



Government Gazette Staatskoerant

REPUBLIC OF SOUTH AFRICA
REPUBLIEK VAN SUID AFRIKA

Vol. 666

18 December
Desember 2020

No. 44003

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

ISSN 1682-5843



AIDS HELPLINE: 0800-0123-22 Prevention is the cure

IMPORTANT NOTICE OF OFFICE RELOCATION**government
printing**Department:
Government Printing Works
REPUBLIC OF SOUTH AFRICAPrivate Bag X85, PRETORIA, 0001 149 Bosman Street, PRETORIA
Tel: 012 748 6197, Website: www.gpwonline.co.za**URGENT NOTICE TO OUR VALUED CUSTOMERS: PUBLICATIONS
OFFICE'S RELOCATION HAS BEEN TEMPORARILY SUSPENDED.**

Please be advised that the GPW Publications office will no longer move to 88 Visagie Street as indicated in the previous notices.

The move has been suspended due to the fact that the new building in 88 Visagie Street is not ready for occupation yet.

We will later on issue another notice informing you of the new date of relocation.

We are doing everything possible to ensure that our service to you is not disrupted.

As things stand, we will continue providing you with our normal service from the current location at 196 Paul Kruger Street, Masada building.

Customers who seek further information and or have any questions or concerns are free to contact us through telephone 012 748 6066 or email Ms Maureen Toka at Maureen.Toka@gpw.gov.za or cell phone at 082 859 4910.

Please note that you will still be able to download gazettes free of charge from our website www.gpwonline.co.za.

We apologise for any inconvenience this might have caused.

Issued by GPW Communications

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. |
|---|----------|-------------|
| GOVERNMENT NOTICE | | |
| Environment, Forestry and Fisheries, Department of | | |
| 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 |
| Home Affairs, Department of | | |
| 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 |
| Non-Governmental Organization | | |
| 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 |
| Public Works and Infrastructure, Department of | | |
| 1287 Expropriation Act (63/1975) :Notice of Expropriation in terms of Section 7 (2) of the Act..... | 193 | 43962 |
| Science and Innovation, Department of | | |
| 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 |
| Trade and Industry and Competition, Department of | | |
| 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 |
| Trade, Industry and Competition, Department of | | |
| 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 Koerant-nommers in die regterhandse kolom lei:

Weeklikse Indeks

| No. | Bladsy No. | Koerant No. |
|---|------------|-------------|
| GOEWERMENTSKENNISGEWINGS | | |
| Omgewingsake, Bosbou en Visserye, Departement van | | |
| 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 |
| Binnelandse Sake, Departement van | | |
| 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 |
| Nie-Regeringsorganisasie | | |
| 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 |
| Openbare Werke en Infrastruktuur, Departement van | | |
| 1287 Onteieningswet (63/1975) :Kennisgewing van Onteining ingevolge Artikel 7 (1) van die Wet..... | 206 | 43962 |
| Wetenskap en Innovasie, Departement van | | |
| 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 |
| Handel en Nywerheid en Kompetisie, Departement van | | |
| 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 |
| Handel, Nywerheid en Kompetisie, Departement van | | |
| 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. |
|--|----------|-------------|--|----------|-------------|
| Water and Sanitation, Department of | | | Water en Sanitasie, Departement van | | |
| 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 |
| GENERAL NOTICE | | | ALGEMENE KENNISGEWINGS | | |
| Agriculture, Land Reform and Rural Development, Department of | | | Landbou, Grondhervorming en Landelike Ontwikkeling, Departement van | | |
| 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 |
| Independent Communications Authority of South Africa | | | Onafhanklike Kommunikasie-owerheid van Suid-Afrika | | |
| 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 |
| Non-Governmental Organization | | | Nie-Regeringsorganisasie | | |
| 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 |
| South African Reserve Bank | | | Suid-Afrikaanse Reserwebank | | |
| 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 |
| Statistics South Africa | | | Statistieke Suid-Afrika | | |
| 693 Statistics South Africa :Consumer Price Index: October 2020 | 251 | 43962 | 693 Statistics South Africa :Consumer Price Index: October 2020 | 251 | 43962 |
| Trade and Industry, Department of | | | Handel en Nywerheid, Departement van | | |
| 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 |
| Trade, Industry and Competition, Department of | | | Handel, Nywerheid en Kompetisie, Departement van | | |
| 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 |
| Transport, Department of | | | Vervoer, Departement van | | |
| 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 |
| BOARD NOTICE | | | RAADSKENNISGEWINGS | | |
| 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 |

IMPORTANT NOTICE:

THE GOVERNMENT PRINTING WORKS WILL NOT BE HELD RESPONSIBLE FOR ANY ERRORS THAT MIGHT OCCUR DUE TO THE SUBMISSION OF INCOMPLETE / INCORRECT / ILLEGIBLE COPY.

No FUTURE QUERIES WILL BE HANDLED IN CONNECTION WITH THE ABOVE.

Contents

| <i>No.</i> | | <i>Gazette No.</i> | <i>Page No.</i> |
|---|---|------------------------|---------------------|
| GOVERNMENT NOTICES • GOEWERMENTSKENNISGEWINGS | | | |
| Agriculture, Land Reform and Rural Development, Department of/ Landbou, Grondhervorming en Landelike Ontwikkeling, Departement van | | | |
| 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 |
| Auditor-General of South Africa/ Ouditeur-Generaal van Suid-Afrika | | | |
| 1351 | Constitution of the Republic of South Africa, 1996: Addendum..... | 44003 | 27 |
| Basic Education, Department of/ Basiese Onderwys, Departement van | | | |
| 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 |
| Justice and Constitutional Development, Department of/ Justisie en Staatkundige Ontwikkeling, Departement van | | | |
| 1354 | Promotion of Access to Information Act (2/2000): Exemption of certain private bodies from compiling manual | 44003 | 40 |
| Public Service and Administration, Department of/ Staatsdiens en Administrasie, Departement van | | | |
| 1355 | Public Service Act 1994 (Proclamation 103 of 1994): Amendment of Z1 (a) Leave of Absence Form | 44003 | 42 |
| Social Development, Department of/ Maatskaplike Ontwikkeling, Departement van | | | |
| 1356 | Child Justice Act (75/2008): Accredited diversion service providers and diversion programmes | 44003 | 44 |
| Sports, Arts and Culture, Department of/ Sport, Kuns en Kultuur, Departement van | | | |
| 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 |

GENERAL NOTICES • ALGEMENE KENNISGEWINGS

| | | | |
|--|---|-------|-----|
| Justice and Constitutional Development, Department of/ Justisie en Staatkundige Ontwikkeling, Departement van | | | |
| 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 |
| National Treasury/ Nasionale Tesourie | | | |
| 724 | Banks Act (94/1990): Amendment of Regulations..... | 44003 | 76 |
| South African Reserve Bank/ Suid-Afrikaanse Reserwebank | | | |
| 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
printing

Department:
Government Printing Works
REPUBLIC OF SOUTH AFRICA

HIGH ALERT: SCAM WARNING!!!

TO ALL SUPPLIERS AND SERVICE PROVIDERS OF THE GOVERNMENT PRINTING WORKS

It has come to the attention of the *GOVERNMENT PRINTING WORKS* that there are certain unscrupulous companies and individuals who are defrauding unsuspecting businesses disguised as representatives of the *Government Printing Works* (GPW).

The scam involves the fraudsters using the letterhead of *GPW* to send out fake tender bids to companies and requests to supply equipment and goods.

Although the contact person's name on the letter may be of an existing official, the contact details on the letter are not the same as the *Government Printing Works*. When searching on the Internet for the address of the company that has sent the fake tender document, the address does not exist.

The banking details are in a private name and not company name. Government will never ask you to deposit any funds for any business transaction. *GPW* has alerted the relevant law enforcement authorities to investigate this scam to protect legitimate businesses as well as the name of the organisation.

Example of e-mails these fraudsters are using:

PROCUREMENT@GPW-GOV.ORG

Should you suspect that you are a victim of a scam, you must urgently contact the police and inform the *GPW*.

