Pests Act, 1983 (Act No. 36 of 1983), hereby amend the control measures set out in the Schedule.

# T. DIDIZA Minister of Agriculture

#### **SCHEDULE**

#### Definition

In this Schedule "the Control Measures" means the control measures published in Government Notice No. R. 110 of 27 January 1984, as amended by Government Notices Nos. R. 909 of 4 May 1984, R. 1770 of 17 August 1984, R. 845 of 12 April 1985, R. 1518 of 12 July 1985, R. 1442 of 11 July 1986, R. 87 of 22 January 1988, R. 1349 of 8 July 1988, R.1954 of 30 September 1988, R. 2416 of 19 October 1990, R. 18 of 4 January 1991, R. 2840 of 29 November 1991, R. 2269 of 14 August 1992, R. 2876 of 16 October 1992, R. 1560 of 20 August 1993, R. 451 of 11 March 1994, R. 1373 of 5 August 1994, R. 1636 of 27 October 1995, R. 1977 of 22 December 1995, R. 2029 of 13 November 1996, R. 1012 of 1 August 1997, R. 288 of 27 February 1998, R. 1470 of 20 November 1998, R. 666 of 28 May 1999, R. 1016 of 27 August 1999, R. 613 of 23 June 2000, R. 83 of 22 January 2001, R. 397 of 18 May 2001, R. 810 of 31 August 2001, R. 368 of 5 April 2002, R. 714 of 24 May 2002, R. 831 of 21 June 2002, R. 1364 of 8 November 2002, R 464 April 2003, R. 465 of 4 April 2003 and R. 144 of 9 February 2004.

#### Amendment of paragraph 4A

- Paragraph 4A is hereby amended by the substitution of subparagraph 1 with the following subparagraph:
  - "(1) The executive officer may, by means of a permit, exempt a user of land from a prohibition referred to in:
    - (a) paragraph 3(2), 3(3) and 4(1), if he is satisfied that the necessary measures have been taken for the cleansing of plants from insects or pathogens; and
    - (b) paragraph 4(2), if he is satisfied that the plant material for which the permit is required is only genetic source material."

## **Amendment of Table 6**

3. Table 6 is hereby amended by the substitution of item 4 with the following item: "

No.	Kind of plant and pest involved	Area fi	rom which removal is prohibited	Area to which removal is prohibited
4.	Citrus and species of the genera Aegie, Aegiopsis, Afraegie, Atalantia, (Severinia synonymous), Citropsis, Eremocitrus, Feronia, Fortunella, Hesperethusa, Microcitrus, Murraya, Pleiospermium, Poncirus, Calodendrum, Zanthozylum, Fagaropsis, Clausena, Oricia, Teclea, Vepris, Toddaliopsus and any cross thereof, excluding plants which are free of the pest Triza erytrea (citrus psylla), Liberibacter africanum ( citrus greening) en Guignardia citricarpa_( citrus blackspot).	1.	The provinces of KwaZulu-Natal, Mpurnalanga, Free State, Gauteng, Limpopo, North West, Eastern-Cape, and the Western Cape Province magisterial districts of Beaufort-West, Calitzdorp, George, Knysna, Laingsburg, Mosselbaai, Murraysburg, Oudtshoorn, Prins Albert, Riversdal and Uniondale.*	The magisterial districts of Bredasdorp , Caledon, Clanwilliam, Ceres, Heidelberg, Hermanus, Hopefield, Kuilsrivier, Ladismith, Mitchellsplein, Montagu, Moorreesburg, Paarl, Piketberg, Robertson, Simonstad, Stellenbosch, Somerset – Wes, Strand, Swellendam, Tulbagh, Van Rhynsdorp, Vredendal, Vredenburg, Wellington, Worcester and Wynberg. *
	*	2.	The Western Cape Province magisterial districts of Caledon, Hermanus, Mitchellsplein, Paarl, Robertson, Somerset West, Stellenbosch, Swellendam and Wynberg. **	The Western Cape Province magisterial districts of Beaufort- Wes, Bredasdorp, Calitzdorp, Ceres, Clariwilliam, George, Heidelberg, Hopefield, Knysna, Kuilsrivier, Ladismith, Laingsburg, Montagu, Moorreesburg, Mosselbaai, Murraysburg, Oudtshoorn, Piketberg, Prins Albert, Riversdal, Simonstad, Tulbagh, Uniondale, Van Rhynsdorp, Vredenburg, Vredendal, and Worcester. **
	•	3.	The provinces of KwaZultu- Natal, Mpumalanga, Free State, Gauteng, Limpopo, North-West and the Western- Cape excluding the Western Cape Province magisterial districts of Clanwilliam, Hopefield Moorreesburg, Piquetberg, Van Rhynsdorp, Vredendal en Vredenburg.***	The province of the Eastern Cape. ***
		4.	The provinces of KwaZulu- Natal, Mpumalanga, Free State, Gauteng, Limpopo, North West, Eastern Cape and Western-Cape excluding the Western Cape Province magisterial districts of Clarwilliam, Hopefield and Moorreesburg.***	The province of the Northern Cape. ***

