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STATISTICAL RELEASE P0041

Statistics of civil cases for debt (Preliminary)

January 2023

This release provides an analysis of revisions. If you have any questions or comments, please send these to Joyce Essel-Mensah, JoyceE@statssa.gov.za

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Key results for January 2023

Table A – Key figures for the month of January 2023

Actual estimates	January 2023	% change between January 2022 and January 2023	% change between November 2021 – January 2022 and November 2022 – January 2023
Number of civil summonses issued for debt	34 760	3,9	10,8
Number of civil judgements recorded for debt	9 879	-1,6	-4,8
Value of civil judgements recorded for debt (R million)	227,9	-5,0	-5,6

The number of civil summonses issued for debt

The total number of civil summonses issued for debt increased by 10,8% in the three months ended January 2023 compared with the three months ended January 2022.

The largest contributors to the 10,8% increase in civil summonses issued were:

- 'other' debts (contributing 7,5 percentage points); and
- services (contributing 4,2 percentage points) see Table 5.

The number of civil judgements recorded for debt

The total number of civil judgements recorded for debt decreased by 4,8% in the three months ended January 2023 compared with the three months ended January 2022.

The largest contributors to the 4,8% decrease were civil judgements relating to:

- goods sold (contributing -5,0 percentage points); and
- rent (contributing -1,1 percentage points) see Table 5.

The value of civil judgements recorded for debt

The total value of civil judgements recorded for debt decreased by 5,6% in the three months ended January 2023 compared with the three months ended January 2022.

The largest contributors to the 5,6% decrease were civil judgements relating to:

- goods sold (contributing -5,4 percentage points); and
- money lent (contributing -1,1 percentage points) see Table 5.

In January 2023, 9 879 civil judgements for debt amounting to R277,9 million were recorded. The largest contributors to the total value of judgements were:

- money lent (R69,9 million or 30,7%);
- services (R49,7 million or 21,8%); and
- 'other' debts (R42,4 million or 18,6%) see Tables 2 and 3.

Figure 1 - Civil summonses issued for debt

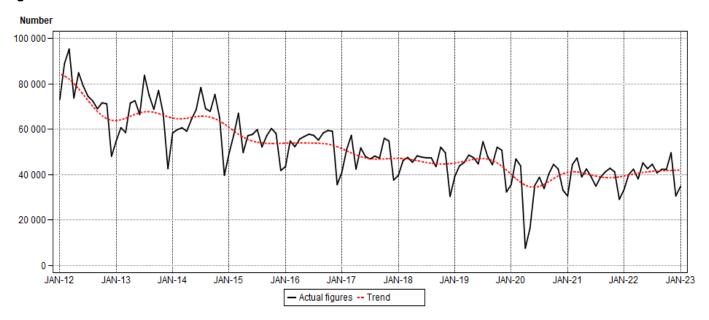
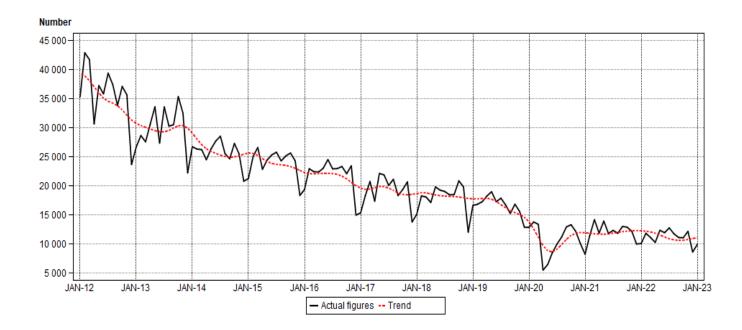


Figure 2 - Civil judgements recorded for debt



Risenga Maluleke Statistician-General

Detailed results: Tables

Table 1 – Number of civil cases recorded and summonses issued for debt: Total and private persons

	Maria		To	tal			Private	Persons	
	Item	2022	Jan-22	1/ Dec-22	1/ Jan-23	2022	Jan-22	1/ Dec-22	1/ Jan-23
Cases recorded	Actual figures	514 313	34 107	32 194	36 583	440 408	28 759	27 897	31 114
	Seasonally adjusted		45 080	44 617	44 081		38 383	39 025	37 833
Civil summonses for	Goods sold - Open account	23 283	1 823	1 073	1 203	14 644	1 232	687	694
debt	Goods sold - Instalment sale transactions	14 865	1 228	1 295	1 620	11 953	1 017	1 137	1 462
	Services - Professional	56 909	3 888	3 122	4 235	46 261	3 285	2 530	3 471
	Services - Other	73 223	5 079	3 938	4 641	62 347	4 038	3 462	3 938
	Rent	25 277	2 197	1 950	1 870	18 116	1 665	1 401	1 292
	Money lent	121 157	8 210	8 254	8 950	113 760	7 504	7 816	8 437
	Promissory notes, bills, R/D cheques, credit cards and other acknowledgements of debt	45 232	3 479	2 737	2 759	41 612	2 898	2 592	2 578
	Other debts	132 399	7 556	8 230	9 482	119 167	6 570	7 480	8 501
	Total - Actual figures	492 345	33 460	30 599	34 760	427 860	28 209	27 105	30 373
	Total - Seasonally adjusted		44 274	42 489	42 502		38 039	37 414	37 219