GPW has an official email with the domain as @gpw.gov.za

Government e-mails DO NOT have org in their e-mail addresses. All of these fraudsters also use the same or very similar telephone numbers. Although such number with an area code 012 looks like a landline, it is not fixed to any property.

GPW will never send you an e-mail asking you to supply equipment and goods without a purchase/order number. *GPW* does not procure goods for another level of Government. The organisation will not be liable for actions that result in companies or individuals being resultant victims of such a scam.

Government Printing Works gives businesses the opportunity to supply goods and services through RFQ / Tendering process. In order to be eligible to bid to provide goods and services, suppliers must be registered on the National Treasury's Central Supplier Database (CSD). To be registered, they must meet all current legislative requirements (e.g. have a valid tax clearance certificate and be in good standing with the South African Revenue Services - SARS).

The tender process is managed through the Supply Chain Management (SCM) system of the department. SCM is highly regulated to minimise the risk of fraud, and to meet objectives which include value for money, open and effective competition, equitability, accountability, fair dealing, transparency and an ethical approach. Relevant legislation, regulations, policies, guidelines and instructions can be found on the tender's website.

Fake Tenders

National Treasury's CSD has launched the Government Order Scam campaign to combat fraudulent requests for quotes (RFQs). Such fraudulent requests have resulted in innocent companies losing money. We work hard at preventing and fighting fraud, but criminal activity is always a risk.

How tender scams work

There are many types of tender scams. Here are some of the more frequent scenarios:

Fraudsters use what appears to be government department stationery with fictitious logos and contact details to send a fake RFQ to a company to invite it to urgently supply goods. Shortly after the company has submitted its quote, it receives notification that it has won the tender. The company delivers the goods to someone who poses as an official or at a fake site. The Department has no idea of this transaction made in its name. The company is then never paid and suffers a loss.

OR

Fraudsters use what appears to be government department stationery with fictitious logos and contact details to send a fake RFQ to Company A to invite it to urgently supply goods. Typically, the tender specification is so unique that only Company B (a fictitious company created by the fraudster) can supply the goods in question.

Shortly after Company A has submitted its quote it receives notification that it has won the tender. Company A orders the goods and pays a deposit to the fictitious Company B. Once Company B receives the money, it disappears. Company A's money is stolen in the process.

Protect yourself from being scammed

- If you are registered on the supplier databases and you receive a request to tender or quote that seems to be from a government department, contact the department to confirm that the request is legitimate. Do not use the contact details on the tender document as these might be fraudulent.
- Compare tender details with those that appear in the Tender Bulletin, available online at www.gpwonline.co.za
- Make sure you familiarise yourself with how government procures goods and services. Visit the tender website for more information on how to tender.
- If you are uncomfortable about the request received, consider visiting the government department and/or the place of delivery and/or the service provider from whom you will be sourcing the goods.
- In the unlikely event that you are asked for a deposit to make a bid, contact the SCM unit of the department in question to ask whether this is in fact correct.

Any incidents of corruption, fraud, theft and misuse of government property in the *Government Printing Works* can be reported to:

Supply Chain Management: Ms. Anna Marie Du Toit, Tel. (012) 748 6292.
Email: Annamarie.DuToit@gpw.gov.za

Marketing and Stakeholder Relations: Ms Bonakele Mbhele, at Tel. (012) 748 6193.
Email: Bonakele.Mbhele@gpw.gov.za

Security Services: Mr Daniel Legoabe, at tel. (012) 748 6176.
Email: Daniel.Legoabe@gpw.gov.za

Closing times for **ORDINARY WEEKLY** **GOVERNMENT GAZETTE** **2020**

*The closing time is **15:00** sharp on the following days:*

- **24 December 2019**, Tuesday for the issue of Friday **03 January 2020**
- **03 January**, Friday for the issue of Friday **10 January 2020**
- **10 January**, Friday for the issue of Friday **17 January 2020**
- **17 January**, Friday for the issue of Friday **24 January 2020**
- **24 January**, Friday for the issue of Friday **31 January 2020**
- **31 February**, Friday for the issue of Friday **07 February 2020**
- **07 February**, Friday for the issue of Friday **14 February 2020**
- **14 February**, Friday for the issue of Friday **21 February 2020**
- **21 February**, Friday for the issue of Friday **28 February 2020**
- **28 February**, Friday for the issue of Friday **06 March 2020**
- **06 March**, Friday for the issue of Friday **13 March 2020**
- **13 March**, Thursday for the issue of Friday **20 March 2020**
- **20 March**, Friday for the issue of Friday **27 March 2020**
- **27 March**, Friday for the issue of Friday **03 April 2020**
- **02 April**, Thursday for the issue of Thursday **09 April 2020**
- **08 April**, Wednesday for the issue of Friday **17 April 2020**
- **17 April**, Friday for the issue of Friday **24 April 2020**
- **22 April**, Wednesday for the issue of Thursday **30 April 2020**
- **30 April**, Thursday for the issue of Friday **08 May 2020**
- **08 May**, Friday for the issue of Friday **15 May 2020**
- **15 May**, Friday for the issue of Friday **22 May 2020**
- **22 May**, Friday for the issue of Friday **29 May 2020**
- **29 May**, Friday for the issue of Friday **05 June 2020**
- **05 June**, Friday for the issue of Friday **12 June 2020**
- **11 June**, Thursday for the issue of Friday **19 June 2020**
- **19 June**, Friday for the issue of Friday **26 June 2020**
- **26 June**, Friday for the issue of Friday **03 July 2020**
- **03 July**, Friday for the issue of Friday **10 July 2020**
- **10 July**, Friday for the issue of Friday **17 July 2020**
- **17 July**, Friday for the issue of Friday **24 July 2020**
- **24 July**, Friday for the issue of Friday **31 July 2020**
- **31 July**, Thursday for the issue of Friday **07 August 2020**
- **06 August**, Thursday for the issue of Friday **14 August 2020**
- **14 August**, Friday for the issue of Friday **21 August 2020**
- **21 August**, Friday for the issue of Friday **28 August 2020**
- **28 August**, Friday for the issue of Friday **04 September 2020**
- **04 September**, Friday for the issue of Friday **11 September 2020**
- **11 September**, Friday for the issue of Friday **18 September 2020**
- **17 September**, Thursday for the issue of Friday **25 September 2020**
- **25 September**, Friday for the issue of Friday **02 October 2020**
- **02 October**, Friday for the issue of Friday **09 October 2020**
- **09 October**, Friday for the issue of Friday **16 October 2020**
- **16 October**, Friday for the issue of Friday **23 October 2020**
- **23 October**, Friday for the issue of Friday **30 October 2020**
- **30 October**, Friday for the issue of Friday **06 November 2020**
- **06 November**, Friday for the issue of Friday **13 November 2020**
- **13 November**, Friday for the issue of Friday **20 November 2020**
- **20 November**, Friday for the issue of Friday **27 November 2020**
- **27 November**, Friday for the issue of Friday **04 December 2020**
- **04 December**, Friday for the issue of Friday **11 December 2020**
- **10 December**, Thursday for the issue of Friday **18 December 2020**
- **17 December**, Thursday for the issue of Friday **24 December 2020**
- **23 December**, Wednesday for the issue of Friday **31 December 2020**

LIST OF TARIFF RATES FOR PUBLICATION OF NOTICES

COMMENCEMENT: 1 APRIL 2018

NATIONAL AND PROVINCIAL

Notice sizes for National, Provincial & Tender gazettes 1/4, 2/4, 3/4, 4/4 per page. Notices submitted will be charged at R1008.80 per full page, pro-rated based on the above categories.

| Pricing for National, Provincial - Variable Priced Notices | | |
|--|--------------------------|---------------|
| Notice Type | Page Space | New Price (R) |
| Ordinary National, Provincial | 1/4 - Quarter Page | 252.20 |
| Ordinary National, Provincial | 2/4 - Half Page | 504.40 |
| Ordinary National, Provincial | 3/4 - Three Quarter Page | 756.60 |
| Ordinary National, Provincial | 4/4 - Full Page | 1008.80 |

EXTRA-ORDINARY

All Extra-ordinary National and Provincial gazette notices are non-standard notices and attract a variable price based on the number of pages submitted.

The pricing structure for National and Provincial notices which are submitted as **Extra ordinary submissions** will be charged at **R3026.32** per page.

