GENERAL NOTICES • ALGEMENE KENNISGEWINGS

DEPARTMENT OF HOME AFFAIRS NOTICE 602 OF 2016

IMMIGRATION ACT, 2002 (ACT NO. 13 OF 2002)

PUBLICATION OF THE DRAFT FIRST AMENDMENT OF THE IMMIGRATION REGULATIONS, 2014 MADE UNDER THE IMMIGRATION ACT

The Department of Home Affairs ("DHA") invites public comments on the draft First Amendment of the Immigration Regulations, 2014.

Written submissions should reach the DHA on or before 14 October 2016. Submissions should be addressed to the Chief Director: Legal Services and may be forwarded to the DHA in any of the following manners:

- (a) delivered by hand to the Department of Home Affairs, 230 Johannes Ramokhoase
 (Proes) Street, Hallmark Building (c/o J Ramokhoase and Thabo Sehume Street),
 Pretoria, 0001, for attention Adv Tsietsi Sebelemetja (Office 1027);
- (b) mailed to the DHA at Private Bag X114, Pretoria, 0001;
- (c) faxed to 0865 144 267; or
- (d) e-mailed to Tsietsi.Sebelemetja@dha.gov.za and Zukiswa.Adams@dha.gov.za

Any enquiries should be directed to Adv Tsietsi Sebelemetja at (012) 406 4271 or Ms Zukiswa Adams at (012) 406 2821

GOVERNMENT NOTICE

DEPARTMENT OF HOME AFFAIRS

No. R. _____

_____ 2016

IMMIGRATION ACT, 2002

DRAFT FIRST AMENDMENT OF THE IMMIGRATION REGULATIONS, 2014 MADE UNDER THE IMMIGRATION ACT

The Minister of Home Affairs intends, in terms of section 7 of the Immigration Act, 2002 (Act No. 13 of 2002), after consultation with the Immigration Advisory Board, to make the Regulations in the Schedule.

SCHEDULE

Definition

1. In this Schedule "the Regulations" means the Regulations made under the Immigration Act, 2002 (Act No. 13 of 2002), published under Government Notice No. R.413 of 22 May 2014.

Amendment of regulation 1 of the Regulations

- 2. Regulation 1 of the Regulations is hereby amended by-
 - (a) the substitution for the following definition of "the Act" of the following definition: ""the Act" means the Immigration Act, 2002 (Act No. 13 of 2002); and
 - (b) the insertion of the following definition:

""Unabridged birth certificate" means any document or birth record issued by the relevant authority reflecting the full names and surnames, the date of birth of the child and the names and surnames of the parents of such child; and",

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Substitution of regulation 3 of the Regulations

3. The following regulation is hereby substituted for regulation 3 of the Regulations:

"Permanent homosexual or heterosexual relationship

3.(1) An applicant for a visa in terms of the Act who asserts in his or her application to be a spouse, as defined in paragraph *(b)* of the definition of spouse in section 1 of the Act, must prove to the satisfaction of the Director-General that he or she is a spouse to a citizen or permanent residence permit holder in the manner set out in subregulation (2).

- (2) An applicant contemplated in subregulation (1) must submit—
 - (a) a notarial agreement signed by both parties attesting that-
 - (i) the permanent homosexual or heterosexual relationship has existed for at least two years before the date of application for a relevant visa and that the relationship still exists to the exclusion of any other person; and
 - (ii) neither of the parties is a spouse in an existing marriage or a permanent homosexual or heterosexual relationship;
 - (b) an affidavit on Part A of Form 12 illustrated in Annexure A, confirming the continued existence of the relationship;
 - (c) in the case where such a party was a spouse in a previous marriage, any official documents that prove the dissolution of such marriage either by divorce or the death of the other spouse;
 - (d) documentation to prove-
 - (i) the financial support to each other; and
 - (ii) the extent to which the related responsibilities are shared by the applicant and his or her spouse; and
 - (e) in the case of a relationship concluded between two foreigners in a foreign country, an official recognition of the relationship issued by the relevant authorities of the country concerned, if available.

(3) Both partners to a homosexual or heterosexual relationship must be interviewed separately, on the same date and time, to determine the authenticity of the existence of their relationship.

(4) An applicant contemplated in subregulation (1) who has been issued with a visa or permanent residence permit must, after a period of two years from the date of issuing of that visa, inform the Director-General whether or not the relationship still exists by submitting to the Director-General an affidavit on Part B of Form 12 illustrated in Annexure A.

(5) An applicant contemplated in subregulation (1) who has been granted a visa on the basis of the relationship must immediately inform the Director-General when his or her relationship ceases to exist.

(6) The Director-General may, upon receipt of the information contemplated in subregulation (5), withdraw the visa issued on the basis of the existence of a permanent homosexual or heterosexual relationship.

(7) Whenever it appears to the Director-General that a visa was acquired through error, misrepresentation or fraud, he or she shall withdraw the visa and, where applicable, cause criminal charges to be laid against all parties implicated in the misrepresentation or fraud.".

Amendment of regulation 6 of the Regulations

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

"(12)(a) Where a parent or parents, from a visa required country, and who is or are travelling with a child, such parent or parents must, when applying for a visa for the child, submit—

- (i) an unabridged birth certificate of the child;
- (ii) consent in the form of an affidavit from the other parent registered as a parent on the unabridged birth certificate of the child, if he or she is not travelling with the child, authorising him or her to enter into or depart from the Republic with the child he or she is travelling with;
- (iii) a court order granting full parental responsibilities and rights or legal guardianship in respect of the child, if he or she is the parent or legal guardian of the child; or
- (iv) where applicable, a death certificate of the deceased parent registered as a parent of the child on the birth certificate.

