

Individual requirements:

Documents required in addition to Balance of Payment (BoP) form plus declaration and indemnity	Required Documents
Donations to missionaries	Letter from official or recognized religious body
Maintenance	Strictly to father, mother, brother or sister in necessitous circumstances. Letter from magistrate/civic official
Monetary gifts and loans	None
Travel allowance	E-ticket and passport
Study allowance	Tuition fees: Letter/prospectus from institution plus confirmation of enrolment, invoice. Subsistence allowance, maintenance and other expenses require a breakdown of expenses on letter
Alimony and child support	Copy of Court Order



Wedding expenses and expenses in respect of other special occasions	None
Foreign capital allowance	<ol style="list-style-type: none">1. SDA up to R1 million - only BoP Form, declaration and indemnity2. Over R1 million - original tax clearance certificate for foreign investments
Log into your online banking once you have gathered the necessary documents	



Business requirements:

Documents required in addition to Balance of Payment (BoP) form	Required Documents
Imports – Advance Payment	Pro-Forma Invoice with beneficiaries banking details on invoice
Import – Already received in South Africa	Invoice Customs SAD500 Customs Release Notification/EDI Transport Document
Merchanting Transaction	*Goods not destined to South Africa. Supplier and buyer is not South Africa Supply: Invoice from supplier as well as Invoice to buyer, proof of inward flow of funds from buyer (Swift)
Computer Related Services (including, License and Maintenance fees)	Invoice and Agreement
Services Rendered (Legal, accounting, management consulting, advertising, marketing research, medical, dental, educational services)	*By a non-resident Supply invoice Our Financial Surveillance Forex team may request an agreement.
Freight Payments	Invoice
Adjustments/reversals	Must supply previous trade reference



Rental	Agreement
Foreign Loans and interest related thereto	Prior Financial Surveillance approval
Trade Finance	Prior Financial Surveillance approval
Foreign Direct Investment by SA Entity	Prior Financial Surveillance approval
Institutional Investors	FSB Certificate Evidence of last quarterly reporting to SARB
Dividends	Auditors Certificate Share Certificate endorsed non-resident (where beneficiary is non-resident)
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