GOVERNMENT PRINTING WORKS - BUSINESS RULES

The **Government Printing Works (GPW)** has established rules for submitting notices in line with its electronic notice processing system, which requires the use of electronic *Adobe* Forms. Please ensure that you adhere to these guidelines when completing and submitting your notice submission.

CLOSING TIMES FOR ACCEPTANCE OF NOTICES

1. The *Government Gazette* and *Government Tender Bulletin* are weekly publications that are published on Fridays and the closing time for the acceptance of notices is strictly applied according to the scheduled time for each gazette.
2. Please refer to the Submission Notice Deadline schedule in the table below. This schedule is also published online on the Government Printing works website www.gpwonline.co.za

All re-submissions will be subject to the standard cut-off times.

All notices received after the closing time will be rejected.

| Government Gazette Type | Publication Frequency | Publication Date | Submission Deadline | Cancellations Deadline |
|---|--------------------------------|---|---|--|
| National Gazette | Weekly | Friday | Friday 15h00 for next Friday | Tuesday, 15h00 - 3 working days prior to publication |
| Regulation Gazette | Weekly | Friday | Friday 15h00 for next Friday | Tuesday, 15h00 - 3 working days prior to publication |
| Petrol Price Gazette | Monthly | Tuesday before 1st Wednesday of the month | One day before publication | 1 working day prior to publication |
| Road Carrier Permits | Weekly | Friday | Thursday 15h00 for next Friday | 3 working days prior to publication |
| Unclaimed Monies (Justice, Labour or Lawyers) | January / September 2 per year | Last Friday | One week before publication | 3 working days prior to publication |
| Parliament (Acts, White Paper, Green Paper) | As required | Any day of the week | None | 3 working days prior to publication |
| Manuals | Bi- Monthly | 2nd and last Thursday of the month | One week before publication | 3 working days prior to publication |
| State of Budget (National Treasury) | Monthly | 30th or last Friday of the month | One week before publication | 3 working days prior to publication |
| <i>Extraordinary Gazettes</i> | As required | Any day of the week | <i>Before 10h00 on publication date</i> | <i>Before 10h00 on publication date</i> |
| Legal Gazettes A, B and C | Weekly | Friday | One week before publication | Tuesday, 15h00 - 3 working days prior to publication |
| Tender Bulletin | Weekly | Friday | Friday 15h00 for next Friday | Tuesday, 15h00 - 3 working days prior to publication |
| Gauteng | Weekly | Wednesday | Two weeks before publication | 3 days after submission deadline |
| Eastern Cape | Weekly | Monday | One week before publication | 3 working days prior to publication |
| Northern Cape | Weekly | Monday | One week before publication | 3 working days prior to publication |
| North West | Weekly | Tuesday | One week before publication | 3 working days prior to publication |
| KwaZulu-Natal | Weekly | Thursday | One week before publication | 3 working days prior to publication |
| Limpopo | Weekly | Friday | One week before publication | 3 working days prior to publication |
| Mpumalanga | Weekly | Friday | One week before publication | 3 working days prior to publication |

GOVERNMENT PRINTING WORKS - BUSINESS RULES

| Government Gazette Type | Publication Frequency | Publication Date | Submission Deadline | Cancellations Deadline |
|--------------------------------------|-----------------------|--|------------------------------|---|
| Gauteng Liquor License Gazette | Monthly | Wednesday before the First Friday of the month | Two weeks before publication | 3 working days after submission deadline |
| Northern Cape Liquor License Gazette | Monthly | First Friday of the month | Two weeks before publication | 3 working days after submission deadline |
| National Liquor License Gazette | Monthly | First Friday of the month | Two weeks before publication | 3 working days after submission deadline |
| Mpumalanga Liquor License Gazette | Bi-Monthly | Second & Fourth Friday | One week before publication | 3 working days prior to publication |

EXTRAORDINARY GAZETTES

3. *Extraordinary Gazettes* can have only one publication date. If multiple publications of an *Extraordinary Gazette* are required, a separate Z95/Z95Prov *Adobe* Forms for each publication date must be submitted.

NOTICE SUBMISSION PROCESS

4. Download the latest *Adobe* form, for the relevant notice to be placed, from the **Government Printing Works** website www.gpwonline.co.za.
5. The *Adobe* form needs to be completed electronically using *Adobe Acrobat / Acrobat Reader*. Only electronically completed *Adobe* forms will be accepted. No printed, handwritten and/or scanned *Adobe* forms will be accepted.
6. The completed electronic *Adobe* form has to be submitted via email to submit.egazette@gpw.gov.za. The form needs to be submitted in its original electronic *Adobe* format to enable the system to extract the completed information from the form for placement in the publication.
7. Every notice submitted **must** be accompanied by an official **GPW** quotation. This must be obtained from the *eGazette* Contact Centre.
8. Each notice submission should be sent as a single email. The email **must** contain **all documentation relating to a particular notice submission**.
 - 8.1. Each of the following documents must be attached to the email as a separate attachment:
 - 8.1.1. An electronically completed *Adobe* form, specific to the type of notice that is to be placed.
 - 8.1.1.1. For *National Government Gazette* or *Provincial Gazette* notices, the notices must be accompanied by an electronic Z95 or Z95Prov *Adobe* form
 - 8.1.1.2. The notice content (body copy) **MUST** be a separate attachment.
 - 8.1.2. A copy of the official **Government Printing Works** quotation you received for your notice. (*Please see Quotation section below for further details*)
 - 8.1.3. A valid and legible Proof of Payment / Purchase Order: **Government Printing Works** account customer must include a copy of their Purchase Order. **Non-Government Printing Works** account customer needs to submit the proof of payment for the notice
 - 8.1.4. Where separate notice content is applicable (Z95, Z95 Prov and TForm 3, it should **also** be attached as a separate attachment. (*Please see the Copy Section below, for the specifications*).
 - 8.1.5. Any additional notice information if applicable.

GOVERNMENT PRINTING WORKS - BUSINESS RULES

9. The electronic *Adobe* form will be taken as the primary source for the notice information to be published. Instructions that are on the email body or covering letter that contradicts the notice form content will not be considered. The information submitted on the electronic *Adobe* form will be published as-is.
10. To avoid duplicated publication of the same notice and double billing, Please submit your notice **ONLY ONCE**.
11. Notices brought to **GPW** by "walk-in" customers on electronic media can only be submitted in *Adobe* electronic form format. All "walk-in" customers with notices that are not on electronic *Adobe* forms will be routed to the Contact Centre where they will be assisted to complete the forms in the required format.
12. Should a customer submit a bulk submission of hard copy notices delivered by a messenger on behalf of any organisation e.g. newspaper publisher, the messenger will be referred back to the sender as the submission does not adhere to the submission rules.

QUOTATIONS

13. Quotations are valid until the next tariff change.
 - 13.1. **Take note:** **GPW's** annual tariff increase takes place on **1 April** therefore any quotations issued, accepted and submitted for publication up to **31 March** will keep the old tariff. For notices to be published from 1 April, a quotation must be obtained from **GPW** with the new tariffs. Where a tariff increase is implemented during the year, **GPW** endeavours to provide customers with 30 days' notice of such changes.
14. Each quotation has a unique number.
15. Form Content notices must be emailed to the *eGazette* Contact Centre for a quotation.
 - 15.1. The *Adobe* form supplied is uploaded by the Contact Centre Agent and the system automatically calculates the cost of your notice based on the layout/format of the content supplied.
 - 15.2. It is critical that these *Adobe* Forms are completed correctly and adhere to the guidelines as stipulated by **GPW**.
16. **APPLICABLE ONLY TO GPW ACCOUNT HOLDERS:**
 - 16.1. **GPW** Account Customers must provide a valid **GPW** account number to obtain a quotation.
 - 16.2. Accounts for **GPW** account customers **must** be active with sufficient credit to transact with **GPW** to submit notices.
 - 16.2.1. If you are unsure about or need to resolve the status of your account, please contact the **GPW** Finance Department prior to submitting your notices. (If the account status is not resolved prior to submission of your notice, the notice will be failed during the process).
17. **APPLICABLE ONLY TO CASH CUSTOMERS:**
 - 17.1. Cash customers doing **bulk payments** must use a **single email address** in order to use the **same proof of payment** for submitting multiple notices.
18. The responsibility lies with you, the customer, to ensure that the payment made for your notice(s) to be published is sufficient to cover the cost of the notice(s).
19. Each quotation will be associated with one proof of payment / purchase order / cash receipt.
 - 19.1. This means that **the quotation number can only be used once to make a payment.**

