



**PAIA MANUAL
OF
PEREGRINE HOLDINGS LIMITED
(AND THE PEREGRINE GROUP)**

THIS MANUAL HAS BEEN PREPARED IN ACCORDANCE WITH
SECTION 51 OF THE PROMOTION OF ACCESS TO INFORMATION ACT, 2000
AND WAS LAST UPDATED IN APRIL 2013

Registered office address

5th Floor
6A Sandown Valley Crescent
Sandown
2196
Sandton

PEREGRINE HOLDINGS LIMITED
Registration number: 1994/006026/06
(the “Company” or “Peregrine”)

This manual applies to Peregrine Holdings Limited, its subsidiaries, their divisions, trusts and partnerships in which a Peregrine entity is the general partner and partnerships in which a Peregrine entity has at least a 50% partnership interest (hereafter collectively referred to as the “Peregrine group”).

	Company /Trust / Partnership Name	Registration Number	Nature of business
	Limited Companies		
1.	Citadel Fiduciary Limited	1917/001511/06	Fiduciary services
2.	Citadel Life Limited	2000/010635/06	Life company
3.	Peregrine Financial Services Holdings Limited	1996/003288/06	Holding company
	Private Companies		
4.	CAM Drawbridge (Pty) Ltd	2004/018845/07	Investment company
5.	CAM Fortress (Pty) Ltd	2004/019020/07	Investment company
6.	CAM Sentinel (Pty) Ltd	2004/018900/07	Investment company
7.	CAM Sentry (Pty) Ltd	2004/018914/07	Investment company
8.	Catsbraam (Pty) Ltd	2007/029992/07	General partner of various partnerships
9.	Citadel Administration Services (Pty) Ltd	1999/010434/07	Financial services provider
10.	Citadel Asset Management (Pty) Ltd	2006/000463/07	Financial services provider
11.	Citadel Holdings (Pty) Ltd	2000/027580/07	Holding company
12.	Citadel Investment Services (Pty) Ltd	1996/006847/07	Financial services provider
13.	Citadel Nominees (Pty) Ltd	1999/010435/07	Nominee company
14.	Citadel Solutions Holdings (Pty) Ltd	1998/011196/07	Holding company
15.	Elite Group Two (Pty) Ltd	2004/030102/07	Financial services
16.	Green Oak Capital (Pty) Ltd	2006/034633/07	Financial services provider

	Company /Trust / Partnership Name	Registration Number	Nature of business
17.	H4 Collective Investments (Pty) Ltd	2002/009140/07	Collective Investment Schemes manager
18.	Legae Securities (Pty) Ltd	1996/009555/07	Equity stock-broking
19.	Main Street 749 (Pty) Ltd	2009/003336/07	Investment holding company
20.	Peregrine Capital (Pty) Ltd	1998/004238/07	Financial services provider
21.	Peregrine Capital Disclosed Partner (Pty) Ltd	2012/015784/07	General partner of a partnership
22.	Peregrine Debenture Company (Pty) Ltd	2000/013667/07	Issuer of financial instruments
23.	Peregrine Derivatives (Pty) Ltd	1997/007083/07	Derivatives broker
24.	Peregrine Disclosed Partner (Pty) Ltd	2006/009727/07	General partner of various partnerships
25.	Peregrine Equities (Pty) Ltd	1999/010976/07	Equity stock-broking
26.	Peregrine Financial Products (Pty) Ltd	1998/016750/07	Financial products structuring
27.	Peregrine Fund Platform (Pty) Ltd	1958/003551/07	Financial services provider
28.	Peregrine FX (Pty) Ltd	2004/021931/07	Financial services provider
29.	Peregrine Management Services (Pty) Ltd	1996/003532/07	Company secretary of the Company
30.	Peregrine Nominees (Pty) Ltd	1998/004941/07	Nominee company
31.	Peregrine SA Holdings (Pty) Ltd	1997/006381/07	Investment and investment holding company
32.	Peregrine Securities (Pty) Ltd	1997/011413/07	Investment holding company
33.	Peregrine Strategic Investments (Pty) Ltd	1998/004156/07	Investment holding company
34.	Prism Nominees (Pty) Ltd	1999/010960/07	Nominee company
35.	Protiya Disclosed Partners (Pty) Ltd	2012/017198/07	General partner of various partnerships
36.	Sandown Capital (Pty) Ltd	2000/013674/07	Investment holding company
37.	Stenham Investments (Pty) Ltd	2010/015075/07	Financial services
38.	The Wealth Corporation (Pty) Ltd	1996/013143/07	Financial services

