

## **BANKING ENQUIRY**

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### **REPORT ON SUBMISSIONS RECEIVED**

At the first public hearings held by the Enquiry on the 1<sup>st</sup> November 2006 in Pretoria, the Enquiry Manager stated that the following submissions had been received by the Enquiry as at the date of the hearings

#### **1. Banks**

- 1.1 Nedbank Limited
- 1.2 ABSA
- 1.3 Standard Bank
- 1.4 First Rand Bank
- 1.5 Mercantile Bank
- 1.6 Capitec Bank
- 1.7 Ithala Bank

#### **2. Card Associations**

- 2.1 Visa
- 2.2 American Express
- 2.3 MasterCard

#### **3. Retail Sector**

- 3.1 Shoprite Checkers
- 3.2 Pick 'n Pay
- 3.3 South African Retailers Payment Issues Forum (SARPIF)

#### **4. Non Banks**

- 4.1 Rural Housing Fund
- 4.2 Micro Finance South Africa (MFSA)
- 4.3 Fundumo
- 4.4 Net 1
- 4.5 ATM Solutions
- 4.6 Wizzit

**5. Consumer & Civil Society Groups**

- 5.1 South African National Consumer Union
- 5.2 Benchmark Foundation
- 5.3 Financial Sector Campaign Coalition

**6. Overseeing Associations**

- 6.1 Ombudsman for Banking
- 6.2 Banking Association
- 6.3 The National Credit Regulator
- 6.4 Payment Association of South Africa

**7. Other Submissions**

- 7.1 Eskom

**8. General Public**

The Enquiry has received 205 relevant submissions or letters from the members of the public.