^{1/} Preliminary.

Table 2 – Number of civil default and consent judgements for debt: Total and private persons

			То	tal			Private Persons			
	Item	2022	Jan-22	1/ Dec-22	1/ Jan-23	2022	Jan-22	1/ Dec-22	1/ Jan-23	
Number of civil	Goods sold - Open account	7 147	672	443	494	4 555	474	232	213	
judgements	Goods sold - Instalment sale transactions	5 230	378	165	202	4 167	272	115	158	
	Services - Professional	21 161	1 476	1 432	1 809	17 970	1 212	1 163	1 521	
	Services - Other	24 638	1 757	1 658	1 807	21 605	1 500	1 472	1 479	
	Rent	10 712	738	691	734	7 990	547	456	490	
	Money lent	32 148	2 422	2 140	2 329	28 679	2 161	1 957	2 148	
	Promissory notes, bills, R/D cheques, credit cards and other acknowledgements of debt	11 637	884	610	672	10 470	751	529	637	
	Other debts	22 012	1 711	1 432	1 832	19 212	1 495	1 165	1 646	
	Total - Actual figures	134 685	10 038	8 571	9 879	114 648	8 412	7 089	8 292	
	Total - Seasonally adjusted		13 150	11 462	10 896		11 045	9 551	9 207	

^{1/} Preliminary.

Table 3 – Value of civil default and consent judgements for debt: Total and private persons (R'000)

			To	otal		Private Persons			
	Item	2022	Jan-22	1/ Dec-22	1/ Jan-23	2022	Jan-22	1/ Dec-22	1/ Jan-23
Value of civil	Goods sold - Open account	163 474	13 178	9 837	11 572	70 273	6 216	3 007	3 912
judgements	Goods sold - Instalment sale transactions	153 418	11 456	5 234	4 449	121 713	7 588	3 223	3 229
	Services - Professional	223 539	11 989	13 528	18 250	163 199	9 406	8 711	10 848
	Services - Other	447 767	32 482	25 384	31 422	379 058	26 046	21 621	25 551
	Rent	355 745	20 313	21 119	22 124	261 772	13 231	17 303	15 416
	Money lent	1 034 851	81 517	76 158	69 948	967 961	76 793	71 624	67 441
	Promissory notes, bills, R/D cheques, credit cards and other acknowledgements of debt	416 381	27 096	20 668	27 755	370 656	25 248	18 469	26 364
	Other debts	627 541	41 781	41 590	42 362	513 075	35 335	29 732	35 864
	Total - Actual figures	3 422 716	239 812	213 518	227 882	2 847 707	199 863	173 690	188 625
	Total - Seasonally adjusted		298 130	262 092	280 905		247 575	211 051	233 834

^{1/} Preliminary.

Table 4 – Percentage change in the total number of civil summonses and judgements and the value of judgements recorded between the three months ended January 2022 and the three months ended January 2023

Actual estimates	Actual estimates Nov 2021 – Jan 2022	Actual estimates Nov 2022 – Jan 2023	% change between Nov 2021 – Jan 2022 and Nov 2022 – Jan 2023	Difference between Nov 2021 – Jan 2022 and Nov 2022 – Jan 2023
Number of civil summonses issued for debt	103 773	115 003	10,8	11 230
Number of civil judgements recorded for debt	32 130	30 593	-4,8	-1 537
Value of civil judgements recorded for debt (R million)	822,0	775,6	-5,6	-46,4

Table 5 – Contribution of the different kinds of debt to the change in total number of civil summonses and judgements and the value of judgements recorded between the three months ended January 2022 and the three months ended January 2023 1/

	Contribution (% points) to the % chan	ge in the total
ltem	Civil summonses for debt	Number of civil judgements	Value of civil judgements
Goods sold - Open account	-1,3	-3,0	-2,0
Goods sold - Instalment sale transactions	0,8	-2,0	-3,4
Services - Professional	2,2	1,7	1,6
Services - Other	2,0	-1,0	-1,5
Rent	-0,1	-1,1	-0,9
Money lent	1,8	-0,8	-1,1
Promissory notes, bills, R/D cheques, credit cards and other acknowledgements of debt	-2,0	1,2	2,0
Other debts	7,5	0,2	-0,5
Total	10,8	-4,8	-5,6

^{1/} The contribution (percentage points) is calculated by multiplying the three-monthly percentage change of each kind of debt by the percentage contribution to the total during November 2021 to January 2022, divided by 100. Due to rounding off, contributions might not add up to the total.