(b)(i) Where a parent or parents, from a visa exempted country, who is or are travelling with a child, such parent or parents may be required by an immigration officer to produce the child's unabridged birth certificate upon admission into or departure from the

Republic and the immigration officer must, in granting such child admission into or departure from the Republic consider—

- (aa) the reasons for the absence of the other parent of the child registered on the unabridged birth certificate, where applicable;
- (bb) consent in the form of an affidavit from the other parent registered as a parent on the birth certificate of the child authorising him or her to enter into or depart from the Republic with the child he or she is travelling with;
- (cc) a court order granting full parental responsibilities and rights or legal guardianship in respect of the child, if he or she is the parent or legal guardian of the child; or
- (dd) where applicable, a death certificate of the other parent registered as a parent of the child on the birth certificate: Provided that the Director-General may, where the parents of the child are both deceased and the child is travelling with a relative or another person related to him or her or his or her parents, approve such a person to enter into or depart from the Republic with such a child.
- (ii) Where an immigration officer requests the production of an unabridged birth certificate of a child or the documentation referred to in subparagraphs (aa) to (dd), and such is not provided, he or she may refuse such child admission into or departure from the Republic.
- (c) Where a person is travelling with a child who is not his or her biological child, he or she must produce—
 - (i) a copy of the unabridged birth certificate of the child;
 - (ii) an affidavit from the parents or legal guardian of the child confirming that he or she has permission to travel with the child;
 - (iii) copies of the identity documents or passports of the parents or legal guardian of the child; and
 - (iv) the contact details of the parents or legal guardian of the child,

Provided that the Director-General may, where the parents of the child are both deceased and the child is travelling with a relative or another person related to him or her or his or her parents, approve such a person to enter into or depart from the Republic with such a child.

(d) Any unaccompanied minor shall produce to the immigration officer-

- (i) proof of consent from one of or both his or her parents or legal guardian, as the case may be, in the form of a letter or affidavit for the child to travel into or depart from the Republic: Provided that in the case where one parent provides proof of consent, that parent must also provide a copy of a court order issued to him or her in terms of which he or she has been granted full parental responsibilities and rights in respect of the child;
- (ii) a letter from the person who is to receive the child in the Republic, containing his or her residential address and contact details in the Republic where the child will be residing;
- (III) a copy of the identity document or valid passport and visa or permanent residence permit of the person who is to receive the child in the Republic; and
- (iv) the contact details of the parents or legal guardian of the child.".

Amendment of regulation 11 of the Regulations

5. Regulation 11 of the regulations is hereby amended by the substitution for subregulation (4) of the following subregulation:

"(4) An activity contemplated in section 11(1)(b)(iv) of the Act shall be work conducted for a foreign employer pursuant to a contract which partially requires conducting of certain activities in the Republic and relates to—

- (a) the spouse or dependent child of the holder of a visa issued in terms of section 11, 13, 14, 15, 17, 18, 19, 20 or 22;
- (b) teaching at an international school;
- (c) in respect of films and advertisements produced in South Africa, including, but not limited to, an actor, cameraman, hairstylist, make-up artist or lighting and sound engineer;
- (d) a foreign journalist seconded to the Republic by a foreign news agency;
- (e) a visiting professor or lecturer or an academic researcher;
- (f) an artist who wishes to write, paint or sculpt: Provided that he or she submits a portfolio of his or her previous work;
- (g) a person involved in the entertainment industry, travelling through the Republic to perform;
- (h) a tour leader or host of such a tour,
- (i) a religious leader of a recognised religious organisation or denomination; or

(j) a foreigner who is required to stay in the Republic in order to testify as a state witness in a criminal court case: Provided that in such a matter, the application shall be initiated by the relevant Deputy Director of Public Prosecutions.".

Substitution of regulation 14 of the Regulations

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

"Business visa

14.(1) An application for a business visa by a foreigner who intends to establish a business or invest in a business that is not yet established in the Republic, shall be accompanied by—

- (a) a certificate or a factual finding report issued by a chartered accountant registered with the South African Institute of Chartered Accountants, a professional accountant registered with the South African Institute of Professional Accountants or a business accountant registered with the South African Institute for Business Accountants to the effect that—
 - (i) at least an amount in cash to be invested in the Republic as determined from time to time by the Minister, after consultation with the Minister of Trade and Industry, by notice in the *Gazette*, is available; or
 - (ii) at least an amount in cash and a capital contribution as determined from time to time by the Minister, after consultation with the Minister of Trade and Industry, by notice in the Gazette, is available;
- (b) an undertaking by the applicant that at least 60% of the total staff complement to be employed in the operations of the business shall be South African citizens or permanent residents employed permanently in various positions: Provided that proof of compliance with this undertaking shall be submitted within 12 months of issuance of the visa;
- (c) an undertaking to register with the-
 - (i) South African Revenue Service;
 - (ii) Unemployment Insurance Fund;
 - (iii) Compensation Fund for Occupational Injuries and Diseases;
 - (iv) Companies and Intellectual Properties Commission (CIPC), where legally required; and

 (v) relevant professional body, board or council recognised by SAQA in terms of section 13(1)(i) of the National Qualifications Framework Act, where applicable,

Provided that upon registration, all certificates shall be submitted to the Director-General;

- (d) a police clearance certificate; and
- (e) a letter of recommendation from the Department of Trade and Industry regarding-
 - (i) the feasibility of the business; and
 - (ii) the contribution to the national interest of the Republic.

(2) An application for a business visa by a foreigner who has established a business or invested in an existing business in the Republic, shall be accompanied by—

- (a) a certificate or a factual finding report issued by a chartered accountant registered with the South African Institute of Chartered Accountants, a professional accountant registered with the South African Institute of Professional Accountants or a business accountant registered with the South African Institute for Business Accountants to the effect that—
 - (i) at least an amount in cash to be invested or to be invested in the Republic as determined from time to time by the Minister, after consultation with the Minister of Trade and Industry, by notice in the Gazette, is available or already invested; or
 - (ii) at least an amount in cash and a capital contribution as determined from time to time by the Minister, after consultation with the Minister of Trade and Industry, by notice in the Gazette, is available or already invested;
- (b) proof that at least 60% of the total staff complement employed in the operations of the business are South African citizens or permanent residents employed permanently in various positions;
- (c) proof of registration with the-
 - (i) South African Revenue Service;
 - (ii) Unemployment Insurance Fund;
 - (iii) Compensation Fund for Occupational Injuries and Diseases;
 - (iv) Companies and Intellectual Properties Commission (CIPC), where legally required; and

- (v) relevant professional body, board or council recognised by SAQA in terms of section 13(1)(i) of the National Qualifications Framework Act, where applicable;
- (d) a police clearance certificate; and
- (e) a letter of recommendation from the Department of Trade and Industry regarding-
 - (i) the feasibility of the business; and
 - (ii) the contribution to the national interest of the Republic.

