



ENTITY MAINTENANCE

Bank Details

The Director General : Department of Home Affairs (REFUND OF REPATRIATION DEPOSITS)

I/We hereby request and authorise you to pay any amounts which any accrue to me/us to the credit of my/our account with the mentioned bank.

I/We understand that the credit transfers hereby authorised will be processed by computer through a system know as the "ACB ELECTRONIC FUND TRANSFER SERVICE", and I/We also understand that no additional advice of payment will be provided by my/our bank, but details of each payment will be printed on my/our bank statement or any accompanying voucher.(This does not apply where it is not customary for banks to furnish bank statements).

I/we understand that a payment advice will be supplied by the Department in the normal way, and that it will indicate the date on which funds will be available in my/our account.This authority may be cancelled by me/us by giving thirty days notice by prepaid registered post.

Initials and Surname

Authorised Signature

Date dd/mm/yyyy

Account Holder

Name of Bank

Name of Branch

Branch Code

Account Number

Status at the bank: Resident Account, Non-Residence Account

Type of Account: Current Account, Other (please specify)

Savings Account

Transmission Account

DATE STAMP OF BANK
BANK ACCOUNT PARTICULARS
CERTIFIED AS CORRECT

[Empty box for date stamp and bank particulars]

ADDRESS TO SEND THE PAYMENT STUB

[Empty box for address to send payment stub]

TELEPHONE NO:

E-MAIL ADDRESS:

NB: NON-RESIDENCE ACCOUNTS / CROSS BORDER ACCOUNTS ARE NOT ACCEPTED



DEPARTMENT OF HOME AFFAIRS

APPLICATION FOR THE REPATRIATION REFUND

Office Name

I / We

Surname and Initials

Passport no.

Address

Postal code

Telephone no.

E-mail address

Hereby apply for the repatriation refund in respect of the following receipt (s):

Receipt no. Date: Amount

Receipt no. Date: Amount

Based on the condition that the applicant (please tick with an X in an appropriate box):

Received Permanent Residence Permit Date

Left the country permanently Date

Is deceased Date

Signature of Applicant

Print Name

Date (dd/mm/yyyy)



DEPARTMENT: HOME AFFAIRS
REPUBLIC OF SOUTH AFRICA

SPECIAL POWER OF ATTORNEY

This declaration must be signed in the presence of a Commissioner of Oaths. The Commissioner of Oaths must duly and according to law certify the declaration.

I, (full names).....

Passport/Identity number of (full address)

Postal code

being the undersigned, hereby duly authorize and empower (full names)

Passport/Identity number of (full address)

Postal code

to receive on my behalf from the *Department of Home Affairs* the amount of R.....
in full and final refund of the deposit lodge by me at (name of office):

on Temporary Permit/Visa No.

Issued on the (date) and in respect of which expenditure receipt

No. was issued to me.

I know and understand the contents of this duly sworn to/solemnly affirmed declaration. I have no objection to taking the prescribed oath. I regard the prescribed oath as binding on my conscience.

Signature of deponent

Date

Place

I have satisfied myself of the identity of the deponent, Mr/Mrs/Miss.....

..... by referring to his/her Identity Document/Passport No.

The deponent has acknowledged that he/she knows and understands the contents of the declaration. This declaration was duly sworn to/solemnly affirmed before me and the deponent's signature was appended thereon in my presence.

Date Address

Place.....

Commissioner of Oaths



**DEPARTMENT: HOME AFFAIRS
REPUBLIC OF SOUTH AFRICA**

CHECKLIST: REQUIREMENTS FOR REFUND OF SECURITY DEPOSIT

Please note:

- 1) The Department of Home Affairs will not accept incomplete applications
- 2) The applicant must please confirm in the indicated column (*) with a YES (✓) or NO (X) that the relevant original supporting documentation is attached to the application
- 3) The receiving Home Affairs official must confirm in the indicated column (#) with a YES (✓) that the relevant original supporting documentation is attached to the application

General requirements (except medical treatment permits):

Requirements	* Confirmation by Applicant	# Confirmation by Home Affairs Official
Original cash deposit receipt and a copy thereof.		
All Non-Residents Accounts must first be upgraded to a Residents Account. No moneys are refunded into a Non-Residents Account.		
Dated letter from client stating the reason for the refund request, with full address, contact details and e-mail addresses.		
Documentary proof that client has departed from RSA permanently, if applicable.		
Original Permanent Residence certificate and one copy, if applicable. (Original will be returned to client)		
Original passport (with copies) of bio data page and page bearing Permanent Residence Stamp. Original passport will be returned after inspection.		
Original Entity Maintenance form to be completed by the client and his/her bank.		
In the case of a deceased client in whose name the deposit was issued; it would be incumbent on the person claiming the refund to proof that said person is the legal beneficiary of the estate of the late client.		
Documentary proof from the South African representative that the foreigner's previous permit has been cancelled.		
For Investec Bank a Reference Number is also required.		

Additional Requirements if claim is on behalf of someone else.