	Company /Trust / Partnership Name	Registration Number	Nature of business
39.	Zurich Fiduciary Disclosed Partner (Pty) Ltd	2012/168578/07	General partner of various partnerships
	Dormant Companies		
40.	Cambium Capital (Pty) Ltd	2004/026048/07	Dormant
41.	Cambium Holdings (Pty) Ltd	2004/026151/07	Dormant
42.	CAM Fortress (Pty) Ltd	2004/019020/07	Dormant
43.	CAM Private Clients (Pty) Ltd	1998/023373/07	Dormant
44.	CAM Sentry (Pty) Ltd	2004/018914/07	Dormant
45.	Chasm Equity Fund (Pty) Ltd	1997/021156/07	Dormant
46.	Citadel Asset Management (Pty) Ltd	1998/023373/07	Dormant
47.	Citadel Direct (Pty) Ltd	1998/020731/07	Dormant
48.	Citadel Empcare (Pty) Ltd	2004/019700/07	Dormant
49.	Citadel Guernsey Representatives Office (Pty) Ltd	1999/026413/07	Dormant
50.	Citadel Investment Strategy (Pty) Ltd	1998/023067/07	Dormant
51.	Citadel Portfolio Management (Pty) Ltd	1998/021765/07	Dormant
52.	Citadel Portfolio Planning (Pty) Ltd	1998/021764/07	Dormant
53.	Citadel Private Clients (Pty) Ltd	1998/016676/07	Dormant
54.	Citadel Specialised Client Services (Pty) Ltd	1998/006117/07	Dormant
55.	Citadel Unit Trust Management Company (Pty) Ltd	2004/009140/07	Dormant
56.	Direct Securities (Pty) Ltd	1997/012992/07	Dormant
57.	Direct Wealth Advisors (Pty) Ltd	2001/023364/07	Dormant
58.	IP Management Company (Pty) Ltd	2007/017601/07	Dormant
59.	MHI Financial Services (Pty) Ltd	1998/010716/07	Dormant
60.	Perefin Investments Holdings (Pty) Ltd	1996/003306/07	Dormant
61.	Peregrine Portfolio Innovation (Pty) Ltd	2011/009350/07	Dormant
62.	Peregrine Treasury Solutions (Pty) Ltd	1998/021427/07	Dormant
63.	PGR 18 Investments (Pty) Ltd	1999/015994/07	Dormant

	Company /Trust / Partnership Name	Registration Number	Nature of business
64.	PGR 19 Investments (Pty) Ltd	1999/015903/07	Dormant
65.	PGR 27 Investments (Pty) Ltd	2000/013662/07	Dormant
66.	PGR 33 Investments (Pty) Ltd	1996/003287/07	Dormant
67.	Prosperity Investments (Pty) Ltd	2000/011481/07	Dormant
68.	Prosperity Investment Holdings (Pty) Ltd	2000/011350/07	Dormant
69.	Prosperity Multi Manager (Pty) Ltd	2000/011349/07	Dormant
70.	Taita Holdings (Pty) Ltd	1998/005033/07	Dormant
71.	Taita Technology (Pty) Ltd	1998/005114/07	Dormant
72.	TWF Investments (Pty) Ltd	1999/006022/07	Dormant
73.	Vouaug Investments (Pty) Ltd	1996/016377/07	Dormant
	Trusts		
74.	CAM Holdings Trust	IT4153/2004	Corporate trustee
75.	Castellum Trust III	IT1816/2004	Invests in a single alternative investment fund on behalf of beneficiaries
76.	Drawbridge Investment Trust	IT4152/2004	Conduit between CAM Drawbridge (Pty) Ltd and the underlying trusts
77.	Oakmont Long Short Equity Fund Trust	IT3355/03	Hedge Fund
78.	PIM Investments 8 Trust	IT1224/06	Hedge Fund
79.	PIM Investments 10 Trust	IT1632/06	Hedge Fund
80.	PIM Investments 16 Trust	IT697/07	Hedge Fund
81.	PIM Investments 17 Trust	IT412/10	Hedge Fund
82.	PIM Investments 19 Trust	IT620/2010	Hedge Fund
83.	PIM Investments 20 Trust	IT619/2010	Invests in a single alternative investment fund on behalf of beneficiaries
84.	PNF Peregrine Fund Trust	IT527/2010	Hedge Fund
85.	Sentinel Investment Trust	IT4161/2004	Conduit between CAM Sentinel (Pty) Ltd and the underlying trusts