due to citrus blackspot

<sup>\*\*</sup> due to citrus greening
\*\*\* due to citrus greening and citrus blackspot".

No. R. 457 20 Mei 2005

#### WET OP LANDBOUPLAE, 1983 (WET No. 36 VAN 1983)

#### BEHEERMAATREËLS: WYSIGING

Ek, Thoko Didiza, Minister van Landbou, handelende kragtens artikel 6 van die Wet op Landbouplae, 1983 (Wet No. 36 van 1983), wysig hierby die beheermaatreëls in die Bylae uiteengesit.

T. DIDIZA Minister van Landbou

#### **BYLAE**

### Woordomskrywing

In hierdie Bylae beteken "die Beheermaatreëls" die Beheermaatreëls gepubliseer in Goewermentskennisgewing No. R. 110 van 27 Januarie 1984, soos gewysig deur Goewermentskennisgewings Nos. R. 909 van 4 Mei 1984, R. 1770 van 17 Augustus 1984, R. 845 van 12 April 1985, R. 1518 van 12 Julie 1985, R. 1442 van 11 Julie 1986, R. 87 van 22 Januarie 1988, R. 1349 van 8 Julie 1988, R. 1954 van 30 September 1988, R. 2416 van 19 Oktober 1990, R. 18 van 4 Januarie 1991, R. 2840 van 29 November 1991, R. 2269 van 14 Augustus 1992, R. 2876 van 16 Oktober 1992, R. 1560 van 20 Augustus 1993, R. 451 van 11 Maart 1994, R. 1373 van 5 Augustus 1994, R. 1636 van 27 Oktober 1995, R. 1977 van 22 Desember 1995, R. 2029 van 13 November 1996, R. 1012 van 1 Augustus 1997, R. 288 van 27 Februarie 1998, R. 1470 van 20 November 1998, R. 666 van 28 Mei 1999, R. 1016 van 27 Augustus 1999, R. 613 van 23 Junie 2000, R 83 van 22 Januarie 2001, R. 397 van 18 Mei 2001, R.810 van 31 Augustus 2001, R. 368 van 05 April 2002, R. 714 van 24 Mei 2002, R.831 van 21 Junie 2002, R. 1364 van 08 November 2002, R.464 van April 2003, R. 465 van 04 April 2003 en R. 144 van 09 Februarie 2004.

#### Wysiging van paragraaf 4A

- Paragraaf 4A word hiermee gewysig deur die vervanging van subparagraaf 1 met die volgende subparagraaf:
  - "(1) Die uitvoerende beampte kan 'n grondgebruiker deur middel van 'n permit van 'n verbod in:
    - (a) paragraaf 3(2), 3(3) en 4(1) bedoel vrystel, indien hy oortuig is dat die nodige maatreëls vir die suiwering van die plante van insekte en patogene getref is; en
    - (b) paragraaf 4(2) bedoel vrystel, indien hy oortuig is dat die plant material waarvoor die permit verlang word, slegs genetiese bronmateriaal is."

