



South African Reserve Bank

Financial Surveillance Department

Emigration: Application for foreign capital allowance

1. Details of applicant/family unit emigrating

Full names (Block letters)	Marital status	Identity number	Country of birth
1.1 Applicant			
Surname
First names
.....
1.2 Spouse (if applicable)			
.....
.....
1.3 Children (if applicable)			
.....
.....
.....
.....

2. If married and spouse is not emigrating, furnish his/her full names
3. (a) Intended date of departure from South Africa
- (b) To which country are you emigrating?
- (c) Are you taking up permanent residence in the country mentioned above?.....
- (d) Have you been given permission by the appropriate authorities in the country concerned to take up permanent residence there? If applicable, please quote full particulars and attach copies of the relevant documentation, where available
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4. Total amount you wish to transfer:

Foreign capital allowance	R
Travel allowance	R

Note: Written confirmation from the South African Revenue Service to the effect that the emigrant family unit's tax commitments have been met or that suitable arrangements have been made to liquidate any obligations in this regard, must be attached to this application.

5. What passport do you hold?
6. Have you always been resident in South Africa?
- If not, please state the following:
- (a) Date of arrival in South Africa
- (b) Date on which permanent residence was granted
- (c) Country from where you came
- (d) Amount of capital you have brought into South Africa and when:

Date of introduction	Bank and branch	Amount
.....
.....
.....

Statement of assets and liabilities of applicant/family unit

(If space is insufficient, furnish details on a separate list and show only totals on this form)

7. South African assets including assets in Lesotho, Namibia, or Swaziland (on date of completion of this application)

7.1 Fixed properties

Description	Current market value	Rand
.....	
.....	
.....	
.....	
.....	
Sub-total		

Note: 1. If no mortgage exists, the title deeds must be lodged with the Authorised Dealer.
2. If properties are encumbered, furnish details under item 8.

7.2 Stocks, shares, unit certificates, etc.

7.2.1 Listed investments

(An exchange-traded fund or any other instrument made up of a portfolio of shares that reflect the composition of an index, listed on the JSE Limited and trades like a normal security must be included).

Name of entity	Nominal amount of stock or number of shares/units	Current market value	Rand
.....	
.....	
.....	
.....	
Sub-total			

7.2.2 Unlisted investments

(Investments other than loans in companies, close corporations, partnerships, proprietorships, etc.)

Name of entity	Nominal amount of stock or number of shares/units	Percentage interest	Estimated current value	Rand
.....	
.....	
.....	
.....	
Sub-total				

Note: 1. Share certificates or documents of title must be lodged with the Authorised Dealer.
2. A copy of the latest available annual financial statements of each entity must be submitted with this application.

7.3 Insurance policies

(Please state whether retirement annuity, endowment policy, life policy, etc.)

Name of insurer	Type of policy	Inception date	Policy number	Current surrender value	Rand
.....	
.....	
.....	
Sub-total					

Note: A copy of each retirement annuity contract must be submitted with this application.

7.4 Cash balances (such as fixed deposits, savings accounts, etc.)

Name of financial institution and branch	Type of account	Current balance	Rand
.....	
.....	
.....	
.....	
Sub-total			

7.5 Debtors (such as loan accounts in trusts and private companies)

Name of debtor	Date receivable	Interest payable (per cent)	Outstanding amount	Rand
.....	
.....	
.....	
.....	
Sub-total				

7.6 Interest in trusts

Name of trust	<i>Inter vivos/</i> will trust	Interest (per cent)	Capital and/ or income beneficiary	Estimated value of interest	Rand
.....	
.....	
.....	
.....	
Sub-total					

Note: Copies of the last will and testament and/or of the original trust deed and subsequent amendments, and a copy of the latest available annual financial statements of each trust must be submitted with this application.

7.7 Other assets (such as timeshares, interest in a pension fund, coins, stamps and estimated value/proceeds of household and personal effects, jewellery and motor vehicles)

Description	Current market value	Rand
.....	
.....	
.....	
Sub-total		
Total South African assets		

8. Less: South African liabilities, including liabilities in Lesotho, Namibia or Swaziland
(Any liabilities outstanding on date of completion of this application. Kindly indicate with an asterisk those that will be outstanding after departure, as well as the arrangements made to repay such liabilities.)

Description	Amount	Rand
.....	
.....	
.....	
.....	
.....	
Total South African liabilities		
Net South African assets		

9. Value of items to be exported	Market value	Insured value
Household and personal effects.....
Jewellery.....
Motor vehicle.....
Other (specify on a separate list).....
Total		

Note: If any of the items have been in your possession for less than one year, kindly provide full details separately.

10. Declaration (If the answer to any of the questions is yes, provide full details separately)	Yes/No	Amount
(a) Did you and the family members accompanying you receive any gifts or donations, cash or otherwise, in excess of R100 000 in total within the past three years?		
(b) Did you and the family members accompanying you receive any capital distribution from an <i>inter vivos</i> trust within the past three years?		
(c) Have you and the family members accompanying you previously effected any capital transfers (i.e., subsistence allowance, individual foreign capital allowance) abroad through any Authorised Dealer?		