GOVERNMENT PRINTING WORKS - BUSINESS RULES**COPY (SEPARATE NOTICE CONTENT DOCUMENT)**

20. Where the copy is part of a separate attachment document for Z95, Z95Prov and TForm03
- 20.1. Copy of notices must be supplied in a separate document and may not constitute part of any covering letter, purchase order, proof of payment or other attached documents.
- The content document should contain only one notice. (You may include the different translations of the same notice in the same document).
- 20.2. The notice should be set on an A4 page, with margins and fonts set as follows:
- Page size = A4 Portrait with page margins: Top = 40mm, LH/RH = 16mm, Bottom = 40mm;
Use font size: Arial or Helvetica 10pt with 11pt line spacing;
- Page size = A4 Landscape with page margins: Top = 16mm, LH/RH = 40mm, Bottom = 16mm;
Use font size: Arial or Helvetica 10pt with 11pt line spacing;

CANCELLATIONS

21. Cancellation of notice submissions are accepted by **GPW** according to the deadlines stated in the table above in point 2. Non-compliance to these deadlines will result in your request being failed. Please pay special attention to the different deadlines for each gazette. Please note that any notices cancelled after the cancellation deadline will be published and charged at full cost.
22. Requests for cancellation must be sent by the original sender of the notice and must be accompanied by the relevant notice reference number (N-) in the email body.

AMENDMENTS TO NOTICES

23. With effect from 01 October 2015, **GPW** will not longer accept amendments to notices. The cancellation process will need to be followed according to the deadline and a new notice submitted thereafter for the next available publication date.

REJECTIONS

24. All notices not meeting the submission rules will be rejected to the customer to be corrected and resubmitted. Assistance will be available through the Contact Centre should help be required when completing the forms. (012-748 6200 or email info.egazette@gpw.gov.za). Reasons for rejections include the following:
- 24.1. Incorrectly completed forms and notices submitted in the wrong format, will be rejected.
- 24.2. Any notice submissions not on the correct *Adobe* electronic form, will be rejected.
- 24.3. Any notice submissions not accompanied by the proof of payment / purchase order will be rejected and the notice will not be processed.
- 24.4. Any submissions or re-submissions that miss the submission cut-off times will be rejected to the customer. The Notice needs to be re-submitted with a new publication date.

GOVERNMENT PRINTING WORKS - BUSINESS RULES**APPROVAL OF NOTICES**

25. Any notices other than legal notices are subject to the approval of the Government Printer, who may refuse acceptance or further publication of any notice.
26. No amendments will be accepted in respect to separate notice content that was sent with a Z95 or Z95Prov notice submissions. The copy of notice in layout format (previously known as proof-out) is only provided where requested, for Advertiser to see the notice in final Gazette layout. Should they find that the information submitted was incorrect, they should request for a notice cancellation and resubmit the corrected notice, subject to standard submission deadlines. The cancellation is also subject to the stages in the publishing process, i.e. If cancellation is received when production (printing process) has commenced, then the notice cannot be cancelled.

GOVERNMENT PRINTER INDEMNIFIED AGAINST LIABILITY

27. The Government Printer will assume no liability in respect of—
 - 27.1. any delay in the publication of a notice or publication of such notice on any date other than that stipulated by the advertiser;
 - 27.2. erroneous classification of a notice, or the placement of such notice in any section or under any heading other than the section or heading stipulated by the advertiser;
 - 27.3. any editing, revision, omission, typographical errors or errors resulting from faint or indistinct copy.

LIABILITY OF ADVERTISER

28. Advertisers will be held liable for any compensation and costs arising from any action which may be instituted against the Government Printer in consequence of the publication of any notice.

CUSTOMER INQUIRIES

Many of our customers request immediate feedback/confirmation of notice placement in the gazette from our Contact Centre once they have submitted their notice – While **GPW** deems it one of their highest priorities and responsibilities to provide customers with this requested feedback and the best service at all times, we are only able to do so once we have started processing your notice submission.

GPW has a 2-working day turnaround time for processing notices received according to the business rules and deadline submissions.

Please keep this in mind when making inquiries about your notice submission at the Contact Centre.

29. Requests for information, quotations and inquiries must be sent to the Contact Centre ONLY.
30. Requests for Quotations (RFQs) should be received by the Contact Centre at least **2 working days** before the submission deadline for that specific publication.

GOVERNMENT PRINTING WORKS - BUSINESS RULES

PAYMENT OF COST

31. The Request for Quotation for placement of the notice should be sent to the Gazette Contact Centre as indicated above, prior to submission of notice for advertising.
32. Payment should then be made, or Purchase Order prepared based on the received quotation, prior to the submission of the notice for advertising as these documents i.e. proof of payment or Purchase order will be required as part of the notice submission, as indicated earlier.
33. Every proof of payment must have a valid **GPW** quotation number as a reference on the proof of payment document.
34. Where there is any doubt about the cost of publication of a notice, and in the case of copy, an enquiry, accompanied by the relevant copy, should be addressed to the Gazette Contact Centre, **Government Printing Works**, Private Bag X85, Pretoria, 0001 email: info.egazette@gpw.gov.za before publication.
35. Overpayment resulting from miscalculation on the part of the advertiser of the cost of publication of a notice will not be refunded, unless the advertiser furnishes adequate reasons why such miscalculation occurred. In the event of underpayments, the difference will be recovered from the advertiser, and future notice(s) will not be published until such time as the full cost of such publication has been duly paid in cash or electronic funds transfer into the **Government Printing Works** banking account.
36. In the event of a notice being cancelled, a refund will be made only if no cost regarding the placing of the notice has been incurred by the **Government Printing Works**.
37. The **Government Printing Works** reserves the right to levy an additional charge in cases where notices, the cost of which has been calculated in accordance with the List of Fixed Tariff Rates, are subsequently found to be excessively lengthy or to contain overmuch or complicated tabulation.

PROOF OF PUBLICATION

38. Copies of any of the *Government Gazette* or *Provincial Gazette* can be downloaded from the **Government Printing Works** website www.gpwonline.co.za free of charge, should a proof of publication be required.
39. Printed copies may be ordered from the Publications department at the ruling price. The **Government Printing Works** will assume no liability for any failure to post or for any delay in despatching of such *Government Gazette(s)*

GOVERNMENT PRINTING WORKS CONTACT INFORMATION

Physical Address:

Government Printing Works
149 Bosman Street
Pretoria

Postal Address:

Private Bag X85
Pretoria
0001

GPW Banking Details:

Bank: ABSA Bosman Street
Account No.: 405 7114 016
Branch Code: 632-005

For Gazette and Notice submissions: Gazette Submissions:

For queries and quotations, contact: Gazette Contact Centre:

E-mail: submit.egazette@gpw.gov.za

E-mail: info.egazette@gpw.gov.za

Tel: 012-748 6200

Contact person for subscribers: Mrs M. Toka:

E-mail: subscriptions@gpw.gov.za

Tel: 012-748-6066 / 6060 / 6058

Fax: 012-323-9574

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, 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, 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
HY

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

Tsalani Maluleke

Name Tsalani Maluleke

Designation Auditor - General

Witnessed by:

Gustav van Aardt

Name

Sylvia Martin

Name

For NT:

THUS DONE AND SIGNED at PRETORIA on 2 December 2020

Andrew Dando Maggane

Name Andrew Dando Maggane

Designation Director - General

Witnessed by:

Siphwe 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 Plaatjie House,

222 Struben Street,
Pretoria,
0001

(c) Fax to:

+27 (0)12 328 9828; and

(d) By email to:

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, 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 Plaatjie House,
222 Struben Street,
Pretoria,
0001

(c) Fax to:

+27 (0)12 328 9828; and

(d) By email to:

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, 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

| Column 1 | Column 2 |
|--|-----------------|
| 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 | | No | | | | |
| Address during the Leave Period: | | | | | | | | Casual Employee | Yes | | No | | | | |
| | | | | | | | | Department | | | | | | | |
| | | | | | | | | Component | | | | | | | |
| Tel. No.: | | | | | | | | | | | | | | | |
| SECTION A: For Periods covering a full day | | | | | | | | | | | | | | | |
| 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 | | | | | | | | 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. | | | | | | | |
| 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 | | | |
| SECTION B: For periods covering parts of a day or fractions | | | | | | | | | | | | | | | |
| Type of Leave Taken as Working Days | | | | | | | | Date | | Start Time | | End Time | | | |
| Annual Leave | | | | | | | | | | | | Number of Hours/ Minutes | | | |
| 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 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. | | | | | | | | | | | | | | | |
| 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: _____ | | | | | | | |

DEPARTMENT OF SOCIAL DEVELOPMENT

NO. 1356

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'.

