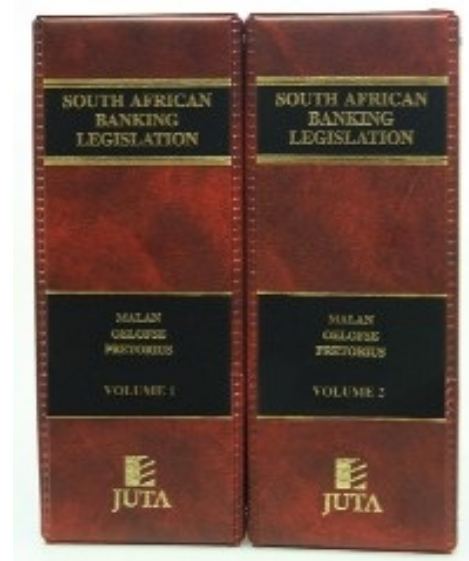


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About this Publication:

This publication collects the most important legislation pertaining to banking. Relevant regulations are included.

Contents Include:

- Mutual Banks Act 124 of 1993
- Financial Intelligence Centre Act 38 of 2001
- Exchange Control Amnesty and Amendment of Taxation Laws Act 12 of 2003
- Banks Act 94 of 1990
- South African Reserve Bank Act 90 of 1989
- Inspection of Financial Institutions Act 80 of 1998
- Financial Institutions (Protection of Funds) Act 28 of 2001
- Currency and Exchanges Act 9 of 1933
- Bills of Exchange Act 34 of 1964
- National Payment System Act 78 of 1998
- Securities Services Act 36 of 2004
- Financial Advisory and Intermediary Services Act 37 of 2002
- Co-operative Banks Act 40 of 2007
- Code of Banking Practice
- South African Post Office SOC Ltd Act, 2011

Of Interest and Benefit to:

- Bankers
- Financial consultants
- Legal practitioners