(3) A foreigner who invests or has invested in an existing business shall, in addition to complying with subregulation (2), submit—

- (a) financial statements in respect of the preceding financial year; and
- (b) proof of investment.

(4) The applicant must, within 12 months of the visa being issued, submit to the Director-General a letter of confirmation from the Department of Labour that 60% of the staff complement employed in the operations of the business are South African citizens or permanent residents who are employed permanently in various positions.

(5) A business visa may be issued for a period not exceeding three years at a time."

Amendment of regulation 18 of the Regulations

7. Regulation 18 of the regulations is hereby amended by the substitution for subregulation (3) of the following subregulation:

"(3) An application for a general work visa shall be accompanied by-

- (a) a letter issued to the prospective Employer by the Department of Labour to the effect that a certificate has been issued to the Department confirming that—
 - despite a diligent search, the prospective employer has been unable to find a suitable citizen or permanent resident with qualifications or skills and experience equivalent to those of the applicant;
 - (ii) the applicant has qualifications or proven skills and experience in line with the job offer;
 - (iii) the salary and benefits of the applicant are not inferior to the average salary and benefits of citizens or permanent residents occupying similar positions in the Republic; and
 - (iv) the contract of employment stipulating the conditions of employment and signed by both the employer and the applicant is in line with the labour

No. 40287 13

standards in the Republic and is made conditional upon the general work visa being approved;".

Amendment of regulation 20 of the Regulations

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

"(1) An application for a corporate visa shall be made on Form 13 illustrated in Annexure A and accompanied by-

- (a) proof of the need to employ the requested number of foreigners;
- (b) a letter issued to the corporate applicant by the Department of Labour to the effect that a certificate has been issued to the Department confirming—
 - (i) that despite diligent search, the corporate applicant was unable to find suitable citizens or permanent residents to occupy the position available in the corporate entity;
 - (ii) the job description and proposed remuneration in respect of each foreigner;
 - (iii) that the salary and benefits of any foreigner employed by the corporate applicant shall not be inferior to the average salary and benefits of citizens or permanent residents occupying similar positions in the Republic;
- (c) proof of registration of the corporation with the-
 - (i) South African Revenue Service;
 - (ii) Unemployment Insurance Fund;
 - (iii) Compensation Fund for Occupational Injuries and Diseases; and
 - (iv) Companies and Intellectual Properties Commission (CIPC), where legally required;
- (d) an undertaking by the employer to inform the Director-General should any foreign employee not comply with the provisions of the Act or visa conditions or is no longer in the employ of such employer or is employed in a different capacity or role; and
- (e) a written undertaking by the corporate applicant to pay the deportation costs of any foreign employee accepting responsibility for the return costs related to the deportation of the foreign employee, should it be necessary.".

Substitution of regulation 24 of the Regulations

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

"Residence on other grounds

24.(1) The advertisement contemplated in section 27(*a*)(i) of the Act shall be an original clipping from the national printed media and shall—

- (a) reflect the full particulars of the relevant newspaper or magazine, as well as the dates on which the advertisement was published;
- (b) stipulate the minimum qualifications and experience required to fill the position;
- (c) clearly define the position offered and the responsibilities to be performed;
- (d) measure at least 60 millimetres by 60 millimetres;
- (e) state the closing date for the application in the advertisement; and
- (f) not be older than four months at the time of application, which period shall be calculated from the closing date for applications.

(2) The permanent residence permit contemplated in section 27(a) of the Act shall be issued on condition that the holder of that permit shall remain employed for a period of five years in the field in respect of which the original offer of employment was made.

(3) The requirement contemplated in section 27(b) of the Act shall be the submission of—

- (a) proof that the applicant falls within the critical skills category in the form of-
 - (i) a certificate from the professional body, council or board recognised by SAQA in terms of section 13(1)(*i*) of the National Qualifications
 Framework Act or the relevant Department confirming the skills or qualifications of the applicant; and
 - (ii) if required by law, a certificate of registration with the professional body, council or board recognised by SAQA in terms of section 13(1)(*i*) of the National Qualifications Framework Act;
- (b) proof of post-qualification experience of at least five years;
- (c) testimonials from previous employers and a comprehensive *curriculum vitae*; and
- (d) a letter of motivation indicating that the critical skills possessed by the applicant will be to the benefit of the South African environment in which the person intends to operate and which relates to the critical skill in question.

(4) An application for a permanent residence permit contemplated in section 27(c) of the Act shall be accompanied by a certificate or a factual finding report issued by a chartered accountant registered with the South African Institute of Chartered Accountants, a professional accountant registered with the South African Institute of Professional Accountants or a business accountant registered with the South African Institute for Business Accountants to the effect that—

- (a) at least an amount in cash as determined from time to time by the Minister, after consultation with the Minister of Trade and Industry, by notice in the *Gazette*, is available; or
- (b) at least an amount in cash and capital contribution as determined by the Minister, after consultation with the Minister of Trade and Industry, by notice in the *Gazette*, is available.

(5) An application for a permanent residence permit contemplated in section 27(c) of the Act by an applicant who intends to establish a business in the Republic shall, in addition to the requirements in subregulation (4), be accompanied by—

- (a) a business plan outlining the feasibility of the business, both in the short and long term;
- (b) an undertaking by the applicant that at least 60% of the total staff complement to be employed in the operations of the business shall be citizens or permanent residents employed permanently in various positions: Provided that proof of compliance with this undertaking shall be submitted within 12 months of issuance of the permanent residence permit;
- (c) an undertaking to register with the South African Revenue Service; and
- (d) proof of registration with the relevant professional body, council or board recognised by SAQA in terms of section 13(1)(i) of the National Qualifications Framework Act, where applicable.