# Wysiging van Tabel 6

3. Tabel 6 word hiermee gewysig deur die vervanging van item 4 met die volgende item:"

No.	Soort plant en pes betrokke	Gebied waaruit verwydering verbode is	Gebied waarheen verwydering verbode is  3  Die landdrosdistrikte van Bredasdorp , Caledon, Clanwilliam, Ceres, Heidelberg, Hermanus, Hopefield, Kuilsrivier, Ladismith, Mitchellsplein, Montagu, Moorreesburg, Paarl, Piketberg, Robertson, Simonstad, Stellenbosch, Somerset – Wes, Strand, Swellendam, Tulbagh, Van Rhynsdorp, Vredendal, Vredenburg, Wellington, Worcester, en Wynberg. *	
	1	2		
4.	Sitrus en spesies van die genera Aegle, Aeglopsis, Afraegle, Atalantia, (Severinia sinoniem), Citropsis, Eremocitrus, Feronia, Fortunella, Hesperethusa, Microcitrus, Murraya, Plelospermium, Poncirus, Calodendrum; Zanthozylum, Fagaropsis, Clausena, Oricia, Teclea, Vepris, Toddallopsus en enige kruisings daarvan, uitgesonderd plante wat vry is van Trioza erytrea (sitrus bladvlooi), Liberibacter africanum (sitrus vergroening) en Guignardia citricarpa (sitrus swartvlek).	1. Die provinsies KwaZulu-Natal, Mpumalanga, Vrystaat, Gauteng, Limpopo, Noord-Wes, Oos-Kaap en die Wes-Kaap Provinsie se landdrosdistrikte van Beaufort-Wes, Calitzdorp, George, Knysna, Laingsburg, Mosselbaai, Murraysburg, Oudtshoom, Prins Albert, Riversdal, en Uniondale.*		
		Die Wes-Kaap Provinsie se landdrosdistrikte van Caledon, Hermanus, Mitchellsplein, Paarl,Robertson Somerset- Wes, Stellenbosch, Swellendam en Wynberg. **	Die Wes-Kaap Provinsie se landdrosdistrikte van Beaufort-Wes, Bredasdorp, Calltzdorp, Ceres, Clanwilliam, George, Heidelberg, Hopefield, Knysna, Kullsrivier, Ladismith, Laingsburg, Montagu, Moorreesburg, Mosselbaai, Murraysburg, Oudtshoorn, Piketberg, Prins Albert, Riversdal, Simonstad, Tulbagh, Unlondale, Van Rhynsdorp, Vredenburg, Vredendal en Worcester. **	
		3. Die provinsies KwaZulu- Natal,Mpumalanga, Vrystaat, Gauteng, Limpopo, Noord- Wes en Wes-Kaap uitgesonderd die Wes-Kaap Provinsie se landdrosdistrikte van Clanwilliam, Hopefield, Moorreesburg, Piketberg, Van Rhynsdorp, Vredendal en Vredenburg.**	Die provinsie Oos-Kaap, ***	
		4. Die provinsies KwaZulu- Natal, Mpumalanga, Vrystaat, Gauteng, Limpopo, Noord- Wes, Oos-Kaap en Wes- Kaap uitgesonderd die Wes- Kaap Provinsie se landdrosdistrikte van Clanwilliam, Moorreesburg en Hopefield.***	Die provinsie Noord-Kaap. ***	

te wyte aan sitrus swartvlek

te wyte aan sitrus swartviek

te wyte aan sitrus vergroening

te wyte aan sitrus vergroening en sitrus swartviek".

# DEPARTMENT OF FINANCE DEPARTEMENT VAN FINANSIES

No. R. 456

20 May 2005

#### FINANCIAL INTELLIGENCE CENTRE

### **FINANCIAL INTELLIGENCE CENTRE ACT, 2001**

#### AMENDMENT OF MONEY LAUNDERING CONTROL REGULATIONS

The Minister of Finance has, in terms of section 77 of the Financial Intelligence Centre Act, 2001 (Act No. 38 of 2001), made the regulations set out in the Schedule.