	Company /Trust / Partnership Name	Registration Number	Nature of business
86.	Stella Trust No. I	IT4151/2004	Invests in a single alternative investment fund on behalf of beneficiaries
87.	Stella Trust No. II	IT4143/2004	Invests in a single alternative investment fund on behalf of beneficiaries
88.	Stella Trust No. III	IT4142/2004	Invests in a single alternative investment fund on behalf of beneficiaries
89.	Stella Trust No. IV	IT4141/2004	Invests in a single alternative investment fund on behalf of beneficiaries
90.	Stella Trust No. V	IT4133/2004	Invests in a single alternative investment fund on behalf of beneficiaries
91.	Stella Trust No. VI	IT4132/2004	Invests in a single alternative investment fund on behalf of beneficiaries
92.	Stella Trust No. VII	IT4131/2004	Invests in a single alternative investment fund on behalf of beneficiaries
93.	Stella Trust No. VIII	IT4130/2004	Invests in a single alternative investment fund on behalf of beneficiaries
94.	Stella Trust No. IX	IT4123/2004	Invests in a single alternative investment fund on behalf of beneficiaries
95.	Stella Trust No. X	IT4122/2004	Invests in a single alternative investment fund on behalf of beneficiaries
96.	Stella Trust No. XI	IT4121/2004	Invests in a single alternative investment fund on behalf of beneficiaries
97.	Stella Trust No. XII	IT4120/2004	Invests in a single alternative investment fund on behalf of beneficiaries

	Company /Trust / Partnership Name	Registration Number	Nature of business
98.	Stella Trust No. XIII	IT4113/2004	Invests in a single alternative investment fund on behalf of beneficiaries
99.	Stella Trust No. XIV	IT4112/2004	Invests in a single alternative investment fund on behalf of beneficiaries
100.	Stella Trust No. XV	IT6069/2007	Invests in a single alternative investment fund on behalf of beneficiaries
101.	Stella Trust No. XVI	IT6070/2007	Invests in a single alternative investment fund on behalf of beneficiaries
102.	Stella Trust No. XVII	IT6068/2007	Invests in a single alternative investment fund on behalf of beneficiaries
103.	Stella Trust No. XVIII	IT6071/2007	Invests in a single alternative investment fund on behalf of beneficiaries
104.	Stella Trust No. XIX	IT6072/2007	Invests in a single alternative investment fund on behalf of beneficiaries
105.	Stella Trust No. XX	IT2190/2010	Invests in a single alternative investment fund on behalf of beneficiaries
106.	Stella Trust No. XXI	IT2189/2010	Invests in a single alternative investment fund on behalf of beneficiaries
107.	Stella Trust No. XXII	IT2188/2010	Invests in a single alternative investment fund on behalf of beneficiaries
108.	Stella Trust No. XXIII	IT2187/2010	Invests in a single alternative investment fund on behalf of beneficiaries
109.	Stella Trust No. XXIV	IT2186/2010	Invests in a single alternative investment fund on behalf of beneficiaries