(6) An application for a permanent residence permit contemplated in section 27(c) of the Act by an applicant who has established a business in the Republic shall, in addition to the requirements in subregulation (4), be accompanied by—

- (a) proof that at least 60% citizens or permanent residents are permanently employed in various positions directly in the operations of the business;
- (b) proof of registration with the South African Revenue Service; and

(c) proof of registration with the relevant professional body, council or board recognised by SAQA in terms of section 13(1)(*i*) of the National Qualifications Framework Act, where applicable.

(7) For the purposes of section 27(c)(i) of the Act, a business in one of the sectors determined from time to time by the Minister by notice in the *Gazette* is a business in the national interest.

(8) A foreigner who invests or has invested in an existing business shall, subject to this regulation, submit certified proof of investment in the business in respect of the preceding financial year.

(9) A foreigner who invests or has invested in an existing business as a partner shall submit—

- (a) certified proof of investment in the business; and
- (b) the partnership agreement.

(10) The requirements contemplated in section 27(d) of the Act shall be-

- (a) the submission of the certification contemplated in section 27(c) of the Refugees Act, 1998 (Act No. 130 of 1998);
- (b) where applicable, the submission of affidavits with regard to aliases used by the applicant and family members; and
- (c) the submission of the information and documentation contemplated in regulation 23(2)(b), (f), (g), (h) and (i): Provided that in the case of documents issued by the country from which he or she fled not being available, a sworn affidavit.

(11) The payment contemplated in section 27(e)(i) of the Act shall be, per month, the amount determined from time to time by the Minister by notice in the *Gazette* and the net worth contemplated in section 27(e)(ii) of the Act shall be a combination of assets realising, per month, the amount determined by the Minister by notice in the *Gazette*.

(12) The net worth contemplated in section 27(f) of the Act shall be an amount determined from time to time by the Minister by notice in the *Gazette* and the amount to be paid to the Director-General shall be an amount determined by the Minister by notice in the *Gazette*, which amount has to be paid upon approval of the application."

Amendment of forms

10. Annexure A of the Regulations is hereby amended by the substitution for forms 8, 19, 31, and 43 contained in Annexure A to the Regulations.

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Short title

11. These Regulations shall be called the First Amendment of the Immigration Regulations, 2014 made under the Immigration Act, 2002.

(DHA-1738) Form 8



DEPARTMENT OF HOME AFFAIRS REPUBLIC OF SOUTH AFRICA

APPLICATION FOR VISA TO TEMPORARILY SOJOURN IN THE REPUBLIC [Section 10(2)(c) to (k); Regulation 9(1)]

CATEGORY OF PERMIT BEING APPLIED FOR						
Visitor's visa Exchange Visa						
Study Visa (> 3 months)	Business Visa					
Treaty Visa	Work Visa: Critical Skills					
Relative's Visa	Work Visa: General					
Medical Treatment	Work Visa: Intra-company					
Visa	transfer					
Retired Person's Visa	Corporate Worker Certificate					

Blometric (Attach Fingerprint Form, with Photograph)

FOR OFFICIAL USE ONLY		
Office of application:	BLOK:	Track & Trace Ref No
Date received:	Date forwarded to Head Office:	
Application quality checked by/on:	Date received at Head Office	Remarks:
Passport seen/returned by/on:	Decision and date:	
Fee: Currency and amount		
Fee received by/on:		
Receipt no:		
Conditions of permit / Reason for ref	usal	

1. PERSONAL DETAILS

Title:		Mr	Ms	Other (specify)				
Surname/Family name:				Given names:				
Maiden r	Maiden name:					ime:		
Previous	Previous/alternative name(s)/aliases, including details:							
Date of b	irth:							
Year				Month		Day		
Place of	birth:	Точ	/n/City	<i>;</i> :	Cou	ntry:		
Marital	Neve	r marr	ied	Separated		Legally recognised spousal relationship		
status:	status: Married		Widowed					
	Divon	Divorced		Customary				
				union				
If separat								
Whether	divorce	e proc	eeding	gs have been institut	ed and wh	en final decree is expected		
					•••••			
						· · · · · · · · · · · · · · · · · · ·	•••	
If divorce	-							
Divorce o	order m	ust be	e attac	hed.				
If party to	o a spo	ousal	relatio	onship with a citizen	or perma	nent resident, a certified copy	of the	
marriage	certific	ate or	a not	arial agreement, as v	vell as the	requisite affidavit, must be atta	ched.	

2. CITIZENSHIP DETAILS

Present cou	intry of citiz	enship:					
If acquired of	other than k	y birth, date and	conditions und	der whic	ch acquired:		
		A					
Do you hold any other citizenship? Yes No							
lf	SO,	of	which		country?		(provide
details							
•••••							

3. PASSPORT DETAILS

Passport number:	Country of issue:
Date of issue:///	Expiry date:///
If you have any other document required by your g	overnment, provide details:
Type of document: Number:	Expiry date://

4. ADDRESSES

Residential address:	Postal address:
Postal code	Postal code
Country of usual residence if other than country of	forigin or above address:
Telephone No.: Work: (incl. area code)	Home: (incl. area code)
Cellphone number (if available):	
Email address (if available):	

Other addresses where you have lived	l during the last	ten years other than your current
address:		
Address:	Period:	Country:

Do you hold the right of re-entry into your country of origin and/or country of residence if this							
differs? Yes No							
If no, specify period and present status							

Have y	vou eve	r applie	ed for asylum or refugee status in SA or any other country?
Yes		No	If yes, specify the country

Contact person:									
Relationship: Friend	Business Associate	Relative	Other						
Name:									
Address:									
Telephone No.: Work: (incl. area code) Home: (incl. area code)									
Cellphone number (if	available):	*****							
Email address (if avai	ilable):	••••••							

etails regarding relatives and/or friends in the Republic, if any.						
Name	Address	Relationship	Identity No			
						