#### SCHEDULE

#### **Definitions**

 In these regulations, "the Regulations" means the Money Laundering Control Regulations, 2002, promulgated by Government Notice No. R. 1595 of 20 December 2002.

### Amendment of Regulation 1

- Regulation 1 of the Regulations is hereby amended by—
- (a) the insertion after the definition of "close corporation" of the following definition:
  "'days', for the purpose of regulation 24, means all days of the week excluding
  Saturdays, Sundays and public holidays;";
- (b) the insertion after the definition of "manager" of the following definition:
  "'property associated with terrorist and related activities' means property
  referred to in section 28A (1) (a) and (b) of the Act;", and
- (c) the insertion after the definition of "South African company" of the following definition:

"suspicious or unusual transaction or series of transactions" means any transaction or series of transactions referred to in section 29 (1) or (2) of the Act;".

## Substitution for Regulation 22

3. The following regulation is hereby substituted for regulation 22 of the Regulations:

# "Manner of reporting

- 22. (1) Subject to subregulation (2), a report made under Part 3 of Chapter 3 of the Act must be made in accordance with the format specified by the Centre, and sent to the Centre electronically by means of—
- (a) the internet-based reporting portal provided by the Centre for this purpose at the following internet address: http://www.fic.gov.za, or
- (b) a method developed by the Centre for this purpose and made available to a person wishing to make such reports.
- (2) If a person wishing to make a report under Part 3 of Chapter 3 of the Act—
- (a) does not have the technical capability to make a report in accordance with subregulation (1), or
- (b) is for another reason indefinitely unable to make a report in accordance with subregulation (1),

that person shall make the report on a form specified by the Centre from time to time for this purpose and provide it to the Centre at the contact particulars specified by the Centre from time to time for this purpose.".

### Insertion of Regulation 22A

4. The following regulation is hereby inserted after regulation 22 of the Regulations:

"Information to be reported concerning property associated with terrorist and related activities

- **22A.** (1) When an accountable institution makes a report concerning property associated with terrorist and related activities under section 28A of the Act, the report must contain full particulars in respect of the accountable institution making the report, of—
- (a) the name of the accountable institution;
- the identifying particulars of the accountable institution for example an identity number, registration number or practise number;
- (c) the address of the accountable institution;
- (d) the type of business or economic sector of the accountable institution;
- (e) the surname and initials of a contact person, and
- (f) the contact particulars of a contact person.
- (2) In respect of the property concerning which a report under section 28A is made, the report must contain as much information as is readily available of—
- (a) a description of the type of property;
- (b) any identifying particulars concerning the property for example registration particulars, unique numbers or other particulars;
- (d) the estimated value of the property, and
- (e) the physical address where the property is located.

- (3) In respect of a person or entity exercising control over the property on behalf of the accountable institution making the report, the report must contain full particulars of—
- (a) the name of the person or entity;
- (b) the identifying particulars of the person or entity for example an identity number or registration number;
- (c) the physical address of the person or entity;
- (d) in the case of a natural person, the person's contact particulars, and
- (e) in the case of a legal person or an entity, the surname, initials and contact particulars of a contact person.
- (4) In respect of every person who, according to the knowledge of the accountable institution making the report, may have an interest in the property, the report must contain as much information as is readily available of—
- (a) in the case of a natural person, full particulars of
  - the person's names and surname, or initials and surname, if the person's full names are not available;
  - (ii) the person's identifying number;
  - (iii) the type of identifying document from which the particulars referred to in subparagraphs (i) and (ii) were obtained;
  - (iv) the person's address in the Republic;
  - (v) the person's country of residence;
  - (vi) if the person's country of residence is other that the Republic, the person's address in the country of residence;
  - (vii) the person's contact telephone number;
  - (viii) the person's occupation, and