	Company /Trust / Partnership Name	Registration Number	Nature of business
	Dormant Trusts		
110.	High Growth Fund Trust	IT525/2010	Dormant
111.	Performance Fund Trust	IT536/2010	Dormant
112.	PIM Investments 6 Trust	IT95/06	Dormant
113.	PIM Investments 7 Trust	IT465/06	Dormant
114.	PIM Investments 18 Trust	IT618/2010	Dormant
115.	PNF High Growth Fund Trust	IT5490/01	Dormant
116.	PNF Performance Fund Trust	IT2885/1999	Dormant
117.	PNF Pure Hedge Fund Trust	IT2886/1999	Dormant
	Partnerships		
118.	Emminence Partners En Commandite Partnership	N/A	Hedge Fund
119.	Firefly Investments 61 (Partnership)	N/A	Investment banking
120.	G3 Market Neutral En Commandite Partnership	N/A	Hedge Fund
121.	Go Green Interest Income Fund En Commandite Partnership	N/A	Hedge Fund
122.	Green Oak Capital Fixed Income Fund En Commandite Partnership	N/A	Hedge Fund
123.	High Street En Commandite Partnership	N/A	Hedge Fund
124.	Peregrine High Growth En Commandite Partnership	N/A	Hedge Fund
125.	Protiya Multi Strategy En Commandite Partnership	N/A	Hedge Fund
126.	Sunwood Capital En Commandite Partnership	N/A	Hedge Fund
	Dormant Partnerships		
127.	Big Rock Capital En Commandite Partnership	N/A	Dormant
128.	Big Rock Peregrine En Commandite Partnership	N/A	Dormant

1 INTRODUCTION

The Promotion of Access to Information Act, 2000 (the “Act”) gives third parties the right to approach private bodies and the government to request information held by them, which is required in the exercise and/or protection of any rights. On request, the private body or government is obliged to release such information unless the Act expressly states that the records containing such information may or must not be released. This manual informs requestors of procedural and other requirements which a request must meet as prescribed by the Act.

2 NATURE OF BUSINESS

The Company is a holding company of the Peregrine group which is a wealth and asset management group, the core South African operating companies of which are –

Citadel Holdings Proprietary Limited (and its subsidiaries);
 Peregrine SA Holdings Proprietary Limited;
 Peregrine Capital Proprietary Limited;
 Peregrine Fund Platform Proprietary Limited; and
 Peregrine Securities Proprietary Limited (and its subsidiaries).

3 CONTACT DETAILS

Name of body	Peregrine Holdings Limited
Head of body	Jonathan Hertz (Chief Executive Officer)
Information Officer	Mandy Yachad
Physical Address	5th Floor 6A Sandown Valley Crescent Sandown, 2196 Sandton
Postal Address	PO Box 650361 Benmore 2010
Telephone Number	+27 11 722 7452
Facsimile Number	+27 11 722 7410
Email address	mandyy@peregrine.co.za
Website	www.peregrine.co.za

4 **GUIDE OF THE SOUTH AFRICAN HUMAN RIGHTS COMMISSION**

A guide to the Act (as contemplated under section 10 of the Act) is available from the South African Human Rights Commission. The guide contains such information as may reasonably be required by a person who wishes to exercise any right contemplated in the Act. Any enquiries regarding this guide and its contents should be directed to:

The South African Human Rights Commission:

PAIA Unit (the Research and Documentation Department)

Postal Address	Private Bag 2700 Houghton 2041
Telephone Number	+27 11 877 3600
Facsimile Number	+27 11 403 0625
Website	PAIA@sahrc.org.za / info@sahrc.org.za

5 **ACCESS TO RECORDS HELD BY THE PEREGRINE GROUP**

Records held by the Peregrine group may be accessed on request only once the requirements for access have been met.

A requester is any person making a request for access to a record of the Peregrine group and in this regard, the Act distinguishes between two types of requesters:

Personal Requester

A personal requester is a requester who is seeking access to a record containing personal information about the requester. Subject to the provisions of the Act and applicable law, the Company will provide the requested information, or give access to any record with regard to the requester's personal information. The prescribed fee for reproduction of the information requested will be charged by the Company.

