



Currency Assist Corporate Profile





Welcome to Currency Assist

Since 2011, Currency Assist has been providing personalised international money transfer solutions to individuals and businesses needing to send money to and from South Africa. The premium exchange rates we offer have seen us grow from strength to strength, and today our clients trust us to transact large and important sums on their behalf every single day.

Our team of hand-picked foreign exchange specialists have the skills and expertise necessary to understand and address all of our clients' unique transfer needs. At every step – from our quick and easy account-opening process onwards – they prioritise saving our clients' time and money.

Currency Assist SA (Pty) Ltd is a foreign exchange service provider registered in South Africa and authorised with the FSCA under FSP licence number 46057.

Our Vision

Currency Assist was born out of a vision to bring fee transparency to the international transfer of funds. We want to ensure that our clients understand the costs involved, as well as the benefits these costs provide.

Over the years, we have remained true to this vision by being completely upfront and transparent with our fees. This provides our clients with both a sense of control and peace of mind; they can rest assured that their money is safe and secure, and that it is being properly managed.





Our Offering

From simple cross-border payments to sophisticated hedging solutions, Currency Assist is able to deal with all foreign exchange and treasury requirements, no matter the size or scale.

Our offering includes:

- » A range of personalised and boutique services
- » Competitive exchange rates
- » No minimum balances
- » No hidden costs
- » A fully automated account-opening process, with no start-up or ongoing fees
- » Direct liaison with a dedicated team of dealers across all products
- » Access to online international payment platforms
- » Foreign currency accounts
- » A dedicated exchange control team to help with Reserve Bank approvals, tax clearances, tax migrations, financial emigrations and executor payments to offshore beneficiaries

The Fund Transfer process

We offer an end-to-end streamlined solution for our clients when transferring their funds, ensuring a smooth and efficient process.