1

KWAZULU-NATAL 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 |
|--|---|---|--|---|
| PUBLIC ENTITY | | | | |
| 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"> • Rhythm of life • Wake up call • In the Mirror • Mind the gap • Reverse your Thinking | 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"> • Reverse your Thinking • Mind the gap • In the Mirror • Wake up call • Rhythm of life | 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"> • Rhythm of Life • Wake up call • In the Mirror • Mind the gap • Reverse your Thinking | 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"> • Rhythm of life • Wake up call | 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"> • Wake up call • Rhythm Of life • In the Mirror | 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"> • In the Mirror • Wake Up Call | 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"> • Wake Up Call • Rhythm Of life • In the Mirror • Mind the gap • Reverse your Thinking | 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:

| NAME OF ENTITY | REG. NUMBER/ ACCREDITATION N CERTIFICATE NUMBER | PHYSICAL ADDRESS | CONTACT DETAILS | CONTACT PERSON | STATUS AWARDED |
|---|--|---|---|-----------------------------|--|
| PUBLIC ENTITY | | | | | |
| 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@kznso cdev.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 @kznso.cdev.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@kznso cdev.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:

| NAME OF ENTITY | REG. NUMBER/ ACCREDITATION N CERTIFICATE NUMBER | PHYSICAL ADDRESS | CONTACT DETAILS | CONTACT PERSON | STATUS AWARDED |
|---|--|---|---|-------------------|---|
| PUBLIC ENTITY | | | | | |
| 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 ON CERTIFICATE NUMBER | PHYSICAL ADDRESS | CONTACT DETAILS | CONTACT PERSON | STATUS AWARDED |
|--|--|---|--|---|--|
| PUBLIC ENTITY | | | | | |
| 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: rmodungwa@nwpg.gov.za mrmolefe@nwpg.gov.za | 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 |
|---|--|--|---|---|
| PUBLIC ENTITY | | | | |
| Northwest Department Of Social Development - | NW- 06-2020-P01 | 61 General Delarey Street, Delareyville, 2770 | <ul style="list-style-type: none"> SINOVUYO TEEN | Accreditation status granted in line with Section 56 (2) (f) of the Child Justice Act, 2008 |

| | | | | |
|--|---|--|---|--|
| TSWAING SERVICE POINT | | Ms Joy Mogokonyane/ Ms Tshepiso Moishedi Landline: 053 948 1126/35 Mobile: 082 329 4210 Email: jmogokonyane@nwpg.gov.za / tsmolefe@nwpg.gov.za | 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: jengel@nwpg.gov.za / GMphuma@nwpg.gov.za | <ul style="list-style-type: none"> 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 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: SteenkampJ@nwpg.gov.za / mpanyane@nwpg.gov.za | <ul style="list-style-type: none"> 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 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 Martiz & Albert Luthuli Streets, Ramosa Riekert Building Potchefstroom, 2531 Ms Johline Steenkamp/ | <ul style="list-style-type: none"> SINOVUYO TEEN PARENTING PROGRAMME MIND THE GAP | 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 |

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

| | | | | |
|--|-------------------|---|--|--|
| GANYESA SERVICE OFFICE | | Ms Tshedi Gloria Motshedi Landline: N/A Mobile: 082 041 4608/ 079 889 3245 Email: manthipile@nwpg.gov.za glekotoko@nwpg.gov.za | | 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: manthipile@nwpg.gov.za glekotoko@nwpg.gov.za | <ul style="list-style-type: none"> RHYTHM OF LIFE | 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: manthipile@nwpg.gov.za glekotoko@nwpg.gov.za | <ul style="list-style-type: none"> RHYTHM OF LIFE | 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 |
| PRIVATE ENTITY | | | | |
| FAMSA Rustenburg | P02-04-2020-FA-NW | 19 Van Wielligh Street, Rustenburg, 0299 Ms Kerileng Mathabe/ 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: kerileng@famsarustenburg.co.za khumo@famsarustenburg.co.za | | years. From 01/04/2020 – 01/04/2024 |
| HARTBEESSPOORT - 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: hellenhpccc@gmail.com www.hpccc@gmail.com | 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: info@famsamahikeng.co.za leratosebogodi4@gmail.com | 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 years. |

| | | | | |
|--|--|--|--|-------------------------------------|
| | | Ms Glenrose Mndaweni/ Ms Philiswa Ziyane Landline: 018 011 9345/ Mobile: 079 360 4259/ 072 971 6490 Email: glenmdaweni@gmail.com pcziyane@gmail.com | | 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 NUMBER | PHYSICAL ADDRESS | CONTACT DETAILS | CONTACT PERSON | STATUS AWARDED |
|--|---|---|-----------------|----------------------|---|
| PUBLIC ENTITY | | | | | |
| Western Cape Department Of Social Development – PAARL SERVICE OFFICE | WP-06-2020-SP 01 | Corner Lady Grey & Berggrivier 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 NUMBER | PHYSICAL ADDRESS | CONTACT DETAILS | CONTACT PERSON | STATUS AWARDED |
|--|---|--|---|-----------------------|--|
| PUBLIC ENTITY | | | | | |
| 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- TSOANG 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 Lenyene Street Lenyene, 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:**

| NAME OF ENTITY | REG. NUMBER/ ACCREDITATION NUMBER | PHYSICAL ADDRESS | CONTACT DETAILS | CONTACT PERSON | STATUS AWARDED |
|---|---|---|----------------------|----------------------|---|
| PUBLIC ENTITY | | | | | |
| 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:

| NAME OF ENTITY | REG. NUMBER/ ACCREDITATION CERTIFICATE NUMBER | OPERATIONAL SITE | PROGRAMME | STATUS AWARDED |
|---|--|--|--|--|
| PUBLIC ENTITY | | | | |
| 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"> • Rhythm of Life | 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"> • Wakeup call | 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"> • Wakeup call | 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"> • Rhythm of life | 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"> • Rhythm of life | 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"> • Rhythm of life | 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"> • Rhythm of life | 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"> • In the Mirror | 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"> • Rhythm of life | 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 |
|--|--|---|--|--|
| PUBLIC ENTITY | | | | |
| Free State Department of Social Development – BRANDFORT MAGISTRATE COURT OFFICE | FS-06-2020-P01 | Brandfort, 9400 | <ul style="list-style-type: none"> • Playing Through The Forest | 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"> • Rhythm of life | 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."¹

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."