Other Requester

This requester (other than a personal requester) is entitled to request access to information pertaining to third parties. However, the Company is not obliged to grant access prior to the requester fulfilling the requirements for access in terms of the Act. The prescribed fee for reproduction of the information requested will be charged by the Company.

6 REQUEST PROCEDURE

A requester must comply with all the procedural requirements contained in the Act relating to a request for access to a record.

A requester must complete the prescribed form enclosed herewith in Appendix 1 and submit same as well as payment of a request fee and a deposit, if applicable to the information officer at the postal or physical address, fax number or electronic mail address stated herein.

The prescribed form must be filled in with enough detail to at least enable the information officer to identify:

- the record or records requested;
- the identity of the requester;
- what form of access is required; and
- the postal address or fax number of the requester.

A requester must state that he or she requires the information in order to exercise or protect a right, and clearly state what the nature of the right is so to be exercised or protected. The requester must also provide an explanation of why the requested record is required for the exercise or protection of that right.

The Company will process a request within 30 days, unless the requestor has stated special reasons which satisfy the information officer that circumstances dictate that this time period not be complied with and that a shorter time period is appropriate.

The requester shall be informed in writing whether access has been granted or denied. If, in addition, the requester requires the reasons for the decision in any other manner, he or she must state the manner and the particulars so required.

If a request is made on behalf of another person, the requester must then submit proof of the capacity in which the requester is making the request to the satisfaction of the information officer.

If an individual is unable to complete the prescribed form because of illiteracy or disability, such a person may make the request orally to the information officer.

7 DECISION

The Company will, within 30 days of receipt of a request, decide whether to grant or decline a request and give notice with reasons (if required) to that effect.

The 30 day period within which the Company has to decide whether to grant or refuse a request, may be extended for a further period of not more than 30 days if the request is for a large quantity of information, or the request requires a search for information held at another office of the Company (other than the head office) and the information cannot reasonably be obtained within the original 30 day period. The information officer will notify the requester in writing should an extension be necessary.

8 FEES

The Act provides for two types of fees:

A request fee, (which will be a standard fee) and an access fee, which must be calculated by taking into account reproduction costs, search and preparation time and cost, as well as postal costs where applicable.

When a request is received by the information officer of the Company, the information officer shall by notice require the requester, other than a personal requester, to pay the prescribed request fee (if any), before further processing of the request. If a search for the record is necessary and the preparation of the record for disclosure, including arrangement to make it available in the requested form, requires more than the hours prescribed in the regulations for this purpose, the information officer shall notify the requester to pay as a deposit the prescribed portion of the access fee which would be payable if the request is granted.

The information officer shall be entitled to withhold a record until the requester has paid the fee or fees as indicated.

A requester whose request for access to a record has been granted, must pay an access fee for reproduction and for search and preparation, and for any time reasonably required in excess of the prescribed hours to search for and prepare the record for disclosure including making arrangements to make it available in the request form.

If a deposit has been paid in respect of a request for access, which is refused, then the information officer shall repay the deposit to the requester.

9 REMEDIES AVAILABLE IF THE COMPANY REFUSES A REQUEST FOR INFORMATION

Internal Remedies

The Company does not have internal appeal procedures. As such, the decision made by the information officer pertaining to a request is final, and requestors will have to exercise such external remedies at their disposal if a request is refused and the requestor is not satisfied with the response provided by the information officer.

External Remedies

A requestor that is dissatisfied with the information officer's refusal to disclose information, may within 30 days of notification of the decision, apply to a court for relief. Likewise, a third party dissatisfied with the information officer's decision to grant a request for information, may within 30 days of notification of the decision, apply to a court for relief. For purposes of the Act, courts that have jurisdiction over these applications are the Constitutional Court, the High Court or another court of similar status.