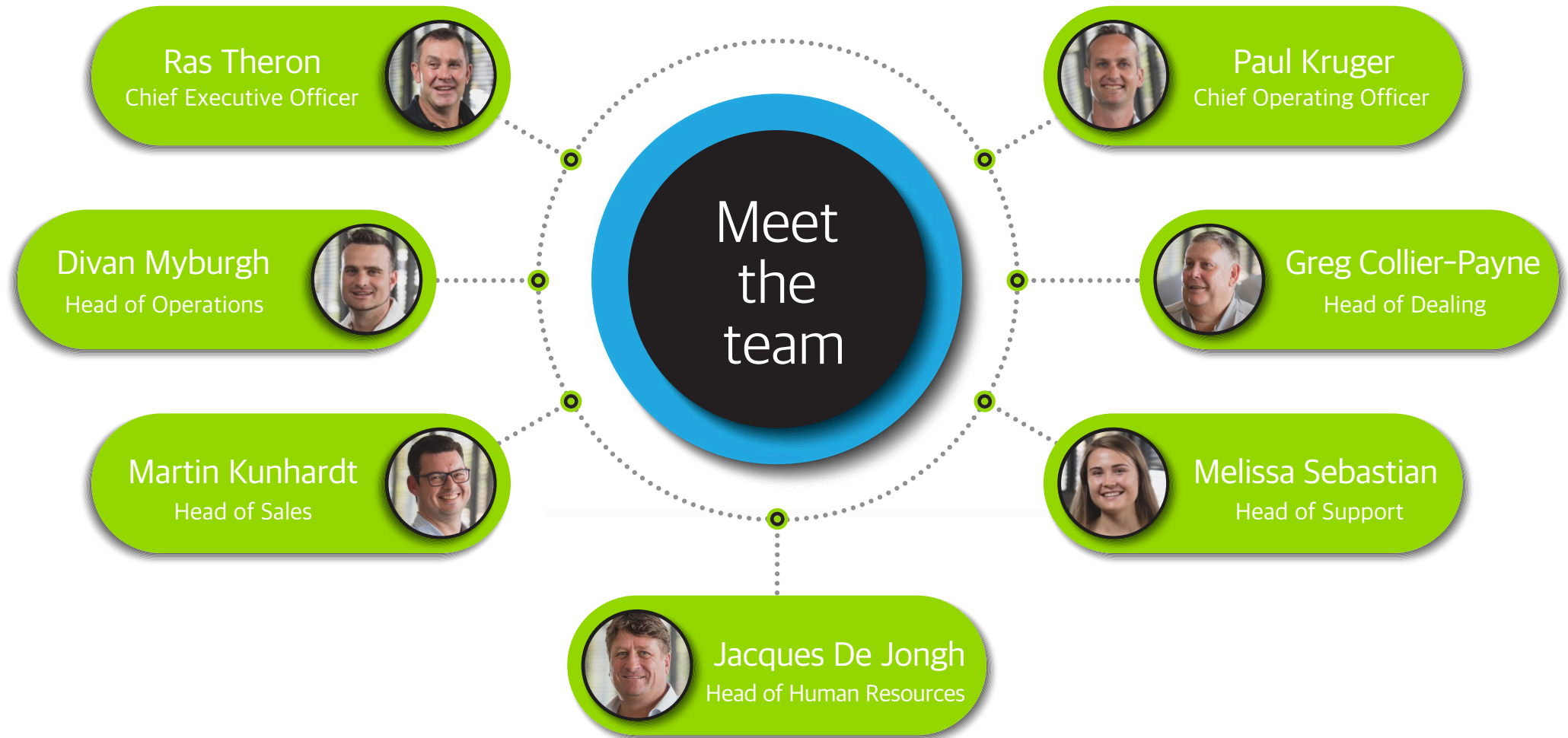
The Outward Transfer Process >>



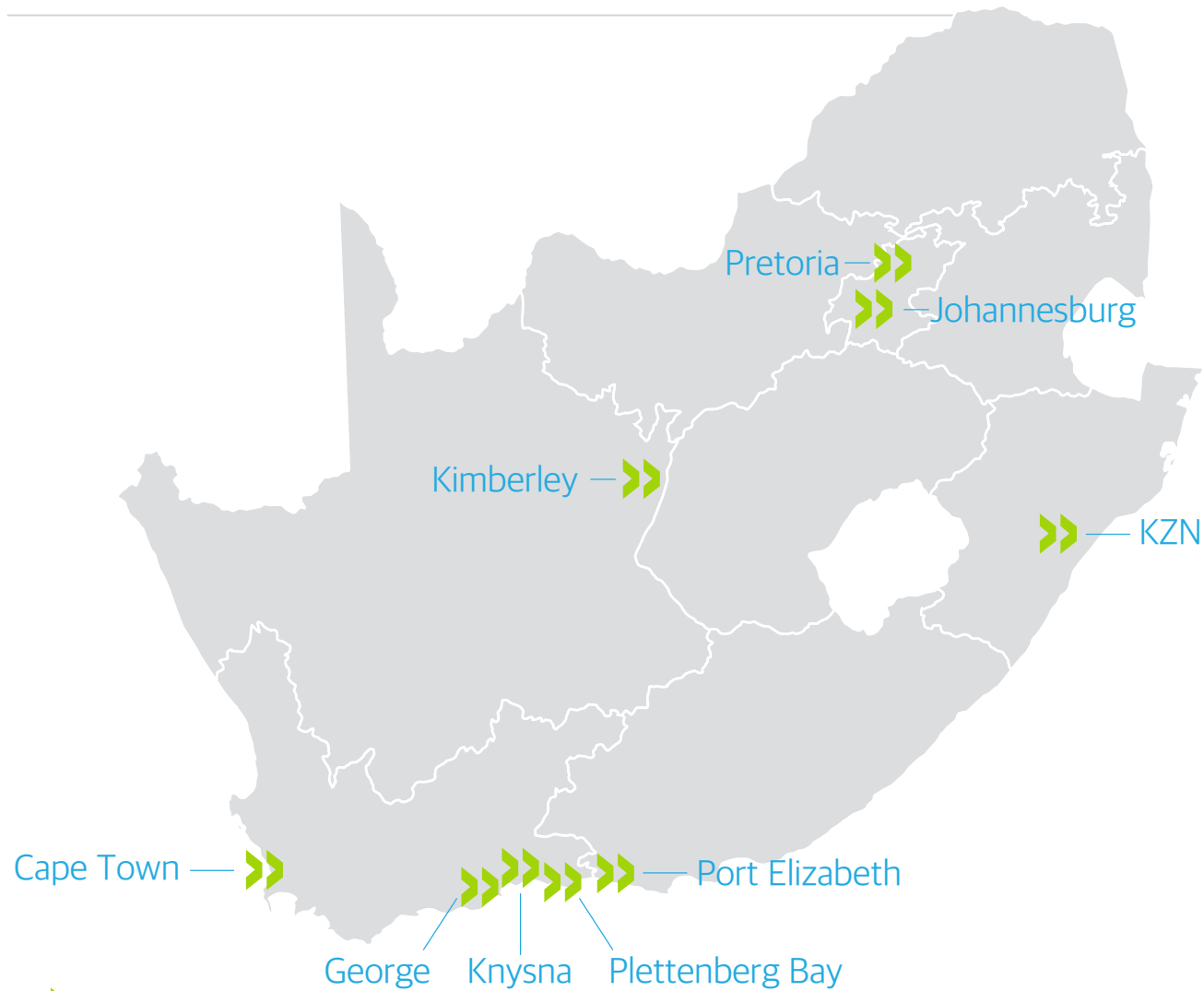
The Inward Transfer Process



Our Management Team



Our national presence



Company, Compliance & Regulatory Information

Currency Assist

Currency Assist SA (Pty) Ltd ("Currency Assist") is incorporated in South Africa, company registration number 2012/193613/07.

Currency Assist is an authorised Financial Service Provider authorised by the FSCA under FSP number 46057.

Holder of a Category 1 FSP License, Currency Assist is authorised to render intermediary services in respect of foreign exchange products residing under the financial product subcategory 1.13 (Securities & Instruments: Derivative Instruments), 1.17 (Short-Term Deposits) and 1.18 (Long-Term Deposits), 1.24 (Structured Deposits).

We are also regulated by FAIS (Financial Advisory and Intermediary Services Act, No 37 of 2002).

Currency Assist is also authorised by the South African Reserve Bank and is Foreign Exchange Broker (as per Section 5(C) of the Exchange Control Rulings) and subject to Foreign Exchange Regulations imposed by SARB (South African Reserve Bank).

The Key Individual is the person who the Registrar holds responsible for compliance and non-adherence to the Act and subordinate legislation, except if otherwise stated in the Act.

The Key Individual and a list of Currency Assist authorised representatives can be found on the FSCA website.

Currency Assist S43 (FICA) Compliance Officer is:
Paul Kruger
paul@currencyassist.com
Tel: 0871 355 978.