5. INTENTIONS/PROPOSED DURATION OF STAY IN THE REPUBLIC

Proposed date and place of departure				÷	1	1				
for the Republic:					/	1				
Anticipated date and place of arrival in			1	1	1					
the Republic:				1	1					
Travelling by: Air		Road			Rail		Sea		Carrier	
What is your intended duration of stay in the Republic:										
Days/weeks/months/or Years					Intended d	ate of d	eparture	1	1	

Outline your proposed activities whilst in the Republic:

6. MAINTENANCE/DEPORTATION

State what funds you have available to maintain yourself during your stay in the Republic and whether you have a return ticket or other arrangements made for maintenance and return passage:

Available funds (foreign currency): Type:	
Valid return or onward ticket no:	Expiry date: / /
Other:	

7. PARTICULARS OF ANY FAMILY/DEPENDANTS ACCOMPANYING YOU (attach page

if space is not enough):

Full names	Date of	Relationship	Passport	Expiry	Nationality	Occupation	
	birth		No.	date	Nauonaiity	Occupation	
If your spouse and/	or other dep	endants are no	t accompan	iying you,	do they intend	to enter the	
country at a later st	country at a later stage?						
Yes On	(date)		1	1			
No Deta	ails/reason(s):			ť		

Have you ever been refused entry into or deported from the Republic? If so, please provide details:

8. SECURITY/HEALTH QUESTIONNAIRE

Have you or any of your dependants accompanying you ever been convicted of any crime in any country?	Yes	No
Is a criminal/civil case pending against you or any of your dependants accompanying you in any country?	Yes	No
Are you or any of your dependants suffering from tuberculosis, any other infectious or contagious disease or any mental or physical deficiency?		No
Are you an unrehabilitated insolvent?	Yes	No
Have you ever been judicially declared incompetent?	Yes	No
Are you a member of or adherent to an association or organisation advocating the practice of social violence, or racial hatred?	Yes	No

Have you ever been declared undesirable from	m the Republic?
Yes	No
2 	
Furnish full particulars if the reply to any of the	ese questions is in the affirmative:

9. ANY ADDITIONAL INFORMATION YOU WISH TO BRING TO THE DEPARTMENT'S ATTENTION:

.....

10. DECLARATION BY APPLICANT

I acknowledge that I understand the contents and implications of this application and solemnly declare that the above particulars given by me as well as all particulars in the attached supporting documentation are true and correct.

Signature of applicant

Date

THE FOLLOWING ORIGINAL SUPPORTING DOCUMENTS MUST ACCOMPANY THE APPLICATION

In respect of all temporary residence visa applications, except medical treatment visas:

	Atta	ached
	Yes	No
Valid passport which expires in no less than 30 days after expiry of the intended date of departure from the Republic		
A yellow fever vaccination certificate, where applicable.		
A medical report.		
A radiological report.		
Marriage certificate or in the case of a foreign spousal relationship, proof of official recognition thereof issued by the authorities of the foreign country of the applicant (where applicable).		
The affidavit where a spousal relationship to a South African citizen or resident is applicable, as well as documentation proving cohabitation and the extent to which the related financial responsibilities are shared by the parties and setting out the particulars of children in the spousal relationship.		
Divorce decree, where applicable.		
Court order granting full or specific parental responsibilities and rights, where applicable.		
Death certificate, in respect of late spouse, where applicable.		
Written consent from both parents and full parental responsibilities and rights parent, where applicable.		
Proof of adoption where applicable.		
Legal separation order, where applicable.		
Police clearance certificates in respect of applicants 18 years and older, in respect of all countries where person resided one year or longer since having attained the age of 18.		

Additional supporting documents in respect of a study visa:

		Atta	ched
		Yes	No
An officia	al letter confirming provisional acceptance or acceptance at that		
learning i	institution and the duration of the course.		
An under	taking by the Registrar or Principal of the learning institution to-		
(i)	provide proof of registration as contemplated in the relevant		
	legislation within 60 days of registration; or		
(ii)	In the event of failure to register by the closing date, provide the		
	Director-General with a notification of failure to register within 7		
	days of the closing date of registration;		
(iii)	Within 30 days, notify the Director-General that the applicant is		
	no longer registered with such institution; and		
(iv)	Within 30 days, notify the Director-General when the applicant		
	has completed his or her studies or requires to extend such		
	period of study		
n the cas	se of a learner under the age of 18 years-		
(i)	an unabridged birth certificate;		
(ii)	a valid passport;		
(iii)	proof of physical address and contact number of the adult		
	person residing in the Republic, who is acting or has accepted		
	to act as such learner's guardian, including a confirmatory letter		
	from that guardian; and		
(iv)	proof of consent for the intended stay from both parents, or		
	where applicable, from the parent or legal guardian who has		
	been issued with a court order granting full or specific parental		
	responsibilities and rights or legal guardianship of the learner.		
n the ca	se of a foreign state accepting responsibility for the applicant in		
erms of	a bilateral agreement, a written undertaking from such foreign		
state to p	ay for the departure of the applicant.		
Proof of	medical cover renewed annually for the period of study with a		
medical s	cheme registered in terms of the Medical Schemes Act.		

		Attac	ched
		Yes	No
An officia	l letter confirming provisional acceptance or acceptance at that		
learning i	nstitution and the duration of the course.		
An under	aking by the Registrar or Principal of the learning institution to-		
(i)	provide proof of registration as contemplated in the relevant		
	legislation within 60 days of registration; or		
(ii)	In the event of failure to register by the closing date, provide the		
	Director-General with a notification of failure to register within 7		
	days of the closing date of registration;		
(iii)	Within 30 days, notify the Director-General that the applicant is		
	no longer registered with such institution; and		
(iv)	Within 30 days, notify the Director-General when the applicant		
	has completed his or her studies or requires to extend such		
	period of study		
In the cas	e of a learner under the age of 18 years-		
(i)	an unabridged birth certificate;		
(ii)	a valid passport;		
(iii)	proof of physical address and contact number of the adult		
	person residing in the Republic, who is acting or has accepted		
	to act as such learner's guardian, including a confirmatory letter		
	from that guardian; and		
(iv)	proof of consent for the intended stay from both parents, or		
	where applicable, from the parent or legal guardian who has		
	been issued with a court order granting full or specific parental		
	responsibilities and rights or legal guardianship of the learner.		
an undert	taking by the parents or legal guardian that the learner will have		
medical c	over for the full duration of the period of study		
Proof of s	ufficlent financial means available to the learner whilst resident in		
the Reput	blic.		