10 LIST OF APPLICABLE LEGISLATION, REGULATIONS, CODES, STANDARDS, RULES, DIRECTIVES, CHARTERS, CIRCULARS AND NOTES

Records of the Company and other members of the Peregrine group may be kept by or on behalf of the Company in accordance with the legislation, regulations, codes, standards, rules, directives, charters, circulars and notes listed in Appendix 2 attached hereto, as amended from time to time, (some of which may not be applicable to the Company), as well as with other legislation that may apply to the Company and any other members of the Peregrine group from time to time:

11 AVAILABILITY OF THE MANUAL

The manual is available for inspection, on reasonable prior notice, at the office of the Company free of charge. Copies of the manual of the Company are also available from the SAHRC and the Company's website

APPENDIX 1

PRESCRIBED FORM TO BE COMPLETED BY A REQUESTER

FORM C

REQUEST FOR ACCESS TO RECORD OF PRIVATE BODY
(Section 53(1) of the Promotion of Access to Information Act, 2000
(Act No. 2 of 2000)

[Regulation 10]

A. Particulars of private body

The Head:

B. Particulars of person requesting access to the record

- | | |
|-----|---|
| (a) | The particulars of the person who requests access to the record must be given below. |
| (b) | The address and/or fax number in the Republic to which the information is to be sent must be given. |
| (c) | Proof of the capacity in which the request is made, if applicable, must be attached. |

Full names and surname:

Identity number:

Postal address:

Fax number:

Telephone number:

E-mail address:

Capacity in which request is made, when made on behalf of another person:

C. Particulars of person on whose behalf request is made

This section must be completed <i>ONLY</i> if a request for information is made on behalf of another person.
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Full names and surname:

Identity number:

D. Particulars of record

- (a) Provide full particulars of the record to which access is requested, including the reference number if that is known to you, to enable the record to be located.
- (b) If the provided space is inadequate, please continue on a separate folio and attach it to this form.
- (c) The requester must sign all the additional folios.

1. Description of record or relevant part of the record:

2. Reference number, if available:

3. Any further particulars of record:

E. Fees

- (a) A request for access to a record, other *than* a record containing personal information about yourself, will be processed only after a request fee has been paid.
- (b) You will be *notified* of the amount required to be paid as the request fee.
- (c) The fee payable for access to a record depends *on* the form *in which* access is required and the reasonable time *required* to search for and prepare a record.
- (d) If you qualify for exemption *of* the payment *of* any fee, please state the reason for exemption.

Reason for exemption from payment of fees:

F. Form of access to record

If you are prevented by a disability to read, view or listen to the record in the form of access provided for in 1 to 4 hereunder, state your disability and indicate in which form the record is required.

Disability:	Form in which record is required
<p>Mark the appropriate box with an X.</p> <p>NOTES:</p> <ul style="list-style-type: none"> (a) Compliance with your request in the specified form may depend on the form in which the record is available. (b) Access in the form requested may be refused in certain circumstances. In such a case you will be informed if access will be granted in another form. (c) The fee payable for access for the record, if any, will be determined partly by the form in which access is requested. 	

1. If the record is in written or printed form:					
	copy of record*		inspection of record		
2. If record consists of visual images (this includes photographs, slides, video recordings, computer-generated images, sketches, etc.)					
	view the images		copy of the images*		transcription of the images*
3. If record consists of recorded words or information which can be reproduced in sound:					
	listen to the soundtrack audio cassette		transcription of soundtrack* written or printed document		
4. If record is held on computer or in an electronic or machine-readable form:					
	printed copy of record*		printed copy of information derived from the record		copy in computer readable form* (stiffy or compact disc)
*If you requested a copy or transcription of a record (above), do you wish the copy or transcription to be posted to you? Postage is payable.				YES	NO

G. Particulars of right to be exercised or protected

If the provided space is inadequate, please continue on a separate folio and attach it to this form. The requester must sign all the additional folios.

1. Indicate which right is to be exercised or protected:

2. Explain why the record requested is required for the exercise or protection of the aforementioned right:

H. Notice of decision regarding request for access

You will be notified in writing whether your request has been approved / denied. If you wish to be informed in another manner, please specify the manner and provide the necessary particulars to enable compliance with your request.

How would you prefer to be informed of the decision regarding your request for access to the record?