¹ 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 | Tonga | 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

| Points | Latitude | Longitude |
|--------|--------------|-------------|
| 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)) |
|--|---|
| FOR INSPECTION IN TERMS OF SECTION 15(1)(a)(i): | |
| (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 PAIA-IO@dbe.gov.za and PAIA-DIO@dbe.gov.za |
| (r) Any other literature intended for public viewing which may be published | On request from PAIA-IO@dbe.gov.za and PAIA-DIO@dbe.gov.za |
| (s) In certain cases, training material that the Department provides during workshops. | On request from PAIA-IO@dbe.gov.za and PAIA-DIO@dbe.gov.za (Note: In certain cases, printed material will not be available, but the material can easily be accessed online or be sent via email.) |
| FOR PURCHASING IN TERMS OF SECTION 15(1)(a)(ii): | |
| Not applicable | www.education.gov.za |
| FOR COPYING IN TERMS OF SECTION 15(1)(a)(ii) | |
| As under the heading "FOR INSPECTION ..." | www.education.gov.za |
| AVAILABLE FREE OF CHARGE IN TERMS OF SECTION 15(1)(a)(iii) | |
| 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 www.education.gov.za |

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]**

| 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)) |
|--|---|
| 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

(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 ¹ | 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 ² and small business ³ 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 ² and small business ³ 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 ⁴ 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, ^{5, 6} 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"> (i) are expected to settle within the standard settlement cycle or period that is customary for the relevant | |

| Description of item | RSF factor |
|---|---|
| (ii) exchange or type of transaction, or 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: <ul style="list-style-type: none"> (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- <ul style="list-style-type: none"> (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: <ul style="list-style-type: none"> (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: <ul style="list-style-type: none"> (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"> (i) non-financial corporate clients (ii) retail customers, that is, natural persons (iii) small business customers (iv) sovereigns and public-sector entities | |
| Assets assigned a RSF factor of 65% | |
| 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% |
| Assets assigned a RSF factor of 85% | |
| 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"> (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 (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 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% |
| Assets assigned a RSF factor of 100% | |
| 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"> (i) any non-performing loan (ii) any loan to a financial institution with a residual maturity of one year or more (iii) any non-exchange-traded equity (iv) any fixed asset (v) any item deducted from the bank's capital and reserve funds (vi) any retained interest (vii) any insurance asset (viii) any subsidiary interest (ix) any defaulted security 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% |
| Other specified encumbered assets: | |
| a) Encumbered on-balance-sheet assets, including all relevant securities related to repos or other securities financing transactions ¹ , must be allocated to the appropriate RSF category, as follows: <ul style="list-style-type: none"> (i) Encumbered assets with less than six months remaining in the encumbrance period | 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;” and

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

- 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 ¹ | 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 ² | 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 ¹ | 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 ² | 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.

LIQUIDITY RISK

(Confidential and not available for inspection by the public)

Name of bank.....

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

BA 300
Monthly

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

| 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 | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Contractual balance sheet mismatch | | | | | | | | | | | | | | | |
| Contractual maturity of assets (items 2 to 4) | | | | | | | | | | | | | | | |
| 1 | | | | | | | | | | | | | | | |
| 2 | | | | | | | | | | | | | | | |
| 3 | | | | | | | | | | | | | | | |
| 4 | | | | | | | | | | | | | | | |
| 5 | | | | | | | | | | | | | | | |
| Contractual maturity of liabilities (items 6 to 9) | | | | | | | | | | | | | | | |
| 6 | | | | | | | | | | | | | | | |
| 7 | | | | | | | | | | | | | | | |
| 8 | | | | | | | | | | | | | | | |
| 9 | | | | | | | | | | | | | | | |
| 10 | | | | | | | | | | | | | | | |
| 11 | | | | | | | | | | | | | | | |
| 12 | | | | | | | | | | | | | | | |
| On-balance sheet contractual mismatch (item 1 less item 5) | | | | | | | | | | | | | | | |
| Cumulative on-balance sheet contractual mismatch | | | | | | | | | | | | | | | |
| Off-balance sheet exposure to liquidity risk | | | | | | | | | | | | | | | |
| <i>of which:</i> | | | | | | | | | | | | | | | |
| 13 | | | | | | | | | | | | | | | |
| 14 | | | | | | | | | | | | | | | |
| 15 | | | | | | | | | | | | | | | |
| 16 | | | | | | | | | | | | | | | |
| 17 | | | | | | | | | | | | | | | |

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

| 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 | |
| BaU maturity of assets (items 19 to 21) | | | | | | | | | | | | | | | |
| 18 Business as usual (BaU) balance sheet mismatch ¹ | | | | | | | | | | | | | | | |
| 19 Advances | | | | | | | | | | | | | | | |
| 20 Trading, hedging and other investment instruments | | | | | | | | | | | | | | | |
| 21 Other assets | | | | | | | | | | | | | | | |
| BaU maturity of liabilities (items 23 to 26) | | | | | | | | | | | | | | | |
| 22 | | | | | | | | | | | | | | | |
| 23 Stable deposits | | | | | | | | | | | | | | | |
| 24 Volatile deposits | | | | | | | | | | | | | | | |
| 25 Trading and hedging instruments | | | | | | | | | | | | | | | |
| 26 Other liabilities | | | | | | | | | | | | | | | |
| On-balance sheet BaU mismatch (item 18 less item 22) | | | | | | | | | | | | | | | |
| 27 | | | | | | | | | | | | | | | |
| Cumulative on-balance sheet BaU mismatch | | | | | | | | | | | | | | | |
| 28 | | | | | | | | | | | | | | | |
| Off-balance-sheet exposure to liquidity risk of which: | | | | | | | | | | | | | | | |
| 29 | | | | | | | | | | | | | | | |
| 30 Liquidity facilities provided to off-balance sheet vehicles | | | | | | | | | | | | | | | |
| 31 Undrawn commitments (items 32 to 34) | | | | | | | | | | | | | | | |
| 32 Unutilised portion of irrevocable lending facilities | | | | | | | | | | | | | | | |
| 33 Unutilised portion of irrevocable letters of credit | | | | | | | | | | | | | | | |
| 34 Indemnities and guarantees | | | | | | | | | | | | | | | |

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 ¹ | Line no. | Total ² | 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 |
| Stressed maturity of assets (items 36 to 38) | 35 | | | | | | |
| Advances | 36 | | | | | | |
| Trading, hedging and other investment instruments | 37 | | | | | | |
| Other assets | 38 | | | | | | |
| Stressed maturity of liabilities (items 40 to 43) | 39 | | | | | | |
| Stable deposits | 40 | | | | | | |
| Volatile deposits | 41 | | | | | | |
| Trading and hedging instruments | 42 | | | | | | |
| Other liabilities | 43 | | | | | | |
| On-balance sheet stress mismatch (item 35 less item 39) | 44 | | | | | | |
| Cumulative on-balance sheet stress mismatch | 45 | | | | | | |
| Stressed outflows arising from off-balance-sheet exposure³ | 46 | | | | | | |
| of which: | | | | | | | |
| 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 | | | | | | |
| Cumulative stressed outflows | 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 ¹ | 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 |
| 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 | | | | | | |
| Total available liquidity (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 ¹ | 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 ⁴ |
|--|----------|--------------------|----------|-------------|-------------------|-------------------------------|--------------------------------|--------------------------------|---------------------------------|-----------------------|--------------------------------|
| | | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| Funding supplied by associates of the reporting bank | 68 | | | | | | | | | | |
| Please specify | | | | | | | | | | | |
| Ten largest depositors ² / significant counterparties ^{2, 3} | 69 | | | | | | | | | | |
| Please specify | | | | | | | | | | | |
| Ten largest financial institutions funding balances ² | 70 | | | | | | | | | | |
| Please specify | | | | | | | | | | | |
| Ten largest government and parastatals funding balances ² | 71 | | | | | | | | | | |
| Please specify | | | | | | | | | | | |
| Negotiable paper funding instruments | 72 | | | | | | | | | | |
| of which: issued for a period not exceeding twelve months | | | | | | | | | | | |
| of which: issued for a period exceeding five years | | | | | | | | | | | |
| | 73 | | | | | | | | | | |
| | 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 | |
| FX assets (total of items 76 to 80) | 75 | | | | | | | | | | |
| USD | 76 | | | | | | | | | | |
| EUR | 77 | | | | | | | | | | |
| GBP | 78 | | | | | | | | | | |
| Other | 79 | | | | | | | | | | |
| ZAR leg of FX derivatives | 80 | | | | | | | | | | |
| FX liabilities (total of items 82 to 86) | 81 | | | | | | | | | | |
| USD | 82 | | | | | | | | | | |
| EUR | 83 | | | | | | | | | | |
| GBP | 84 | | | | | | | | | | |
| Other | 85 | | | | | | | | | | |
| ZAR leg of FX derivatives | 86 | | | | | | | | | | |
| ZAR funding position of FX exposures (item 75 less item 81) | 87 | | | | | | | | | | |

