Government Gazette
Staatskoerant

REPUBLIC OF SOUTH AFRICA
REPUBLIEK VAN SUID AFRIKA

Vol. 730 29 April April 2026 No. 54593

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

9 771682 584003 54593

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

No.		*Gazette No.*	*Page No.*
GOVERNMENT NOTICES • GOEWERMENTSKENNISGEWINGS			
National Treasury / Nasionale Tesourie			
7414	Mutual Banks Act 1993 (Act No. 124 of 1993): Amendments to Regulations Made in Terms of The Act.....	54593	3

GOVERNMENT NOTICES • GOEWERMENTSKENNISGEWINGS

NATIONAL TREASURY

NO. 7414 **29 April 2026**

AMENDMENTS TO REGULATIONS MADE IN TERMS OF MUTUAL BANKS ACT, 1993

The Minister of Finance has, in terms of section 91 of the Mutual Banks Act, 1993 (Act No. 124 of 1993), as set out in the Schedule, amended the Regulations relating to Mutual Banks published under Government Notice No. R. 2508 in *Government Gazette* No. 15381 of 28 December 1993, as amended by—

(a) Government Notice No. R. 500, published in *Government Gazette* No.18809 of 1 April 1998;

(b) Government Notice No. R. 1008, published in *Government Gazette* No. 22738 of 5 October 2001; and

(c) Government Notice No. R. 1009 of 22738, published in *Government Gazette* No. 22738 of 5 October 2001.

SCHEDULE

Amendment of regulations 1 to 46 of the Regulations

1. The Regulations are hereby amended by the substitution for the words "Registrar" and "Office for Banks", wherever they occur, of the word "Authority".

Substitution of regulation 9 of the Regulations

2. The following regulation is hereby substituted for regulation 9 of the Regulations:

"**9. Forms prescribed: financial, risk-based and other related returns to be submitted to the Authority, with indication of institution by which, intervals at which, and period within which returns shall be submitted**

A mutual bank or any other relevant person, entity or institution regulated or supervised by the Authority shall submit to the Authority such financial, risk-based and other related returns as may be determined or directed in writing by the Authority, in accordance with such requirements as may be determined or directed in writing by the Authority.".

Deletion of forms DI 100 and DI 110

3. The Regulations are hereby amended by the deletion of forms DI 100 and DI 110 after regulation 18.

Amendment of regulation 19 of the Regulations

4. Regulation 19 of the Regulations is hereby amended by the substitution for subregulation (5) of the following subregulation:

"(5) A mutual bank shall complete the forms DI 100 and DI 110 in accordance with such instructions or requirements as may be determined or directed in writing by the Authority.".

Deletion of form DI 200

5. The Regulations are hereby amended by the deletion of form DI 200 after regulation 19.

Amendment of regulation 20 of the Regulations

6. Regulation 20 of the Regulations is hereby amended by the substitution for subregulation (1) of the following subregulation:

"(1) A mutual bank shall complete the form DI 200 in accordance with such instructions or requirements as may be determined or directed in writing by the Authority.".

Deletion of form DI 300

7. The Regulations are hereby amended by the deletion of form DI 300 after regulation 20.

Amendment of regulation 21 of the Regulations

8. Regulation 21 of the Regulations is hereby amended by the substitution for subregulation (2) of the following subregulation:

"(2) A mutual bank shall complete the form DI 300 in accordance with such instructions or requirements as may be determined or directed in writing by the Authority.".

Deletion of form DI 310

9. The Regulations are hereby amended by the deletion of form DI 310 after regulation 21.

Amendment of regulation 22 of the Regulations

10. Regulation 22 of the Regulations is hereby amended by the substitution for subregulation (5) of the following subregulation:

"(5) A mutual bank shall complete the form DI 310 in accordance with such instructions or requirements as may be determined or directed in writing by the Authority.".

Deletion of form DI 400

11. The Regulations are hereby amended by the deletion of form DI 400 after regulation 22.

Amendment of regulation 23 of the Regulations

12. Regulation 23 of the Regulations is hereby amended by the substitution for subregulation (6) of the following subregulation:

"(6) A mutual bank shall complete the form DI 400 in accordance with such instructions or requirements as may be determined or directed in writing by the Authority.".

Deletion of form DI 401

13. The Regulations are hereby amended by the deletion of form DI 401 after regulation 23.

Substitution of regulation 24 of the Regulations

14. The following regulation is hereby substituted for regulation 24 of the Regulations:

"**24. Consolidated balance sheet – Directives and interpretations for completion of annual consolidated balance sheet (Form DI 401)**

A mutual bank shall complete the form DI 401 in accordance with such instructions or requirements as may be determined or directed in writing by the Authority.".

