

## Application Information

### Information to create your personal application form

Are you a representative applying on behalf of someone else? Y  N

Are you authorised to act on behalf of the applicant? Y  N

Have you applied for SVDP Tax relief? Y  N

Indicate the applicant entity type Individual  Company

### Evaluation information

Have you considered, for the purposes of this application, the implications of the provisions of Exchange Control Regulation 24? Y  N

Are you aware of any pending and/or current investigations against you for alleged contraventions of any of the provisions of the Exchange Control Regulations? Y  N

SVDP application number

### Applicant details - Individual

First two names

Surname

Initials  Date of birth (CCYYMMDD)  Date of demise (CCYYMMDD) if applicable

ID no.  Income Tax ref no

Passport no.  Passport country (e.g. South Africa = ZAF)  Not married  Married in community of property  Married out of community of property

Home tel no.  Bus tel no.  Fax no.  Cell no.

Indicate the applicant entity sub type Sole Proprietor  Deceased Estate  Emigrant  Partnership

### Physical address

Unit no.  Complex (if applicable)

Street no.  Street/Name of farm

Suburb/District

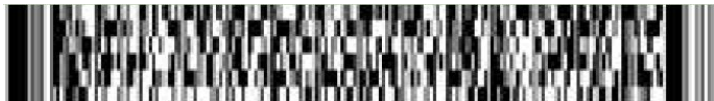
City/Town

Country code (e.g. South Africa = ZA)  Postal code

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**Preferred mode of contact relating to SVDP**

Note: This is the address that will be used during the evaluation period for Exchange Control Special Voluntary Disclosure Programme.

Indicate the preferred method of contact: Email  Post

Email address  53

**Postal Address**

Postal Address where correspondence must be sent

Country code (e.g. South Africa = ZA)  Postal code

**Details of Exchange Control Special Voluntary Disclosure**

**Election by donor and/or funder in respect of foreign trust**

Has the applicant elected to be deemed to hold any foreign assets held by a non-resident discretionary trust on 29 February 2016? Y  N

Name of trust  53

Were the assets in the trust acquired as a result of a donation/loan by the applicant? Y  N

Did any asset vest in any beneficiary of the discretionary trust on or before 29 February 2016? Y  N

Country where trust was formed  53

Place of effective management  53

NOTE : Please attach a copy of the trust deed including any amendments and the latest audited financial statements of the trust.

**Loop Structures**

Do you have a beneficial interest in any South African assets (of whatever nature) directly or indirectly through a structure created outside South Africa, Lesotho, Namibia, and Swaziland for example, a "loop structure"? Y  N

NOTE : If "Yes", an organisational diagram/family tree, containing full details of the structure, and the funding thereof (including any cash flows into and out of the republic) must be submitted as an attachment to the application. Full details on the information required are available on the South African Reserve Bank's website.

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# Statement of unauthorised foreign assets and structures as at 29 February 2016

## Current and Other short-term assets (i.e., bank accounts, call deposits and time deposits)

Location of Unauthorised foreign assets  50

Currency  ▼ Market value in foreign currency  15

Description  50

Supporting documents indicating description and value Copy of Statement of account Appendix Ref. No.  +-

## Listed Financial Instruments (i.e., shares, stocks, bonds and debentured listed on recognised exchanges)

Location of Unauthorised foreign assets  50

Currency  ▼ Market value in foreign currency  15

Description  50

Supporting documents indicating description and value Copy of Statement of account and price quoted on exchange Appendix Ref. No.  +-

## Other financial instruments (i.e., instruments not listed on recognised exchanges and unlisted shares)

Location of Unauthorised foreign assets

Currency  ▼ Market value in foreign currency  15

Description  50

Supporting documents indicating description and value Copy of Evaluation Certificate Appendix Ref. No.  +-

## Fixed property

Location of Unauthorised foreign assets

Currency  ▼ Market value in foreign currency  15

Description  50

Supporting documents indicating description and value Copy of Evaluation Certificate Appendix Ref. No.  +-

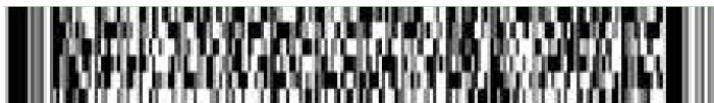
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**Statement of unauthorised foreign assets and structures as at 29 February 2016 (continue)**

**Insurance**

Location of Unauthorised foreign assets

Currency   Market value in foreign currency

Description

Supporting documents indicating description and value Copy of Evaluation Certificate Appendix Ref. No.  + -

**Investment in collective investment schemes (i.e., unit trust)**

Location of Unauthorised foreign assets

Currency   Market value in foreign currency

Description

Supporting documents indicating description and value Copy of Statement by the management company of the scheme Appendix Ref. No.  + -

**Intangible assets (i.e., intellectual property)**

Location of Unauthorised foreign assets

Currency   Market value in foreign currency

Description

Supporting documents indicating description and value Copy of Evaluation Certificate Appendix Ref. No.  + -

**Other unauthorised foreign assets**

Location of Unauthorised foreign assets

Currency   Market value in foreign currency

Description

Supporting documents indicating description and value Declaration Appendix Ref. No.  + -

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**Statement of all unauthorised foreign assets**

**Total market value of all foreign assets held in contravention of the Exchange Control Regulations as at 29 February 2016**

Currency    Values in foreign currency

Description

**5% Levy on unauthorised foreign assets repatriated to the Republic and / or**

Currency    Values in foreign currency

Description

**10% Levy on unauthorised foreign assets retained abroad**

Currency    Values in foreign currency

Description

**Select the preferred currency for payment of the levy (in case of multiple currencies)**

Currency

Description

**If applicable, a 12% levy on foreign assets held in contravention of the Exchange Control Regulations payable in South African Rand, should no foreign funds be available to pay the levy**

Currency    Values in foreign currency

Description

**Supporting documentation**

Supporting documents relating to the unauthorised assets declared in this form must be attached to the application. (Please refer to the Exchange Control SVDP guide on the South African Reserve Bank website ([www.resbank.co.za](http://www.resbank.co.za)) for guidance on the type of supporting documents required.)

Note: A sworn statement or a solemn declaration by the applicant, must be completed and be signed by a Commissioner of Oaths where after it should be scanned and attached to the application. A copy of the prescribed sworn statement or solemn declaration format can be obtained from the South African Reserve Bank website and please note that no applications will be accepted without a duly completed and signed statement or declaration.

- Natural persons applying must attach a copy of their identity document or Smart ID card or valid passport
- Legal entities applying must attach a copy of the authorised director/member's identity document or Smart ID card or valid passport.
- Executors applying on behalf of a deceased estate must attach copies of the Letters of Executorship, death certificate, the executor's identity document or Smart ID card or valid passport

Number of pages attached

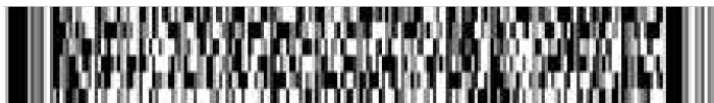
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