Additional supporting documents in respect of a treaty visa:

	Attac	ched
	Yes	No
A letter from the relevant organ of state which is party to the treaty attesting		
to		
(a) the nature of the programme;		
(b) participation of the foreigner in the specified programme;		
(c) the type of activities the foreigner is expected to perform and the		
duration thereof.		
(d) Accommodation of the foreigner.		
(e) Any other relevant details pertaining to the foreigner's stay in the		
Republic.		
A written undertaking by the sending or receiving organ of state accepting		
responsibility for the costs related to the deportation of the applicant and	[
his or her dependent family members, should it become necessary.		

Additional supporting documents in support of a business visa

In respect of a business visa by a foreigner who intends to establish a business or invest in a business that is not yet established in the Republic

Attac	ched
Yes	No

	Atta	ched
	Yes	No
A certificate issued by a chartered accountant registered with the	South	
African Institute of Chartered Accountants or a professional account	untant	
registered with the South African Institute of Professional Accounta	ints to	
the effect that:		
(a) at least an amount in cash to be invested in the Repub	lic as	
determined from time to time by the Minister, after consultation with	ith the	
Minister of Trade and Industry, by notice in the Gazette, is availal	ble; or	
(b) at at least an amount in cash and a capital contribution as deten	mined	
from time to time by the Minister, after consultation with the Minis	ster of	
Trade and Industry, by notice in the Gazette is available.		
(c) Undertaking by the applicant that at least 60% of the total	l staff	
compliment to be employed in the operations of the business sh	nall be	
South African citizens or permanent residents employed perma	nently	
in various positions: Provided that proof of compliance with	h this	
undertaking shall be submitted within 12 months of issuance	of the	
visa.		
An undertaking to register with the—		
(a) South African Revenue Service;		
(b) Unemployment Insurance Fund;		
(c) Compensation Fund for Occupational Injuries and Diseases;		
(d) Companies and Intellectual Properties Commission (CPIC); v	where	
legally required, and	l l	
(e) Relevant professional body, board or council recognised by SA	QA in	
terms of section 13(1)(i) of the National Qualifications Framewo	rk Act	
where applicable: Provided that upon registration, all certificates	s shall	
be submitted to the Director-General		
A letter of recommendation from the Department of Trade and Inc	dustry	
regarding-		
(a) The feasibility of the business; and		
(b) The contribution to the national interest of the Republic		

Additional supporting documents in respect of a business visa In respect of a business visa by a foreigner who has established a business or invested in an existing business in the Republic

	Atta	ched
	Yes	No
A certificate issued by a chartered accountant registered with the South		
African Institute of Chartered Accountants or a professional accountant		
registered with the South African Institute of Professional Accountants to the		
effect that:		
(a) at least an amount in cash to be invested in the Republic as determined		
from time to time by the Minister, after consultation with the Minister of		
Trade and Industry, by notice in the Gazette, is available or already		
invested; or;		
(b) at least an amount in cash and a capital contribution as determined from		
time to time by the Minister, after consultation with the Minister of Trade		
and Industry, by notice in the Gazette, is available or already invested;		
(c) proof that at least 60% of the total staff compliment employed in the		
operations of the business are South African citizens or permanent		
residents employed permanently in various positions.		
Proof of registration with the—		
(a) South African Revenue Service;		
(b) Unemployment Insurance Fund;		
(c) Compensation Fund for Occupational Injuries and Diseases;		
(d) Companies and Intellectual Properties Commission (CPIC), where		
legally required; and		
(e) relevant professional body, board or council recognised by SAQA in		
terms of section 13(1)(i) of the National Qualifications Framework Act,		
where applicable.		
A letter of recommendation from the Department of Trade and Industry		
regarding—		
(a) The feasibility of the business; and		
(b) The contribution to the national interest of the Republic.		

	Atta	ched
	Yes	No
A foreigner who invests or has invested in an existing business shall, in additio	n, subm	ıit-
(a) Financial statement in respect of the preceding financial year; and		
(b) Proof of investment		
The applicant must, within 12 months of the visa being issued, submit to the		
Director-General a letter of confirmation from the Department of Labour, ,		
that 60% of the staff compliment employed in the operations of the business		
are South African citizens or permanent residents who are employed		
permanently in various positions.		

Additional supporting documents in respect of a medical treatment visa:

	Attac	ched
	Yes	No
A letter from the applicant's registered medical practitioner or medical		
institution within the Republic, confirming—		
(a) That space is available at the medical institution;		
(b) The estimated costs of the treatment;		
(c) Whether or not the disease or ailment is treatable or curable;		
(d) The treatment schedule; and		
(e) The period of intended treatment in the Republic.		
The details of, and confirmation by, the person or institution responsible for		
the medical expenses and hospital fees: Provided that in a case where the		
applicant's medical scheme or employer is not liable for expenses incurred,		
proof of financial means to cover medical costs.		
The particulars of the persons accompanying the applicant		
A valid return air flight ticket, where applicable		
Proof of sufficient financial means or provision for the costs indirectly	1	
related to the treatment.		

