



South African Reserve Bank

**Financial Surveillance Department  
Foreign investment by private individual  
(natural person) resident in South Africa**

<b>Bank information</b>	
Sequence number	<input style="width: 100%;" type="text"/>
Bank name	<input style="width: 100%;" type="text"/>
MICR code No.	<input style="width: 100%;" type="text"/>

<b>Application information</b>	
ID number	<input style="width: 100%;" type="text"/>
Title	<input style="width: 100%;" type="text"/>
Surname	<input style="width: 100%;" type="text"/>
First names	<input style="width: 100%;" type="text"/>

<b>Tax information</b>	
Income tax reference number	<input style="width: 100%;" type="text"/>
Value added tax (VAT) registration number	<input style="width: 100%;" type="text"/>
Pay as you earn (PAYE) employer's registration	<input style="width: 100%;" type="text"/>

<b>Transaction details</b>	
Rand amount transferred	<input style="width: 100%;" type="text"/>
Foreign amount	<input style="width: 100%;" type="text"/>
Foreign currency	<input style="width: 100%;" type="text"/>
Rand amount previously repatriated	<input style="width: 100%;" type="text"/>

<b>Declaration by Authorised Dealer</b>	
We, the Authorised Dealer, declare that we have investigated and verified the following information:	
Tax declaration of good standing viewed and has been retained <input type="checkbox"/>	Amount repatriated verified and copy of evidence retained <input type="checkbox"/>
Applicant is over the age of 18 years <input type="checkbox"/>	

<b>Declaration by applicant</b>	
I, the undersigned, hereby declare that	
(a) the amount requested for transfer does not exceed the permissible limit;	
(b) the information furnished above is true and correct; and	
(c) the information may be provided to the South African Revenue Service.	
Signature.....	Date.....

<b>Dated bank stamp</b>
..... Signature of bank official