Currency Assist AML Officer is:
Paul Kruger
paul@currencyassist.com
Tel: 0871 355 978

External Compliance Audits

Currency Assist utilizes an external compliance agency to independently ensure (via regular) audits that we comply with all applicable regulation and business practices.

Moonstone Compliance (Pty) Ltd is an approved independent compliance agency which monitors Currency Assist via regular audits.

Their contact details are as follows:
André Knobel
BA (Law)
Compliance Officer

Moonstone Compliance (Pty) Ltd
Practice Number 188
www.moonstoneinfo.com
aknobel@moonstonecompliance.co.za

PO Box 12662, Die Boord, Stellenbosch, 7613
Republic of South Africa

Professional Indemnity & Fidelity Insurance

Currency Assist is insured for Professional Indemnity Cover.


Insurer: AC & E PI & Liability Underwriting
Managers (Pty) Ltd
Broker: Askari Insurance Brokers
Policy No: ACE95281PPI

Contact details:
7th Floor Office Tower, Bedford Centre,
Smith Street, Bedfordview

PO Box 752189, Gardenview, 2047,
Republic of South Africa
Tel: 011 615 7529
Fax: 011 615 9360

Our complaints procedure and privacy policy may be viewed on our website.



An aerial photograph of a desert landscape, likely the Namib Desert, showing a winding river or stream cutting through sand dunes. The colors are a mix of deep blues, greens, and browns, creating a dramatic and textured scene. The text is overlaid on the lower half of the image.

We look forward to a fantastic
working relationship!

Contact:

Vincent Harford

Email: vincent@currencyassist.com

Cell: 082 789 2784