- (ix) the source of the funds with which the person acquired the interest in the property; and
- (b) in the case of an legal person or other entity, full particulars of-
  - (i) the person's or entity's name;
  - (ii) the person's or entity's identifying number, if it has such a number;
  - (iii) the person's or entity's address in the Republic;
  - (iv) the type of business conducted by the person or entity;
  - (v) the person's or entity's country of origin;
  - (vi) if the country of origin is other than the Republic, the person or entity's address in the country of origin, and
  - (vii) the source of the funds with which the person acquired the interest in the property.
- (5) A report under section 28A of the Act must contain a description of the grounds on which the accountable institution making the report has reached the conclusion that the entity which owns or controls the property in question, or on whose behalf, or at whose direction, the property in question is owned or controlled, is an entity referred to in subsection (1)(a) or (b) of section 28A of the Act."

### Substitution for Regulation 23

4. The following regulation is hereby substituted for regulation 23 of the Regulations:

# "Information to be reported concerning a suspicious or unusual transaction report

23. (1) When a report concerning a suspicious or unusual transaction or series of transactions is made under section 29 of the Act, the

report must contain full particulars in respect of the natural or legal person making the report or other entity on whose behalf the report is made, of—

- (a) the name of the person or entity:
- (b) the identifying particulars of the person or entity such as an identity number, registration number or practise number for example;
- (c) the address of the person or entity;
- (d) the type of business or economic sector of the accountable institution;
- (e) in the case of a natural person, the person's contact particulars, and
- (f) in the case of a legal person or an entity, the surname, initials and contact particulars of a contact person.
- (2) In respect of the transaction or series of transactions concerning which a report under section 29 is made, the report must contain as much of the following information as is readily available—
- (a) the date and time of the transaction, or, in the case of a series of transactions, the period over which the transactions were conducted;
- (b) a description of the type of transaction or series of transactions;
- (c) the manner in which the transaction or series of transactions was conducted;
- (d) if the transaction or series of transactions involved funds, a description of the type of funds involved;
- (e) if the transaction or series of transactions involved property, a description of the type of property and all identifying characteristics of the property;
- (f) the amount of the funds, or the estimated value of the property, involved in the transaction or series of transactions;
- (g) the currency in which the transaction or series of transactions was conducted;

- (h) if the funds or property involved in the transaction or series of transactions were disposed of—
  - (i) the manner in which the funds or property were disposed of;
  - (ii) the amount of the disposition of the funds, or, in the case of property the value for which the property was disposed of, and
  - (iii) the currency in which the funds were disposed of, or, in the case of property the currency used in the disposition of the property;
- (i) if another institution or person was involved in the transaction or series of transactions—
  - (i) the name of the other institution or person, and
  - the number of any account at the other institution involved in the transaction or series of transactions;
- the name and identifying particulars such as the address and a unique number or code, for example, of the branch or office where the transaction or series of transactions was conducted, and
- (k) the purpose of the transaction or series of transactions;
- (I) any remarks, comments or explanations which the person conducting the transaction or series of transactions may have made or given.
- (3) If any account was involved in the transaction or series of transactions concerning which a report under section 29 is made, the report must contain as much of the particulars as are readily available in respect of each such account, of—
- (a) the account number;
- (b) the name and identifying particulars such as the address and a unique number or code, for example, of the branch or office where the account is held;

- (c) the type of account;
- (d) the name of each account holder;
- (e) the date on which the account was opened:
- (f) if the account was closed-
  - (i) the date on which the account was closed, and
  - (ii) the name of the person who gave the instruction to close it:
- (g) the highest amount paid into the account in each of the three complete calendar months immediately preceding the date on which the report is made;
- (h) the highest amount paid out of the account in each of the three complete calendar months immediately preceding the date on which the report is made;
- the number of payments made into the account in each of the three complete calendar months immediately preceding the date on which the report is made;
- (j) the number of payments made out of the account in each of the three complete calendar months immediately preceding the date on which the report is made;
- (k) the balance in the account immediately before the transaction or series of transactions was carried out;
- (I) the balance in the account on the date on which the report is made.
- (m) the status of the account immediately before the reported transaction or series of transactions was carried out;
- (n) any previous activity in the preceding 180 days which had been considered for reporting in connection with the account, whether the activity was reported or not, and