Deletion of form DI 402

15. The Regulations are hereby amended by the deletion of form DI 402 after regulation 24.

Substitution of regulation 25 of the Regulations

16. The following regulation is hereby substituted for regulation 25 of the Regulations:

"**25. Counterparty risk – Directives and interpretations for completion of monthly return concerning counterparty risk (Form DI 402)**

A mutual bank shall complete the form DI 402 in accordance with such instructions or requirements as may be determined or directed in writing by the Authority.".

Deletion of form DI 403

17. The Regulations are hereby amended by the deletion of form DI 403 after regulation 25.

Substitution of regulation 26 of the Regulations

18. The following regulation is hereby substituted for regulation 26 of the Regulations:

"**26. Foreign operations of South African mutual banks – Directives and interpretations for completion of quarterly return concerning foreign operations of South African mutual banks (Form DI 403)**

A mutual bank shall complete the form DI 403 in accordance with such instructions or requirements as may be determined or directed in writing by the Authority.".

Deletion of form DI 410

19. The Regulations are hereby amended by the deletion of form DI 410 after regulation 26.

Amendment of regulation 27 of the Regulations

20. The Regulations are hereby amended by the insertion of subregulation (7) in regulation 27, after subregulation (6):

"(7) A mutual bank shall complete the form DI 410 in accordance with such instructions or requirements as may be determined or directed in writing by the Authority.".

Deletion of form DI 420

21. The Regulations are hereby amended by the deletion of form DI 420 after regulation 27.

Amendment of regulation 28 of the Regulations

22. Regulation 28 of the Regulations is hereby amended by the substitution for subregulation (5) of the following subregulation:

"(5) A mutual bank shall complete the form DI 420 in accordance with such instructions or requirements as may be determined or directed in writing by the Authority.".

Deletion of form DI 430

23. The Regulations are hereby amended by the deletion of form DI 430 after regulation 28.

Substitution of regulation 29 of the Regulations

24. The following regulation is hereby substituted for regulation 29 of the Regulations:

"**29. Trading risk – Directives and interpretations for completion of monthly return concerning trading risk (Form DI 430)**

A mutual bank shall complete the form DI 430 in accordance with such instructions or requirements as may be determined or directed in writing by the Authority.".

Deletion of forms DI 500, DI 505, DI 510 and DI 520

25. The Regulations are hereby amended by the deletion of forms DI 500, DI 505, DI 510 and DI 520 after regulation 29.

Amendment of regulation 30 of the Regulations

26. Regulation 30 of the Regulations is hereby amended by the substitution for subregulation (2) of the following subregulation:

"(2) A mutual bank shall complete the forms DI 500, DI 505, DI 510 and DI 520 in accordance with such instructions or requirements as may be determined or directed in writing by the Authority.".

Deletion of form DI 600

27. The Regulations are hereby amended by the deletion of form DI 600 after regulation 30.

Amendment of regulation 31 of the Regulations

28. Regulation 31 of the Regulations is hereby amended by the substitution for subregulation (7) of the following subregulation:

"(7) A mutual bank shall complete the form DI 600 in accordance with such instructions or requirements as may be determined or directed in writing by the Authority.".

Deletion of forms DI 700, DI 701 and DI 702

29. The Regulations are hereby amended by the deletion of forms DI 700, DI 701 and DI 702 after regulation 31.

Insertion of regulation 31A in the Regulations

30. The following regulation is hereby inserted in the Regulations after regulation 31:

"**31A. Information regarding investments and interests held – Directives and interpretations for completion of returns (Forms DI 700, DI 701 and DI 702)**

A mutual bank shall complete the forms DI 700, DI 701 and DI 702 in accordance with such instructions or requirements as may be determined or directed in writing by the Authority.".

Deletion of forms DI 099, DI 900, DI 910, DI 920 and DI 930

31. The Regulations are hereby amended by the deletion of forms DI 099, DI 900, DI 910, DI 920 and DI 930 after regulation 42.

Substitution of regulation 43 of the Regulations

32. Regulation 43 of the Regulations is hereby substituted for the following regulation:

"**43. Forms prescribed: returns to be submitted to the Authority and the Economic Statistics Department of the South African Reserve Bank with indication by which, intervals at which and period within which returns shall be submitted**

A mutual bank or any other relevant person, entity or institution regulated or supervised by the Authority shall submit to the Authority and the Economic Statistics Department of the South African Reserve Bank such returns as may be determined or directed in writing by the Authority, in accordance with such requirements as may be determined or directed in writing by the Authority.".

Substitution of regulation 44 of the Regulations

33. Regulation 44 of the Regulations is hereby substituted for the following regulation:

"**44. Institutional and maturity breakdown of liabilities and assets – Directives and interpretations for completion of return concerning institutional and maturity breakdown of assets and liabilities (Form DI 900)**

A mutual bank shall complete the form DI 900 in accordance with such instructions or requirements as may be determined or directed in writing by the Authority.".

34. **Date of commencement**

These regulations come into operation on 1 May 2026.

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

This gazette is also available free online at **www.gpwonline.co.za**