



## Accredited Africa Training Institute for Capacity Development

Unit FO409, Hatfield Plaza · 1122 Burnett St, Hatfield 0028 · Pretoria, Gauteng · South Africa

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### COURSE BROCHURE

# Offshore Investment Legislation in South Africa

Business, Commerce and Management Studies / Finance, Economics and Accounting

Unit Standard 242556 · NQF Level 6 · 3 Credits · 1 Day

## COURSE OVERVIEW

This course equips learners with a comprehensive understanding of offshore investment legislation within the South African context. It covers regulatory frameworks, exchange control regulations, and compliance requirements for cross-border investments. Participants will gain the insight needed to navigate legal complexities and advise on offshore investment strategies.

|                 |                                           |
|-----------------|-------------------------------------------|
| Category        | Business, Commerce and Management Studies |
| Subfield        | Finance, Economics and Accounting         |
| Unit Standard   | 242556                                    |
| Accreditation   | SAQA Accredited · NQF Level 6 · 3 Credits |
| Duration        | 1 day                                     |
| Training Method | Online, On-Campus, In-House               |
| Certificate     | Issued via AATICD LMS – verifiable online |

## LEARNING OUTCOMES

- Demonstrate knowledge of the legislative framework governing offshore investments in South Africa.
- Analyze the impact of exchange control regulations on cross-border capital flows.
- Evaluate compliance requirements for South African residents investing offshore.
- Apply principles of double taxation agreements and foreign investment treaties.
- Assess risks and legal implications of non-compliance with offshore investment legislation.
- Formulate strategies for structuring compliant offshore investment portfolios.

## WHO SHOULD ATTEND

- This course is ideal for financial advisors, investment analysts, compliance officers, and legal professionals involved in international investment planning.
- It is also suitable for individuals seeking to enhance their knowledge of South African offshore investment regulations.

## COURSE OUTLINE

### Day 1: Fundamentals of Offshore Investment Legislation in South Africa

- Overview of South African financial regulatory landscape (SARB, FSCA, SARS).
- Exchange Control Regulations (Currency and Exchanges Act 9 of 1933).
- Income Tax Act implications for foreign investments.
- Offshore investment allowances (single discretionary, foreign capital, etc.).
- Reporting obligations and penalties for non-compliance.
- Recent regulatory changes and trends (e.g., tax treaties, FATCA, CRS).

## ASSESSMENT & CERTIFICATION

Delegates are assessed through exercises and a final test. A mark of **50% or above** earns an **AATICD Certificate of Completion**, issued digitally with a unique verification code. This course carries **3 NQF credits** at **NQF Level 6**.

## PRICING (PER DELEGATE, EX-VAT)

| Delegates | Training Method      | Price per Delegate | Total              |
|-----------|----------------------|--------------------|--------------------|
| 1         | Online               | R 14,100.00        | <b>R 14,100.00</b> |
| 1         | In-House             | R 18,300.00        | <b>R 18,300.00</b> |
| 1         | On-Campus (Pretoria) | R 21,100.00        | <b>R 21,100.00</b> |

## UPCOMING SESSIONS

| Start       | End         | Method    | Venue                   |
|-------------|-------------|-----------|-------------------------|
| 10 Aug 2026 | 10 Aug 2026 | On-Campus | Durban, South Africa    |
| 10 Aug 2026 | 10 Aug 2026 | On-Campus | Mauritius               |
| 11 Aug 2026 | 11 Aug 2026 | On-Campus | Cape Town, South Africa |
| 12 Aug 2026 | 12 Aug 2026 | On-Campus | Dubai, UAE              |
| 13 Aug 2026 | 13 Aug 2026 | On-Campus | Pretoria, South Africa  |
| 14 Aug 2026 | 14 Aug 2026 | On-Campus | Abu Dhabi, UAE          |
| 17 Aug 2026 | 17 Aug 2026 | On-Campus | Shenzhen, China         |
| 18 Aug 2026 | 18 Aug 2026 | On-Campus | Dubai, UAE              |

Contact us if no suitable date is listed – on-demand sessions can be arranged for groups.

## HOW TO GET A QUOTE OR APPLY

1. **Get an instant quotation online:** visit [www.aaticd.co.za](http://www.aaticd.co.za), open the page for this course (Unit Standard 242556) and click **Get A Quote / Apply**. Select your training method and number of delegates – your quotation is generated immediately and emailed to you with the course brochure attached.
2. **Apply by email:** send the course title, your preferred training method (Online, In-House or On-Campus Pretoria), the number of delegates and your preferred dates to [apply@aaticd.co.za](mailto:apply@aaticd.co.za) – our team will reply with a formal quotation.
3. **Apply by phone or WhatsApp:** call +27 12 004 8389 or WhatsApp +27 65 077 6310 and we will prepare your quotation and reserve your seats.
4. **Confirm your booking:** accept the quotation and settle the invoice. As soon as payment is confirmed your delegates are enrolled and receive their AATICD LMS login details by email, along with joining instructions for their chosen training method.

Group discounts apply automatically – the more delegates you enrol, the lower the price per delegate. No payment is required to request a quotation.

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