- the reference numbers allocated by the Centre and the person or entity (o) making the report to any previous reports made in connection with the account.
- In respect of each natural person conducting the transaction (4) or series of transactions, or legal person or other entity on whose behalf the transaction or series of transactions is conducted, concerning which a report under section 29 is made, the report must contain as much of the following information as is readily available—
- (a) in the case of a natural person, full particulars of—
  - (i) the person's names and surname, or initials and surname, if the person's names are not available;
  - (ii) the person's identifying number;
  - (iii) the type of identifying document from which the particulars referred to in subparagraphs (i) and (ii) were obtained;
  - (iv) the person's address in the Republic;
  - (v) the person's country of residence;
  - if the person's country of residence is other that the Republic, the (vi) person's address in the country of residence;
  - (vii) the person's contact telephone number, and
  - the person's occupation; and (viii)
- (b) in the case of an legal person or other entity, full particulars of—
  - (i) the person's or entity's name;
  - (ii) the person's or entity's identifying number, if it has such a number;
  - (iii) the person's or entity's physical address in the Republic;
  - (iv) the type of business conducted by the person or entity;

- (v) the names of the natural person's with authority to conduct the transaction on behalf of the person or entity;
- (vi) the person's or entity's country of origin, and
- (vii) if the country of origin is other than the Republic, the person or entity's address in the country of origin.
- (5) In respect of a natural person conducting the transaction or series of transactions concerning which a report under section 29 is made, on behalf of another natural person or a legal person or other entity, the report must contain as much of the particulars as is readily available, of—
- (a) the person's names and surname, or initials and surname, if the person's names are not available;
- (b) the person's identifying number;
- the type of identifying document from which the particulars referred to in subparagraphs (i) and (ii) were obtained;
- (d) the person's physical address;
- (e) the person's contact telephone number, and
- (f) the person's occupation.
  - (6) A report under section 29 must—
- (a) contain a full description of the suspicious or unusual transaction or series of transactions, including the reason why it is deemed to be suspicious or unusual as contemplated in that section;
- (b) indicate what action the natural or legal person making the report, or other entity on whose behalf the report is made, has taken in connection with the transaction or series of transactions concerning which the report is made, and

(c) indicate what documentary proof is available in respect of the transaction or series of transactions concerning which the report is made and the reasons referred to in paragraph (a).".

# Substitution for Regulation 24

**5.** The following regulation is hereby substituted for regulation 24 of the Regulations:

### "Period for reporting

- 24. (1) A report under section 28A of the Act must be sent to the Centre as soon as possible but not later than 5 days after a natural person who is an accountable institution or is in charge of, manages or is employed by an accountable institution, had established that the accountable institution has property associated with terrorist and related activities in its possession or under its control, unless the Centre has approved of the report being sent after the expiry of this period.
- (2) A request for a report referred to in subregulation (1) to be sent to the Centre after the period referred to in that subregulation must reach the Centre before the expiry of that period.
- (3) A report under section 29 of the Act must be sent to the Centre as soon as possible but not later than fifteen days after a natural person or any of his or her employees, or any of the employees or officers of a legal person or other entity, has become aware of a fact concerning a transaction on the basis of which knowledge or a suspicion concerning the transaction must be reported, unless the Centre has approved of the report being sent after the expiry of this period."

# Amendment of Regulation 30 of the Regulations

- 6. Regulation 30 of the Regulations is hereby amended by the substitution for subregulation (1) of the following subregulation:
  - " (1) These regulations are called the Money Laundering and Terrorist Financing Control Regulations."