Signed at _____ this _____ day of _____ 20

SIGNATURE OF REQUESTER /
PERSON ON WHOSE BEHALF REQUEST IS MADE

APPENDIX 2

LIST OF APPLICABLE LEGISLATION, REGULATIONS, CODES, STANDARDS, RULES, DIRECTIVES, CHARTERS, CIRCULARS AND NOTES

	Investment Management, advice and administration
1.	Administration of Estates Act 66 of 1965
2.	ASISA Code on Living Annuities
3.	ASISA Standards Applicable to Third Party Portfolios
4.	Civil Union Act 17 of 2006
5.	Collective Investment Schemes Control Act 45 of 2002
6.	Divorce Act 70 of 1979
7.	Financial Advisory and Intermediary Services Act 37 of 2002
8.	Financial Institutions (Protection of Funds) Act 28 of 2001
9.	Financial Intelligence Centre Act 38 of 2001
10.	Financial Services Board Act 97 of 1990
11.	Financial Services Ombud Schemes Act 37 of 2004
12.	FSB Directives and Circulars (Not legislation)
13.	FSB Pension Fund Directives
14.	Inspection of Financial Institutions Act 80 of 1998
15.	Intestate Succession Act 81 of 1987
16.	JSE Ltd Rules and Directives
17.	Maintenance of Surviving Spouse Act 27 of 1990
18.	Matrimonial Property Act 88 of 1984
19.	Pensions Funds Act 24 of 1956
20.	Securities Services Act 36 of 2004
21.	Trust Property Control Act 57 of 1988
22.	Wills Act 7 of 1953

Banking and Exchange Control	
23.	Banks Act 94 of 1990
24.	Currencies and Exchanges Act 9 of 1993
25.	Exchange Control Regulations of 1961
Employer-Employee	
26.	Basic Conditions of Employment Act 57 of 1997
27.	Compensation for Occupational Injuries and Diseases Act 130 of 1993
28.	Employment Equity Act 55 of 1998
29.	Labour Relations Act 66 of 1995
30.	Occupational Health and Safety Act 85 of 1993
31.	Promotion of Equality and Prevention of Unfair Discrimination Act 4 of 2000
32.	Protected Disclosures Act 26 of 2000
33.	Skills Development Act 97 of 1998
34.	Skills Development Levy Act 9 of 1999
35.	Unemployment Insurance Act 63 of 2001
36.	Unemployment Insurance Contributions Act 4 of 2002
Revenue	
37.	Estate Duty Act 45 of 1995
38.	Income Tax Act 58 of 1962
39.	SARS Director Circulars and Notes
40.	Securities Transfer Tax Act 25 of 2007
41.	Securities Transfer Tax Administration Act 26 of 2007
42.	Value Added Tax Act 89 of 1991
General	
43.	Broad-based Black Economic Empowerment Act 53 of 2003 and Financial Services Charter
44.	Companies Act 71 of 2008
45.	Competitions Act 89 of 1998
46.	Constitution of RSA Act 108 of 1996
47.	Consumer Affairs (Unfair Business Practices) Act 71 of 1988

48.	Consumer Protection Act 68 of 2008
49.	Copyright Act 98 of 1978
50.	Electronic Communications and Transactions Act 25 of 2002
51.	Insolvency Act 24 of 1936
52.	King Code of Conduct for Corporate Governance (not legislation)
53.	Long-Term Insurance Act 52 of 1998
54.	Prevention and Combating of Corrupt Activities Act 12 of 2004
55.	National Credit Act 34 of 2005
56.	Prevention of Organised Crime Act 121 of 1998
57.	Promotion of Access to Information Act 2 of 2000
58.	Promotion of Administrative Justice Act 3 of 2000
59.	Protection of Constitutional Democracy against Terrorist and Related Activities Act 33 of 2004
60.	Protection of Personal Information Bill
61.	Regulation of Interception of Communications and Provision of Communication-Related Information Act 70 of 2002
62.	Trade Marks Act 194 of 1993
	Offshore
63.	Foreign Account Tax Compliance Act (FATCA)
64.	Financial Services Authority Handbook
65.	GFSC Handbook for Financial Services Businesses on Countering Financial Crime and Terrorist Financing
66.	The Protection of Investors (Bailiwick of Guernsey) Law, 1987
67.	UK Bribery Act 2010