Additional supporting documents in respect of a relative's visa:

	Attached	
	Yes	No
Proof of kinship, within the second step, between the applicant and the		
citizen or permanent resident in the form of—		
(a) An unabridged birth certificate; and		
(b) Where necessary, paternity test results.		
The financial assurance contemplated in section 18(1) of the Act shall be		
an amount, per person per month, as determined from time to time by the		
Minister by notice in the Gazette, to be proven by means of a current salary		
advice or a certified bank statement not older than three months at the time		
of application: Provided that the financial assurance shall not be required		
where the South African citizen or permanent resident is a dependent child.		
Police clearance		

Additional supporting documents in respect of a general work visa:

		ched
	Yes	No
A written undertaking by the employer accepting responsibility for the costs		
related to the deportation of the applicant and his or her dependent family		
members, should it become necessary.		
A written undertaking by the employer to ensure that the passport of his or	_	
her employee is valid at all times for the duration of his or her employment		
A certificate by the Department of Labour confirming that-		
(a) despite diligent search, the prospective employer has been unable to		
find a suitable citizen or permanent resident with qualifications or skills		
and experience equivalent to those of the applicant;		
(b) The applicant has qualifications or proven skills and experience in line		
with the job offer;		
(c) The salary and benefits of the applicant are not inferior to the average		
salary and benefits of citizens or employees occupying similar positions		
in the Republic;		
(d) A contract of employment stipulating the conditions of employment and		
signed by both the employer and the applicant in line with the labour		
standards in the Republic and is made conditional upon the general		
work visa being approved;		
(e) Proof of qualifications evaluated by SAQA and translated by a sworn		
translator into one of the official languages of the Republic; and		
(f) Full particulars of the employer, including, where applicable, proof of		
registration of the business with the Commission on Intellectual Property		
and Companies (CIPC).		
An undertaking by the employer to inform the Director-General should the		
applicant not comply with the provisions of the Act, or conditions of the visa.		
An undertaking by the employer to inform the Director-General upon the		
employee no longer being in the employ of such employer or when he or she		
is employed in a different capacity or role.		

	Attac	ched
	Yes	No
A written undertaking by the employer accepting responsibility for the costs		
related to the deportation of the applicant and his or her dependent family		
members, should it become necessary.		
A written undertaking by the employer to ensure that the passport of his or		
her employee is valid at all times for the duration of his or her employment		
A confirmation, in writing, from the professional body, council or board		
recognised by SAQA in terms of section 13(1)(i) of the National		
Qualifications Framework Act, , or any relevant government Department		
confirming the skills or qualifications of the applicant and appropriate post		
qualification experience.		
If required by law, proof of application for a certificate of registration with		
the professional body, council or board recognised by SAQA in terms of		
section 13(1)(i) of the National Qualifications Framework Act.		
Proof of evaluation of the foreign qualification by SAQA and translated by a		
sworn translator into one of the official languages of the Republic.		

Additional supporting documents in respect of a critical skills work visa:

Additional supporting documents in respect of an intra-company transfer work visa:

	Atta	ched
	Yes	No
A written undertaking by the employer accepting responsibility for the costs		
related to the deportation of the applicant and his or her dependent family		
members, should it become necessary		
A written undertaking by the employer to ensure that the passport of his or		
her employee is valid at all times for the duration of his or her employment		
The foreigner's contract of employment with the company abroad valid for a		
period of not less than six months.		
Letter from the company abroad confirming that the applicant shall be		
transferred to a branch, subsidiary or an affiliate of that company in the		
Republic.		

		ched
	Yes	No
A letter from the branch, subsidiary or an affiliate in the Republic confirming		
the transfer of the foreigner and specifying the occupation and capacity in		
which the foreigner shall be employed.		
An undertaking from the employer that—		
(a) the foreigner shall only be employed in the specific position for which		
the visa has been issued;		
(b) the foreigner will, at all times, comply with the provisions of the Act and		
conditions of his or her visa and undertakes to immediately notify the		
Director-General if the employee refuses to comply with the provisions		
of the Act or conditions of the visa; and		
(c) A plan is developed for the transfer of skills to a South African citizen or		
permanent		
An undertaking from the branch, subsidiary or an affiliate in the Republic to		
reimburse the Department any costs incurred in relation to the deportation		
of the holder of an intra-company transfer work visa and any of his or her		
family members		

Additional supporting documents in respect of a corporate worker certificate:

	Attached	
An application for a corporate worker certificate shall be accompanied by-	Yes	No
(a) a valid passport of the applicant;		
(b) biometrics of the applicant;		
(c) the certificate contemplated in subregulation (8)(b);		
(d) a valid employment contract;		
 (e) a written undertaking by the corporate applicant to ensure that the foreigner departs from the Republic upon termination of his or her contract of employment or accepting responsibility for the return or costs related to the deportation of the foreigner should it become necessary; (f) the documentation contemplated in regulation 9(1)(b), (c) and (f); 		
(g) proof of qualifications evaluated by SAQA, and translated by a sworn translator into one of the official languages of the Republic, or skills and experience in line with the job offer; and		

(h) a certificate of registration with the professional body, council or board		
recognised by SAQA in terms of section 13(1)(i) of the National		ľ
Qualifications Framework Act.		

Additional supporting documents in respect of a retired person visa:

	Attached	
	Yes	No
The minimum monthly payment to a foreigner from a pension fund or an		
irrevocable retirement annuity or a net worth or a combination of assets		
realising the amount determined from time to time by the Minister by notice		
in the Gazette.		

Additional supporting documents in respect of an exchange visa:

In the case of a learning institution in the Republic in conjunction with a foreign learning institution or an organ of a foreign state organising or administering the exchange programme:

	Attac	ched
	Yes	No
Proof of a valid return air ticket or written undertaking by the organ of state,		
learning institution or employer accepting responsibility for the return or		
deportation costs of the applicant, as the case may be		
Proof of medical cover for the duration of the exchange period with a		
medical scheme registered in terms of the Medical Schemes Act, 1998 (Act		
No 131 of 1998)		
A letter from the Department of Basic Education, or Higher Education and		
Training, or the learning institution in the Republic confirming that it is		
responsible for organising or administering the existence of the		
programme, outlining the activities, terms and conditions and duration		
thereof and accepting full responsibility for the student whilst he or she is in		
the Republic.		
A letter from the foreign state institution or learning institution of the foreign		
state confirming the particulars of the applicant, the applicant's enrolment		
with a learning institution abroad, and the date on which the programme		
shall commence.		

Additional supporting documents in respect of an exchange visa:

In the case of a programme of cultural, economic or social exchange, organised or administered by an organ of state or a learning institution, in conjunction with a learning institution or a foreign state institution:

	Attached	
	Yes	No
Proof of a valid return air ticket or written undertaking by the organ of state,		
learning institution or employer accepting responsibility for the return or		
deportation costs of the applicant, as the case may be.		

