



Lexis® Assure

Financial Services

Anti-Money Laundering and Terrorism

- Financial Intelligence Centre Act No. 38 of 2001
- Protection of Constitutional Democracy against Terrorist and Related Activities Act No.
- Prevention and Combating of Corrupt Activities Act No. 12 of 2004
- Prevention of Organised Crime Act No. 121 of 1998

Banking and Finance

- Administration of Estates Act No. 66 of 1965
- Banks Act No. 94 of 1990
- Bills of Exchange Act No. 34 of 1964
- Currency and Exchanges Act No. 9 of 1933
- Collective Investment Schemes Control Act No. 45 of 2002
- Estate Duty Act No. 45 of 1955
- Financial Advisory and Intermediary Services Act No. 37 of 2002
- Financial Institutions (Protection of Funds) Act No. 28 of 2001
- Financial Markets Act No. 19 of 2012
- Financial Services Board Act No. 97 of 1990
- Financial Services Ombud Schemes Act No. 37 of 2004
- Home Loan and Mortgage Disclosure Act No. 63 of 2000
- Inspection of Financial Institutions Act No. 80 of 1998
- Prescribed Rate of Interest Act No. 55 of 1975
- Prescription Act No. 68 of 1969
- National Payment Systems Act No. 78 of 1998
- Securities Transfer Act No. 25 of 2007
- Securities Transfer Tax Administration Act No. 26 of 2007
- Share Block Control Act No. 59 of 1980
- South African Reserve Bank Act No. 90 of 1989
- Trust Property Control Act No. 57 of 1988
- Mutual Banks Act No. 124 of 1993

Consumer Credit

- Credit Rating Services Act No. 24 of 2012
- Debt Collectors Act No. 114 of 1998
- National Credit Act No. 34 of 2005

Insurance

- Long-term Insurance Act No. 52 of 1998
- Short-term Insurance Act No. 53 of 1998
- Export Credit and Foreign Investments Insurance Act No. 78 of 1957
- Medical Schemes Act No. 131 of 1998
- South African National Life Assurance Company Incorporation (Private) Act No. 3 of 1954