| Anticipated change in business ¹ | Line no. | Total | During next 6 months | More than 6 months to 1 year |
|--|-------------|-------|----------------------------|------------------------------------|
| | 1 | 2 | 3 | |
| Expected incremental change due to change in assets (total of items 89 to 91) | 88 | | | |
| Advances | 89 | | | |
| Trading, hedging and other investment instruments | 90 | | | |
| Other assets | 91 | | | |
| Expected incremental change due to change in liabilities (total of items 93 to 96) | 92 | | | |
| Stable deposits | 93 | | | |
| Volatile deposits | 94 | | | |
| Trading and hedging instruments | 95 | | | |
| Other liabilities | 96 | | | |
| Expected funding inflows / (outflows) to fund change in business (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 ⁷ | Weighted total (col.1 * 2) |
|--|-------------|-------|----------------------------------|----------------------------------|
| | | 1 | 2 | 3 |
| Total qualifying high-quality liquid assets (total of items 99 and 114 to 117) | 98 | | | |
| Total level one high-quality liquid assets¹ (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 ² | 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% | |
| Total level two high-quality liquid assets³ (total of items 106 and 110) | 105 | | | |
| Total level 2A high-quality liquid assets (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 ⁴ (please specify) | 109 | | 85% | |
| Total level 2B high-quality liquid assets⁵ (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% | |
| Total qualifying level two high-quality liquid assets⁶ | 114 | | | |
| Committed Central Bank facility | 115 | | | |
| Foreign currency liquid assets | 116 | | As specified by the Authority | |
| Additional level two high-quality liquid assets | 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 ¹ | Line no. | Total | Specified factor ⁴ | Weighted total (col.1 * 2) |
|--|-------------|-------|----------------------------------|----------------------------------|
| | | 1 | 2 | 3 |
| Retail deposits (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 ² (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 ³ | 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 ¹ | Line no. | Total | Specified factor ² | Weighted total (col.1 * 2) |
|---|-------------|-------|----------------------------------|----------------------------------|
| | | 1 | 2 | 3 |

| | | | |
|---|-----|----------------------------|--|
| Unsecured wholesale funding (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% | |
| Secured funding (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% | |
| Other expected outflows (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 ¹ | Line no. | Total | Specified factor ³ | 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 ² (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 ² | 165 | | | |
| Internally matched client assets against other clients' short positions ² | 166 | | | |
| Specified contractual lending obligations | 167 | | 100% | |
| Other specified outflows, such as dividend payments (please specify) | 168 | | 100% | |
| Other ² (please specify) | 169 | | Specified by the Authority | |
| Total outflows (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 ¹ | Line no. | Total | Specified factor ³ | Weighted total (col.1 * 2) |
|--|-------------|-------|----------------------------------|----------------------------------|
| | | 1 | 2 | 3 |
| Maturing secured lending transactions secured by: (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% | |
| Margin lending transactions secured by assets other than qualifying level one or level two high-quality liquid assets as collateral | 177 | | 50% | |
| Credit or liquidity facilities provided to the reporting bank | 178 | | 0% | |
| Specified net inflows (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% | |
| Specified deposits held at financial institutions for operational purposes | 183 | | 0% | |
| Specified deposits held at a centralised institution in a cooperative banking network | 184 | | 0% | |
| Net receivable amount from derivative instruments | 185 | | 100% | |
| Other contractual cash inflows² | 186 | | Specified by the Authority | |
| Total inflows (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 |
| Total outflows (item 170, column 3) | 188 | |
| Total inflows (item 187, column 3) | 189 | |
| Total net cash outflows (item 188 minus min[item 189, 75% of item 188]) | 190 | |
| | | LCR |
| | | 1 |
| Liquidity coverage ratio (item 98 divided by item 190, multiplied with 100) | 191 | |

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

| Line no. | Total | | | | Specified factor | | | Weighted total | | | |
|--|------------|------------------------|----------|--|----------------------------|------------------------|----------|----------------|------------------------|----------|-------------------------------|
| | < 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 | Total (col 7 + col 8 + col 9) |
| | 1 | 2 | 3 | | 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| Net stable funding ratio (NSFR) | | | | | | | | | | | |
| Available stable funding (ASF) | | | | | | | | | | | |
| Tier 1 and Tier 2 capital, before capital deductions and excluding Tier 2 instruments with residual maturity of less than one year | | | | | | | 100% | | | | |
| Capital instruments not included above with an effective residual maturity of one year or more | | | | | | | 100% | | | | |
| "Stable" demand and/or term deposits from retail and small business customers | | | | | 95% | 95% | 100% | | | | |
| "Less stable" demand and/or term deposits from retail and small business customers | | | | | 90% | 90% | 100% | | | | |
| Funding from non-financial corporates (total of items 197 and 198) | | | | | | | | | | | |
| Operational deposits | | | | | 50% | 50% | 100% | | | | |
| Non-operational deposits and funding | | | | | 50% | 50% | 100% | | | | |
| Funding from central banks (total of items 200 and 201) | | | | | | | | | | | |
| Operational deposits | | | | | 50% | 50% | 100% | | | | |
| Non-operational deposits and funding | | | | | 0% | 50% | 100% | | | | |
| Funding from sovereigns/PSEs/MDBs/NDBs (total of items 203 and 204) | | | | | | | | | | | |
| Operational deposits | | | | | 50% | 50% | 100% | | | | |
| Non-operational deposits and funding | | | | | 50% | 50% | 100% | | | | |
| Funding from other legal entities (total of items 206 to 208) | | | | | | | | | | | |
| Operational deposits | | | | | 50% | 50% | 100% | | | | |
| Non-operational deposits and funding raised in South Africa and denominated in ZAR, excluding banks | | | | | Specified by the Authority | 50% | 100% | | | | |
| Non-operational deposits and funding not included in item 207 | | | | | 0% | 50% | 100% | | | | |
| Deposits from members of the same cooperative network of banks | | | | | 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 | | | |
|---|-------------|---------------|---------------------------|----------|--|------------------|---------------------------|-------------------------------|-----|----------------|---------------------------|----------|----------------------------------|
| | | < 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 | Total (col 7 + col 8 + col 9) |
| | | 1 | 2 | 3 | | 4 | 5 | 6 | | 7 | 8 | 9 | 10 |
| 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% | | | |
| Total ASF (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 | | | |
|--|--|----------|------------|------------------------|----------|-------------------------------|------------------------|----------|----------------|------------------------|----------|-------------------------------|
| | | | < 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 | Total (col 7 + col 8 + col 9) |
| | | | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 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 | | | | | | | | | | |
| Remaining period of encumbrance | | 226 | | | | | | | | | | |
| All other secured loans to financial institutions (total of items 228 and 229) | | 227 | | | | | | | | | | |
| Unencumbered | | 228 | | | | | | | | | | |
| Remaining period of encumbrance | | 229 | | | | | | | | | | |
| Unsecured loans to financial institutions (total of items 231 and 232) | | 230 | | | | | | | | | | |
| Unencumbered | | 231 | | | | | | | | | | |
| Remaining period of encumbrance | | 232 | | | | | | | | | | |
| Securities eligible as Level 1 HQLA (total of items 234 and 235) | | 233 | | | | | | | | | | |
| Unencumbered | | 234 | | | | | | | | | | |
| Remaining period of encumbrance | | 235 | | | | | | | | | | |