(DHA-46) Form 19



DEPARTMENT OF HOME AFFAIRS REPUBLIC OF SOUTH AFRICA

DECLARATION OF FOREIGNER AS UNDESIRABLE PERSON [Section 7(1)(g) read with section 30(1); Regulations 27(2) and 39(1)

То:

Passport No.:

In terms of section 30(1) of the Act, you are hereby declared an undesirable person in the Republic due to the following reason(s):

- *(a) You are or are likely to become a public charge;
- *(b) You have been identified as such by the Minister;
- *(c) You have judicially been declared incompetent;
- *(d) You are an unrehabilitated insolvent;
- *(e) You have been ordered to depart in terms of the Act;
- *(f) You are a fugitive from justice;
- *(g) You have previous criminal convictions without the option of a fine for conduct which would be an offence in the Republic; or
- *(h) You have overstayed by _____ days, at a time.

If you disagree with the aforesaid declaration, you may, in terms of section 8(4) of the Act, make written representations to the Director-General at Overstayappeals@dha.gov.za within 10 working days of receipt of this notice to review this declaration.

1

Alternatively, you may apply to the Minister at Overstayappeals@dha.gov.za to waive any of the grounds of undesirability in terms of section 30(2) of the Act if you are able to show good cause.

Director-General	Place	Date				
Place:						
IMMIGRATION OFFICER'S						
IMMIGRATION OFFICER'S	PARTICULARS					
Name and Surname:						
Appointment number:						
Rank/position						
Office:	Province:					

SUPERVISOR'S PARTICULARS

Name and Surname:	•••••	 		 •••••
Rank/position		 	•••••	
Contact No.: Tel :		 		

ACKNOWLEDGEMENT OF RECEIPT

I acknowledge receipt of the original of this notice.

1 *wish/do not wish to make representations within 10 working days from receipt of this notice to the Director-General in terms of section 8(4) of the Act to review the declaration.

I understand that I am entitled to make representations to the Minister showing good cause for the Minister to waive the grounds of undesirability in terms of section 30(2) of the Act.

Signature of recipient of this notice	Date	
Place:		Left thumbprint

.....

Signature of witness

Date

*Delete whichever is not applicable

CERTIFICATE BY INTERPRETER

I,	('name(s)	and	surname)	of
	'business/	'residential	ad	dress)	and
telephone number and cell phone n	umber		h	ereby cor	ıfirm
that I have mastered	(state	language	») and	that I h	ave
explained to(name(s) and su	rname of	foreigner)	the co	ontents of	this
notice in the said language and that I am satisfied that the	said foreig	gner fully u	nderst	ands it.	

Signature of interpreter	Place	Date

(DHA-1726) Form 31



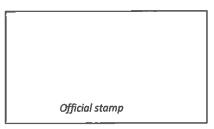
DEPARTMENT OF HOME AFFAIRS REPUBLIC OF SOUTH AFRICA

NOTICE TO A FOREIGNER OF THE INTENTION TO APPLY TO COURT FOR THE EXTENSION OF HIS/HER DETENTION

[Section 7(1)(g) read with section 34(1)(d); Regulation 33(4)(a)]

To: (name and surname of detainee) detained at..... (name of detention facility).

Signature of immigration officer



IMMIGRATION OFFICER'S PARTICULARS

Name and Surname:
Appointment number:
Rank/position
Office: Province:

SUPERVISOR'S PARTICULARS

Name and Surname:
Rank/position
Contact No.: Tel

CERTIFICATE BY INTERPRETER

1,		(name	and	surname)	of
	(*bu	siness/r	esidei	ntial addre	ss)
hereby confirm that I have mastered			(sta	ate langua	ge)
and that I have explained to	(name and	surnam	e of	detainee)	the
contents of this notice in the said language and that	I am satisfied th	at the	said f	oreigner f	ully
understands it.					

Signature of interpreter	Place	Date
- grander		

*Delete which is not applicable

REVERSE SIDE OF FORM 31

AFFIDAVIT

1	(name and surname of deponent)
*state her	rewith under oath/solemnly declare that—
(b) I su by to	am a duly appointed immigration officer stationed at
	e detention of the said detainee was considered reasonable and necessary, as
(d) it	is necessary that the said detainee be detained for a further period of
	I hereto certified copies of the following documentation as proof of my endeavours to the deportation of the said detainee:
()	
()	
Signed at	t on this day of20
	re of immigration officer Appointment number
Thus sigr	ned and *sworn/solemnly affirmed before me on this day of

*Delete which is not applicable

Official stamp

CERTIFICATE OF OATH/AFFIRMATION

I, ______ (name and surname of Commissioner/designation) ______, hereby certify that before administering the prescribed *oath/solemn declaration, u put the following questions to the deponent and noted *his/her reply in his/her presence:

QUE	STIONS	ANSWER
(a)	Do you know and understand the contents of the above declaration?	Yes / No
(b)	Have you any objection to taking the prescribed oath?	Yes / No
(c)	Do you regard the prescribed oath as binding on your conscience?	Yes / No

The deponent has acknowledged that he/she knows and understands the contents of the declaration; this declaration was duly *sworn to/solemnly affirmed before me and the deponent's signature was appended thereon in my presence.

Date: _____ Signed: ___

Place: _____ Address:

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(DHA-1747) Form 43



NOTICE OF ADMINISTRATIVE FINE INCURRED FOR INCORRECT CERTIFICATION [Section 7(1)(g) read with section 50(2); Regulation 39(2)]

To: (name and surname of chartered accountant, professional accountant or business accountant).

You are hereby informed that in terms of section 50(2) of the Immigration Act, 13 of 2002, you have incurred a fine to the amount of R7000.00 for negligently producing an incorrect certification in respect of

You are hereby required to pay the fine within seven days of the date of this notice. Should you fail to pay the said amount within the said period, you shall be liable to prosecution in terms of the provisions of section 49(16) of the Act.

		• • • • • • • • •	
For	Dire	ctor-G	eneral

Date

.....

Place:

.....