

## Exchange control – M.P.336(b)

Emigration: Application for foreign capital allowance

### Contact details

To submit a claim, follow up on a claim, or to provide us with additional required documentation, you can contact us in any of the following ways. Our office hours are from 8:00 – 17:00.

E-mail: **deathclaims@momentum.co.za**  
**lumpsumclaims@momentum.co.za**  
Fax: **+27 12 675 3947** (Please quote the policy number on the fax.)

#### Or call us for more information:

Sharecall (South Africa): **0860 44 11 11**  
Tel: **+27 12 675 3052**  
International: **+27 11 505 1552**

- This is a South African currency contract and the beneficiary is resident overseas. This means that we require permission from the South African Exchange Control Authorities before we can make any payment
- This Exchange control form M.P.336(b) must be completed in full and signed by the beneficiary, or written confirmation that the beneficiary never lived in South Africa and was not a South African resident.
- If the beneficiary was a South African, please state the name of the bank and branch where the beneficiary banked in South Africa, prior to departure.

### 1: Details of applicant/family unit emigrating

#### 1.1 Applicant

Title	<input type="text"/>	Initials	<input type="text"/>	First name	<input type="text"/>	
Surname	<input type="text"/>					
Date of birth	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Marital status	<input type="text"/>
Permanent identity/passport number	<input type="text"/>					
Country of birth	<input type="text"/>					

#### 1.2 Spouse

Title	<input type="text"/>	Initials	<input type="text"/>	First name	<input type="text"/>	
Surname	<input type="text"/>					
Date of birth	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Marital status	<input type="text"/>
Permanent identity/passport number	<input type="text"/>					
Country of birth	<input type="text"/>					

#### 1.3 Children

##### Child 1

Title	<input type="text"/>	Initials	<input type="text"/>	First name	<input type="text"/>	
Surname	<input type="text"/>					
Date of birth	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Marital status	<input type="text"/>
Permanent identity/passport number	<input type="text"/>					
Country of birth	<input type="text"/>					

1: Details of applicant/family unit emigrating (continued)

1.3 Children

**Child 2**

Title     Initials     First name

Surname

Date of birth           Marital status

Permanent identity/passport number

Country of birth

**Child 3**

Title     Initials     First name

Surname

Date of birth           Marital status

Permanent identity/passport number

Country of birth

2. If married and spouse not emigrating, provide 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? Yes  No

d. Have you been given permission by the appropriate authorities in the country concerned to take up permanent residence there? Yes  No

If applicable, quote full particulars and attach copies of the relative documentation, where available:

4. Total amount you wish to transfer:

Foreign capital allowance

Travel allowance

Note: Written confirmation from the South African Revenue Services 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? Yes  No

If "no", state: Date of arrival in South Africa

Date on which permanent residence was granted

Country from where you came

Amounts of capital you have brought into South Africa and when:

Date of introduction	Bank and branch name	Amount
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

## 2: Statement of assets and liabilities of applicant/family unit

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

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

### 2.1 Fixed properties

Date of introduction	Current market value in Rand									
<b>Sub-total</b>										

- Note:
1. If no mortgage exists, the Title Deeds must be lodged with the Authorised Dealer.
  2. If properties are encumbered, furnished details under item 8.

### 2.2 Stocks, shares, unit certificates, etc.

#### 2.2.1 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 Securities Exchange South Africa and trades like a normal security must be included.)

Name of entity	Nominal amount of stock or number or shares/units	Current market value									
<b>Sub-total</b>											

#### 2.2.2 Unlisted investments

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

Name of entity	Nominal amount of stock or number or shares/units	% Interest	Estimated current value									
<b>Sub-total</b>												

- 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.

### 2.3 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									
<b>Sub-total</b>													

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

2: Statement of assets and liabilities of applicant/family unit (continued)

2.4 Cash balances

(Such as fixed deposits, savings accounts, etc.)

Name of financial institution and branch	Type of account	Current balance									
<b>Sub-total</b>											

2.5 Debtors

(Such as loan accounts in trusts and private companies, etc.)

Name of debtor	Date receivable	% Interest payable	Outstanding amount									
<b>Sub-total</b>												

2.6 Interest in trusts

Name of trust	Inter vivos/will trust	% Interest	Capital and/or income beneficiary	Estimates value of interest									
<b>Sub-total</b>													

Note: Copies of the Last Will and Testament and/or of the original Trust Deed and subsequent amendments as well as a copy of the latest available Annual Financial Statements of each trust must be submitted with this application.

2.7 Outer assets

(Such as timeshare, interest in a pension fund, coins, stamps and the estimates value/proceeds of household and personal effects, jewellery and motor vehicles, etc.)

Description	Current market value									
<b>Sub-total</b>										

2: Statement of assets and liabilities of applicant/family unit (continued)

2.7 Outer assets (continued)

1. 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									
<b>Sub-total</b>										

2. Value of items to be exported

Name of trust	Market value	Estimates value of interest									
Household and personal effects											
Jewellery											
Motor vehicle											
Other - please specify on a separate list											
<b>Sub-total</b>											

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

3: Bank details of claimant

Pay the claim value into the following bank account:

Name of account holder

Name of institution

Branch  Branch code

Account type  Current  Savings  Transmission

Account number

Bank telephone number

**Signature of account holder**

**Date**

4: Declaration

If the answer to any of the questions is "yes", provide full details separately.

	Yes	No	Amount
Did you and the family members accompanying you, receive any gifts or donations, cash or otherwise, in excess of R1 000 in total within the past three years?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="text"/>
Did you and the family members accompanying you, receive any capital distribution from an <i>Inter Vivos</i> trust within the past three years?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="text"/>
Have you and the family members accompanying you previously effected any capital transfers (i.e. subsistence allowance, individual foreign investment allowance, etc.) abroad through any authorised dealer?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="text"/>

All the local credit cards of myself and the family members accompanying me will be cancelled prior to the date of our emigration.

Furthermore, I declare that I/we am/are permanently relinquishing my/our South African residence to take up permanent residence in the country specified in item 3(b).

I/we have no plans to return and work in South Africa within a period of five years from the date of my/our emigration.

I also declare that if I/we permanently return to South Africa within five years from the date of my/our emigration, all funds exported from South Africa will be returned to South Africa other than the applicable foreign capital/individual foreign investment allowance.

Finally, I declare that this application contains full details of the total assets and liabilities of the applicant/family unit emigrating and that all the information provided is true and correct.

**Signature of applicant**

**Date**

**Signature of applicant's spouse**

**Date**