# **Deletion of Form 1 to the Regulations**

7. Form 1 in the Annexure to the Regulations is hereby deleted.

### Commencement

8. These regulations shall come into operation on 20 May 2005.

# DEPARTMENT OF HEALTH DEPARTEMENT VAN GESONDHEID

No. R. 454

20 May 2005

#### HEALTH PROFESSIONS ACT, 1974 (ACT NO. 56 OF 1974)

# REGULATIONS RELATING TO THE QUALIFICATIONS FOR REGISTRATION OF ENVIRONMENTAL HEALTH ASSISTANTS

The Minister of Health intends, in consultation with the Health Professions Council of South Africa, in terms of section 61(1), read with section 24 of the Health Professions Act, 1974 (Act No. 56 of 1974), to make the regulations in the Schedule.

Interested persons are invited to submit any substantiated comments or representations on the proposed regulations to the Director-General of Health, Private Bag X828, Pretoria, 0001 (for the attention of the Director: Human Resource Development), within one month of the date of publication of this notice.

#### SCHEDULE

#### **Definitions**

1. In these regulations word or expression to which a meaning has been assigned in the Act shall bear such meaning, and unless the context otherwise indicates –

"board" means the Professional Board for Environmental Health Practitioners established in terms of section 15(1) of the Act;

"environmental assistant" means a person registered as such in terms of the Act; and

"the Act" means the Health Professions Act, 1974 (Act No. 56 of 1974).

20 No. 27580

#### Registration as environmental health assistant

2. (1) The board may approve an application by any person for registration as an environmental health assistant on the basis of previous experience and training, length of environmental health service and the recognition of prior learning obtained in an environmental health facility or any other institution recognised by the board.

(2) If the application referred to in subregulation (1) is approved by the board, such applicant may be required to undergo an examination in the environmental health conducted by the board in terms of section 15B of the Act.

(3) The registrar may register a person as an environmental health assistant if such person's application for registration has been approved by the board, or in the case of an applicant referred to in subregulation (2), if such applicant has passed the examination referred to in that subregulation.

Dr ME Tshabalala-Msimang, MP

Minister of Health

3-5-2005

# DEPARTMENT OF LABOUR DEPARTEMENT VAN ARBEID

No. R. 453

20 May 2005

## **BASIC CONDITIONS OF EMPLOYMENT ACT, NO 75 OF 1997**

# INVESTIGATION INTO THE FARM WORKER SECTOR OF SOUTH AFRICA (SECTORAL DETERMINATION: 8)

I, Membathisi Mphumzi Shepherd Mdladlana, Minister of Labour, hereby give notice, in terms of section 52 (3) of the Basic Conditions of Employment Act, of the commencement of the investigation into the Farm Worker Sector of South Africa.

The terms of reference of this investigation shall be:-

Madlano

(a) To review wages in the Farm Worker Sector, South Africa.

Interested parties are hereby given the opportunity of making written representations to the Director-General, Labour. Such representations should reach the Executive Director: Employment Standards, Department of Labour, Private Bag X117, Pretoria, 0001 within 30 days after publication of this notice.

M M S MDLADLANA, MP MINISTER OF LABOUR

26/04/05

# DEPARTMENT OF LAND AFFAIRS DEPARTEMENT VAN GRONDSAKE

No. R. 451

20 May 2005

# DEEDS REGISTRIES ACT, 1937 (ACT NO. 47 OF 1937) : AMENDMENT OF REGULATIONS

In terms of section 9(9) of the Deeds Registries Act, 1937 (Act No. 47 of 1937), I, Angela Thokozile Didiza, Minister for Agriculture and Land Affairs, approve the regulations contained in the Schedule, made by the Deeds Registries Regulations Board under section 10 of the said Act. The regulations will come into operation one month from the date of publication hereof in the *Gazette*.

A.T. DIDIZA

MINISTER FOR AGRICULTURE AND LAND AFFAIRS

### SCHEDULE

### **Definitions**

1. In this Schedule "the Regulations" means the regulations promulgated by Government Notice No. R.474 of 29 March 1963, as amended.