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

| Line no. | Required stable funding (RSF) On-balance-sheet items | Total | | | Specified factor | | | Weighted total | | | |
|----------|--|------------|------------------------|----------|------------------|------------------------|----------|----------------|------------------------|----------|-------------------------------|
| | | < 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 | Total (col 7 + col 8 + col 9) |
| | | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 236 | Securities eligible for Level 2A HQLA (total of items 237 and 238) | | | | | | | | | | |
| 237 | Unencumbered | | | | 15% | 15% | 15% | | | | |
| 238 | Remaining period of encumbrance | | | | 15% | 50% | 100% | | | | |
| 239 | Securities eligible for Level 2B HQLA (total of items 240 and 241) | | | | | | | | | | |
| 240 | Unencumbered | | | | 50% | 50% | 50% | | | | |
| 241 | Remaining period of encumbrance | | | | 50% | 50% | 100% | | | | |
| 242 | Committed Liquidity Facility from the South African Reserve Bank | | | | | | 5% | | | | |
| 243 | Deposits held at financial institutions for operational purposes | | | | 50% | 50% | 100% | | | | |
| 244 | Loans to non-financial corporate clients with a residual maturity of less than one year | | | | 50% | 50% | | | | | |
| 245 | Loans to sovereigns, central banks, PSEs, MDBs and NDBs with a residual maturity of less than one year | | | | 50% | 50% | | | | | |
| 246 | Residential mortgages of any maturity that would qualify for the 35% or lower risk weight | | | | 50% | 50% | 65% | | | | |
| 247 | 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) | | | | | | | | | | |
| 248 | Unencumbered | | | | 65% | 65% | 65% | | | | |
| 249 | Remaining period of encumbrance | | | | 65% | 65% | 100% | | | | |
| 250 | Performing loans (except loans to financial institutions and loans reported in above categories) with risk weights greater than 35% | | | | 50% | 50% | 85% | | | | |

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

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

(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 | | As specified by the Authority | |
| Structured products | 277 | | | |
| Managed funds | 278 | | | |
| Other non-contractual obligations | 279 | | | |
| Total off-balance-sheet RSF (total of items 268 to 275) | 280 | | | |

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

OPERATIONAL RISK

(Confidential and not available for inspection by the public)

Name of bank.....

Quarter ended.....(yyyy-mm-dd) (March, June, September and December of each year)

(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 ¹ | |
|--|----------|----------------|----------------|---|---|---------------------------|---|--|--|---------|
| | | 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 | 9 | 10 |
| Corporate finance | 1 | | | | | | | | | |
| Number of events ² | 2 | | | | | | | | | |
| Gross loss amount ³ | 3 | | | | | | | | | |
| Total recoveries ⁴ | 4 | | | | | | | | | |
| Current reporting period | 5 | | | | | | | | | |
| Prior reporting period | 6 | | | | | | | | | |
| Net loss amount ⁵ | 7 | | | | | | | | | |
| Maximum single loss ⁶ | 8 | | | | | | | | | |
| Trading and sales | 9 | | | | | | | | | |
| Number of events ² | 10 | | | | | | | | | |
| Gross loss amount ³ | 11 | | | | | | | | | |
| Total recoveries ⁴ | 12 | | | | | | | | | |
| Current reporting period | 13 | | | | | | | | | |
| Prior reporting period | 14 | | | | | | | | | |
| Net loss amount ⁵ | 15 | | | | | | | | | |
| Maximum single loss ⁶ | 16 | | | | | | | | | |
| Retail brokerage | 17 | | | | | | | | | |
| Number of events ² | 18 | | | | | | | | | |
| Gross loss amount ³ | 19 | | | | | | | | | |
| Total recoveries ⁴ | 20 | | | | | | | | | |
| Current reporting period | 21 | | | | | | | | | |
| Prior reporting period | 22 | | | | | | | | | |
| Net loss amount ⁵ | 23 | | | | | | | | | |
| Maximum single loss ⁶ | 24 | | | | | | | | | |
| Commercial banking | 25 | | | | | | | | | |
| Number of events ² | 26 | | | | | | | | | |
| Gross loss amount ³ | 27 | | | | | | | | | |
| Total recoveries ⁴ | 28 | | | | | | | | | |
| Current reporting period | | | | | | | | | | |
| Prior reporting period | | | | | | | | | | |
| Net loss amount ⁵ | | | | | | | | | | |
| Maximum single loss ⁶ | | | | | | | | | | |

(All amounts to be rounded off to the nearest R000)

| Selected information relating to loss events | Line no. | Event type | | | | | | | Total (of col. 1 to 7) | Memorandum: threshold applied i.r.o data collection ¹ | |
|--|----------|----------------|----------------|---|---|---------------------------|---|--|------------------------|--|---------|
| | | 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 | 10 |
| Retail banking | 29 | | | | | | | | | | |
| Number of events ² | 30 | | | | | | | | | | |
| Gross loss amount ³ | 31 | | | | | | | | | | |
| Total recoveries ⁴ | 32 | | | | | | | | | | |
| Current reporting period | 33 | | | | | | | | | | |
| Prior reporting period | 34 | | | | | | | | | | |
| Net loss amount ⁵ | 35 | | | | | | | | | | |
| Maximum single loss ⁶ | 36 | | | | | | | | | | |
| Payment and settlement | 37 | | | | | | | | | | |
| Number of events ² | 38 | | | | | | | | | | |
| Gross loss amount ³ | 39 | | | | | | | | | | |
| Total recoveries ⁴ | 40 | | | | | | | | | | |
| Current reporting period | 41 | | | | | | | | | | |
| Prior reporting period | 42 | | | | | | | | | | |
| Net loss amount ⁵ | 43 | | | | | | | | | | |
| Maximum single loss ⁶ | 44 | | | | | | | | | | |
| Agency services | 45 | | | | | | | | | | |
| Number of events ² | 46 | | | | | | | | | | |
| Gross loss amount ³ | 47 | | | | | | | | | | |
| Total recoveries ⁴ | 48 | | | | | | | | | | |
| Current reporting period | 49 | | | | | | | | | | |
| Prior reporting period | 50 | | | | | | | | | | |
| Net loss amount ⁵ | 51 | | | | | | | | | | |
| Maximum single loss ⁶ | 52 | | | | | | | | | | |
| Asset management | 53 | | | | | | | | | | |
| Number of events ² | 54 | | | | | | | | | | |
| Gross loss amount ³ | 55 | | | | | | | | | | |
| Total recoveries ⁴ | 56 | | | | | | | | | | |
| Current reporting period | 57 | | | | | | | | | | |
| Prior reporting period | 58 | | | | | | | | | | |
| Net loss amount ⁵ | 59 | | | | | | | | | | |
| Maximum single loss ⁶ | 60 | | | | | | | | | | |
| Total i.r.o event types | 61 | | | | | | | | | | |
| Number of events ² | 62 | | | | | | | | | | |
| Gross loss amount ³ | 63 | | | | | | | | | | |
| Total recoveries ⁴ | | | | | | | | | | | |
| Current reporting period | | | | | | | | | | | |
| Prior reporting period | | | | | | | | | | | |
| Net loss amount ⁵ | | | | | | | | | | | |
| Maximum single loss ⁶ | | | | | | | | | | | |

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 ¹ | Line no. | Internal code ² | Entity code where event took place ² | Gross loss amount | Total loss recovered (col. 5 plus 6) | Loss mitigation/recovered | | Risk event type ^{2,3} | Dates (yyyy/mm/dd) | | | Latest payment from risk transfer mechanism |
|---|----------|----------------------------|---|-------------------|--------------------------------------|---------------------------|-------|--------------------------------|--------------------|-------------|--|---|
| | | | | | | Insurance | Other | | Event | Recognition | 1 st payment from risk transfer mechanism | |
| | | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| Total ² | 64 | | | | | | | | | | | |
| | 65 | | | | | | | | | | | |
| | 66 | | | | | | | | | | | |
| | 67 | | | | | | | | | | | |
| | 68 | | | | | | | | | | | |
| | 69 | | | | | | | | | | | |
| | 70 | | | | | | | | | | | |
| | 71 | | | | | | | | | | | |
| | 72 | | | | | | | | | | | |
| | 73 | | | | | | | | | | | |
| | 74 | | | | | | | | | | | |
| | 75 | | | | | | | | | | | |

| Selected information relating to recorded losses ¹ | Line no. | Breakdown of gross loss (%) per business line | | | | | | | | Status: ended (Y/N) | Comment ² |
|---|----------|---|-------------------------|------------------------|--------------------------|----------------------|------------------------------|-----------------------|------------------------|---------------------|----------------------|
| | | Corporate finance 12 | Trading and sales 13 | Retail brokerage 14 | Commercial banking 15 | Retail banking 16 | Payment and settlement 17 | Agency services 18 | Asset management 19 | | |
| Total ² | 64 | | | | | | | | 19 | 20 | 21 |
| | 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 9th day of **December** 2020.



K Naidoo
Deputy Governor
South African Reserve Bank

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