



Government Gazette Staatskoerant

REPUBLIC OF SOUTH AFRICA
REPUBLIEK VAN SUID AFRIKA

Regulation Gazette

No. 11791

Regulasiekoerant

Vol. 715

31

January
Januarie

2025

No. 52028



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

ISSN 1682-5845



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

IMPORTANT NOTICE:

THE GOVERNMENT PRINTING WORKS WILL NOT BE HELD RESPONSIBLE FOR ANY ERRORS THAT MIGHT OCCUR DUE TO THE SUBMISSION OF INCOMPLETE / INCORRECT / ILLEGIBLE COPY.

No FUTURE QUERIES WILL BE HANDLED IN CONNECTION WITH THE ABOVE.

Contents

<i>No.</i>		<i>Gazette No.</i>	<i>Page No.</i>
	GENERAL NOTICES • ALGEMENE KENNISGEWINGS		
	Trade, Industry and Competition, Department of / Handel, Nywerheid en Kompetisie, Departement van		
R. 2983	Companies Act (71/2008): Companies Regulations, 2011: Notice to Waive the Application of Regulation 40 (4) of the Companies Regulations of 2011 in Compliance with the Requirements of the Financial Action Task Force.....	52028	3

GENERAL NOTICES • ALGEMENE KENNISGEWINGS

DEPARTMENT OF TRADE, INDUSTRY AND COMPETITION**NOTICE 2983 OF 2025****COMPANIES ACT, 2008 (Act 71 of 2008)****COMPANIES REGULATIONS, 2011****NOTICE TO WAIVE THE APPLICATION OF REGULATION 40(4) OF THE COMPANIES REGULATIONS OF 2011 IN COMPLIANCE WITH THE REQUIREMENTS OF THE FINANCIAL ACTION TASK FORCE**

I Mpho Parks Tau, Minister of Trade, Industry and Competition, in terms of section 190(2) of the Companies Act, 2008 (Act 71 of 2008), in consultation with the Companies and Intellectual Property Commission (CIPC), as part of South Africa's endeavours to comply with the Financial Action Task Force requirements, waive the application of regulation 40(4) as a whole for all the companies and close corporations referred for deregistration in terms of the Companies Regulations, from the period between 02 December 2024 to 23 December 2024 due to their non-compliance with the submission of Annual Returns and latest Beneficial Ownership Declaration in terms of section 30 of the Act, will be deemed finally deregistered by the 31 January 2025.

**MR MPHO PARKS TAU, MP****MINISTER OF TRADE, INDUSTRY AND COMPETITION**

28/01/2025

Printed by and obtainable from the Government Printer, Bosman Street, Private Bag X85, Pretoria, 0001
Contact Centre Tel: 012-748 6200. eMail: info.egazette@gpw.gov.za
Publications: Tel: (012) 748 6053, 748 6061, 748 6065