### Amendment of regulation 68

- 2. Regulation 68 of the Regulations is hereby amended-
  - (a) by the deletion of subregulation (1A);
  - (b) by the deletion of subregulation (1B);
  - (c) by the deletion of subregulation (1C);
  - (d) by the deletion of subregulation (1D); and

- (e) by the substitution for subregulation (11) of the following subregulation:
- "(11) If the registered holder of a mortgage or notarial bond (which has been lost or destroyed) or his duly authorised agent desires to procure cancellation of the bond, and has made written application duly witnessed to the Registrar to cancel such bond, and has complied, *mutatis mutandis*, with the provisions of subregulations (1), (2) and (3) of this regulation, the Registrar shall, if he is satisfied that no good reason to the contrary exists, cancel the registration duplicate of such bond, and such cancellation shall be deemed to be a cancellation of such bond notwithstanding that the original of such bond was not submitted for cancellation."

#### **Deletion of Forms**

- The Regulations are hereby amended by the deletion of the following Forms:
  - (a) Form GGG; and
  - (b) Form HHH.

No. R. 451 20 Mei 2005

# REGISTRASIE VAN AKTES WET, 1937 (WET No. 47 VAN 1937): WYSIGING VAN REGULASIES

Kragtens artikel 9(9) van die Registrasie van Aktes Wet, 1937 (Wet No. 47 van 1937), keur ek, Angela Thokozile Didiza, Minister vir Landbou en Grondsake, die regulasies in die Bylae vervat, wat kragtens artikel 10 van genoemde Wet deur die Registrasieregulasieraad, uitgevaardig is, goed. Die regulasies tree in werking een maand na datum van publikasie hiervan in die Staatskoerant.

A.T. DIDIZA

MINISTER VIR LANDBOU EN GRONDSAKE

### **BYLAE**

# **Woordomskrywings**

1. In hierdie Bylae beteken "die Regulasies" die regulasies afgekondig by Goewermentskennisgewing No.R. 474 van 29 Maart 1963, soos gewysig.

# Wysiging van regulasie 68

- 2. Regulasie 68 van die Regulasies word hierby gewysig-
  - (a) deur subregulasie (1A) te skrap;
  - (b) deur subregulasie (1B) te skrap;
  - (c) deur subregulasie (1C) te skrap;
  - (d) deur subregulasie (1D) te skrap; en

- (e) deur subregulasie (11) deur die volgende subregulasie te vervang:
  - "(11) As die geregistreerde houer van 'n verband of notariële verband (wat verlore geraak het of vernietig is) of sy behoorlik gemagtigde agent begeer om die rojering van die verband te verkry en skriftelik aansoek, behoorlik deur getuies onderteken, gedoen het by die Registrateur om die rojering van sodanige verband, en *mutatis mutandis* voldoen het aan die bepalings van subregulasies (1), (2) en (3) van hierdie regulasie, moet die Registrateur, as hy oortuig is dat daar geen goeie rede bestaan waarom hy dit nie sou doen nie, die registrasieduplikaat van sodanige verband rojeer, en sodanige rojering word geag 'n rojering van sodanige verband te wees nieteenstaande dat die oorspronklike van sodanige verband nie vir rojering voorgelê is nie."

# Skrapping van Vorms

- 3. Die Regulasies word hierby gewysig deur die volgende Vorms te skrap:
  - (a) Vorm GGG; en
  - (b) Vorm HHH.

# NATIONAL TREASURY NASIONALE TESOURIE

No. R. 455 20 May 2005

#### **EXCHANGE CONTROL REGULATIONS**

# CANCELLATION AND APPOINTMENT OF AN AUTHORISED DEALER IN FOREIGN EXCHANGE

Paragraph 3(a) of Government Notice No. R.1112 of 1 December 1961, as amended, is hereby further amended by the deletion, with effect from 1 May 2004, of Credit Agricole Indosuez from the list of Authorised Dealers for the purpose of the Exchange Control Regulations published under Government Notice No. R.1111 of 1 December 1961 and by the addition of Calyon with effect from the same date.

TA MANUEL, MP Minister of Finance

Date: 10 May 2005