- Special power of attorney form.
- Letters from the person making the claim, confirming to whom the deposit refund should be paid out to

How long does the process take?

- The process can take between 3 to 6 months to finalize if the amount is in Rand Value.
- For Foreign Currency this period will take longer as the Rand Value of that date must first be established, before the process can start to have the money refunded.



REPUBLIC OF SOUTH AFRICA
REPUBLIEK VAN SUID-AFRIKA

Regulation Gazette

No. 10294

Regulasiekoerant

Vol. 592

Pretoria, 13 October 2014
Oktober

No. 38098

N.B. The Government Printing Works will not be held responsible for the quality of "Hard Copies" or "Electronic Files" submitted for publication purposes



38098

9771682584003



AIDS HELPLINE: 0800-0123-22 Prevention is the cure

IMPORTANT NOTICE

The Government Printing Works will not be held responsible for faxed documents not received due to errors on the fax machine or faxes received which are unclear or incomplete. Please be advised that an "OK" slip, received from a fax machine, will not be accepted as proof that documents were received by the GPW for printing. If documents are faxed to the GPW it will be the sender's responsibility to phone and confirm that the documents were received in good order.

Furthermore the Government Printing Works will also not be held responsible for cancellations and amendments which have not been done on original documents received from clients.

CONTENTS • INHOUD*No.**Page
No. Gazette
 No.***GOVERNMENT NOTICE****Home Affairs, Department of***Government Notice***R. 806 Immigration Act (13/2002): Forfeiture of repatriation deposits 3 38098**

GOVERNMENT NOTICE

DEPARTMENT OF HOME AFFAIRS**No. R. 806****13 October 2014****IMMIGRATION ACT, 2002****(Act No. 13 of 2002)**

[Section 10(5) as amended, read with Regulation 7(8) of the repealed Immigration Regulations, 2005]

FORFEITURE OF REPATRIATION DEPOSITS

Regulation 7(8) of the repealed Immigration Regulations, 2005 ("Immigration Regulations, 2005") made under the Immigration Act, 2002 (Act No. 13 of 2002) ("Immigration Act") prior to its amendment by the Immigration Amendment Act, 2011 (Act No. 13 of 2011) ("the Immigration Amendment Act, 2011") prescribed, in accordance with section 10(5) of the immigration Act, the reasonable individual terms and conditions that may be attached to a temporary residence permit which amongst others related to payment of a deposit, which deposit shall be refunded to the depositor after the final departure of the applicant or after a permanent residence permit as contemplated in section 25 of the Immigration Act has been issued to the applicant. The Department is, in terms of the new requirements under the Immigration Amendment Act, 2011, no longer requiring repatriation deposits as a term or condition for issuing temporary residence visas.

In the light of the provisions of regulation 7(8)(d) of the Immigration Regulations, the Director-General invites any person who, prior to the coming into operation of the

Immigration Amendment Act, 2011 on 26 May 2014, paid deposit as a guarantee of the return to his or her country of origin, to approach, within a period up to 28 February 2015, any South African Mission in his or her country of origin for a refund of his or her deposit. The Department of Home Affairs' Offices within the Republic may issue refunds only in exceptional circumstances where a person has acquired permanent residence permit or has changed his or her status in the Republic prior to 26 May 2014.

Any person who claims a refund must submit the following documents:

- (a) Application for refund of repatriation deposit form (available at South African Foreign Missions or Department of Home Affairs Local Offices);
- (b) Original Passport (for verification purposes);
- (c) Original receipt of the deposit;
- (d) Proof of banking details / warrant vouchers (cheques);
- (e) Proof of final departure from the Republic of South Africa on or before the expiry of the temporary residence permit; and
- (f) In the case where an application for refund is made in the Republic, proof of change of status prior to 26 May 2014 or proof of permanent residence permit.

(NOTE: Anyone who had overstayed his or her permit shall not qualify for a refund, as he or she would have violated the terms and conditions of his or her temporary residence permit.

Failure to claim a refund by 28 February 2015 will result in the deposit forfeited to the State as unclaimed.

Any enquiries regarding this Notice may be directed to Mr George Gorekwang at (012) 406 2668 during office hours.


MR MKUSELI APLENI
DIRECTOR-GENERAL
DEPARTMENT OF HOME AFFAIRS

Printed by and obtainable from the Government Printer, Bosman Street, Private Bag X85, Pretoria, 0001
Publications: Tel: (012) 748 6052, 748 6053, 748 6058
Advertisements: Tel: (012) 748 6205, 748 6208, 748 6209, 748 6210, 748 6211
Subscriptions: Tel: (012) 748 6054, 748 6055, 748 6057
Gedruk deur en verkrygbaar by die Staatsdrukker, Bosmanstraat, Privaatsak X85, Pretoria, 0001
Publikasies: Tel: (012) 748 6052, 748 6053, 748 6058
Advertensies: Tel: (012) 748 6205, 748 6208, 748 6209, 748 6210, 748 6211
Subskripsies: Tel: (012) 748 6054, 748 6055, 748 6057