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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

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