

Exchange control - M.P.336(b)

Emigration: Application for foreign capital allowance

Section 1: Details of applicant/family unit emigrating

1.1 Applicant

Title	<input type="text"/>	Initial/s	<input type="text"/>	First name	<input type="text"/>		
Surname	<input type="text"/>						
Date of birth	<input type="text"/>	-	<input type="text"/>	-	<input type="text"/>	Marital status	<input type="text"/>
Identity/Registration/Passport number	<input type="text"/>						
Country of birth	<input type="text"/>						

1.2 Spouse

Title	<input type="text"/>	Initial/s	<input type="text"/>	First name	<input type="text"/>		
Surname	<input type="text"/>						
Date of birth	<input type="text"/>	-	<input type="text"/>	-	<input type="text"/>	Marital status	<input type="text"/>
Identity/Registration/Passport number	<input type="text"/>						
Country of birth	<input type="text"/>						

1.3 Children

Child 1

Title	<input type="text"/>	Initial/s	<input type="text"/>	First name	<input type="text"/>		
Surname	<input type="text"/>						
Date of birth	<input type="text"/>	-	<input type="text"/>	-	<input type="text"/>	Marital status	<input type="text"/>
Identity/Registration/Passport number	<input type="text"/>						
Country of birth	<input type="text"/>						

Child 2

Title	<input type="text"/>	Initial/s	<input type="text"/>	First name	<input type="text"/>		
Surname	<input type="text"/>						
Date of birth	<input type="text"/>	-	<input type="text"/>	-	<input type="text"/>	Marital status	<input type="text"/>
Identity/Registration/Passport number	<input type="text"/>						
Country of birth	<input type="text"/>						

Child 3

Title	<input type="text"/>	Initial/s	<input type="text"/>	First name	<input type="text"/>		
Surname	<input type="text"/>						
Date of birth	<input type="text"/>	-	<input type="text"/>	-	<input type="text"/>	Marital status	<input type="text"/>
Identity/Registration/Passport number	<input type="text"/>						
Country on birth	<input type="text"/>						

2. If married and spouse 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? Yes No

Section 2: Statement of Assets and Liabilities of applicant/family unit (continued)

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	% Interest	Estimated current value
			R
			R
			R
			R
Sub-total			R

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
				R
				R
				R
				R
				R
				R
				R
Sub-total				R

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
		R
		R
		R
		R
		R
		R
		R
Sub-total		R

7.5 Debtors

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

Name of debtor	Date receivable	% Interest payable	Outstanding amount
			R
			R
			R
			R
Sub-total			R

7.6 Interest in trusts

Name of trust	Inter vivos/will trust	% Interest	Capital and/or income beneficiary	Estimated value of interest
				R
				R
				R
				R
				R
				R
				R
Sub-total				R

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.

Section 2: Statement of Assets and Liabilities of applicant/family unit (continued)

7.7 Other assets

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

Description	Current market value
	R
	R
	R
	R
	R
Sub-total	R
Total South African Assets	R

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
	R
	R
	R
	R
	R
Total South African Liabilities	R
Net South African Assets	R

9. Value of items to be exported

	Market value	Insured value
Household and personal effects	R	R
Jewellery	R	R
Motor vehicle	R	R
Other - specify on a separate list	R	R
Total	R	R

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

Section 3: Declaration

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 R1 000 in total within the past three years?	<input type="checkbox"/>	<input type="checkbox"/>	R
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?	<input type="checkbox"/>	<input type="checkbox"/>	R
c) Have you and the family members accompanying you previously effected any capital transfers (ie subsistence allowance, individual foreign investment allowance etc) abroad through any Authorised Dealer?	<input type="checkbox"/>	<input type="checkbox"/>	R

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) above.

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 furnished, is true and correct.

Signature of applicant	<input type="text"/>	Date	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Signature of applicant's spouse	<input type="text"/>	Date	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Section 3: Declaration (continued)

11. For completion by the authorised dealer

Bank	
Branch	
MICR Code	

	Amount
a) Foreign capital allowance to be accorded	R
b) Travel allowance	R
c) Details of remaining assets brought under the physical control of this branch.	
i)	R
ii)	R
iii)	R
iv)	R
v)	R
vi)	R
vii)	R
viii)	R
ix)	R
x)	R
Net South African Assets (see page 3)	R

d) We confirm that

- i) To the best of our knowledge the value of the assets reflected on this form is fair in relation to current market values;
- ii) All the applicant's remaining South African assets are controlled in terms of the Exchange Control Rulings and that we will control and maintain a record of all the applicant's South African assets subsequent to emigration.

**Signature of
Branch Manager**

Date - -