



ALFA International
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The Complex Issues and Risks of Exchange Control in Africa & the Middle East

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INTRODUCTION

Most European and North American economies have in the past 30 years evolved from exchange control to free trade, globalization and liberalization. As a result, many of us have not had to advise clients or deal the possible impact of exchange control on business. How to mitigate the risks when investing or operating in such an environment. This webinar will shed some light on this very important topic from various jurisdictions within Africa and the Middle East.

QUESTIONS

QUESTION ONE

Do you have exchange rate controls in your jurisdiction?

QUESTION TWO

How does it work?

QUESTION THREE

Which industries are positively or negatively affected by the exchange rate controls?

QUESTION FOUR

**As lawyers, what role can you play
in mitigating the risks of
exchange control?**

QUESTION FIVE

**Are exchange controls necessary
or is there another way of
achieving the objective?**

QUESTION SIX

**Why is it so complex and
how can we simplify it?**

QUESTION SEVEN

Any last words of wisdom?

Pop-Up Question

- **What is exchange control?**
 - A. Government imposed restrictions on the transfer of money abroad
 - B. A type of commodities exchange
 - C. Bank imposed requirements for the transfer of money abroad

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