Table 6 – Percentage change in the total number of civil summonses and judgements and the value of judgements recorded between the current month and the corresponding month of the previous year

Actual estimates	Actual estimates January 2022	Actual estimates January 2023	% change between January 2022 and January 2023	Difference between January 2022 and January 2023	
Number of civil summonses issued for debt	33 460	34 760	3,9	1 300	
Number of civil judgements recorded for debt	10 038	9 879	-1,6	-159	
Value of civil judgements recorded for debt (R million)	239,8	227,9	-5,0	-11,9	

Table 7 - Number of civil summonses issued for debt by province

Per	iod 1/	Western Cape	Eastern Cape	Northern Cape	Free State	KwaZulu- Natal	North West	Gauteng	Mpuma- langa	Limpopo	South Africa
	Jan	6 524	2 508	460	2 604	4 803	1 539	11 160	2 178	1 684	33 460
	Feb	8 115	2 993	466	3 399	6 799	1 888	12 214	2 545	1 682	40 101
	Mar	8 213	3 083	517	2 919	7 633	2 342	13 658	2 301	1 766	42 432
	Apr	7 778	3 309	505	2 681	5 755	1 695	12 341	2 391	1 646	38 101
	May	8 361	3 659	472	3 308	8 286	2 126	13 324	3 621	2 086	45 243
2022	Jun	7 922	3 399	620	3 114	7 355	2 077	13 279	3 093	1 792	42 651
2022	Jul	7 727	3 343	421	2 662	9 140	1 955	14 969	2 647	1 741	44 605
	Aug	7 033	3 323	325	2 782	8 122	2 259	12 815	2 507	1 627	40 793
	Sep	7 941	2 737	538	2 231	8 318	1 715	14 601	2 658	1 625	42 364
	Oct	8 109	2 905	627	2 303	8 275	2 178	13 851	2 544	1 560	42 352
	Nov	10 318	3 390	463	2 483	10 934	1 900	14 812	3 591	1 753	49 644
	Dec	7 259	2 627	426	1 450	5 856	994	8 300	2 244	1 443	30 599
2023	Jan	5 929	2 289	226	2 239	7 652	2 000	10 458	2 414	1 553	34 760

^{1/} Latest three months are preliminary.

Table 8 - Number of civil default and consent judgements for debt by province

Peri	iod 1/	Western Cape	Eastern Cape	Northern Cape	Free State	KwaZulu- Natal	North West	Gauteng	Mpuma- langa	Limpopo	South Africa
	Jan	1 676	1 288	129	1 726	1 687	340	1 550	557	1 085	10 038
	Feb	2 868	1 257	175	1 851	1 348	597	1 814	678	1 221	11 809
	Mar	2 005	766	246	2 036	1 302	637	1 965	916	1 205	11 078
	Apr	2 126	760	100	2 157	1 179	352	1 774	672	1 115	10 235
	May	2 632	1 033	186	2 271	1 400	600	1 840	1 008	1 357	12 327
2022	Jun	2 583	1 273	284	2 077	1 287	620	1 992	564	1 221	11 901
2022	Jul	3 034	1 046	145	1 948	1 256	695	2 560	782	1 276	12 742
	Aug	2 508	1 074	123	1 379	1 446	771	2 244	898	1 271	11 714
	Sep	2 792	817	120	1 099	1 104	561	2 414	1 007	1 170	11 084
	Oct	2 925	987	210	1 100	1 237	525	2 215	754	1 090	11 043
	Nov	2 509	1 088	311	1 607	1 362	398	2 529	1 091	1 248	12 143
	Dec	1 574	887	62	811	1 045	325	1 835	1 005	1 027	8 571
2023	Jan	1 739	1 044	139	849	1 057	384	2 130	1 521	1 016	9 879

^{1/} Latest three months are preliminary.

Table 9 – Value of civil default and consent judgements for debt by province (R'000)

Peri	od 1/	Western Cape	Eastern Cape	Northern Cape	Free State	KwaZulu- Natal	North West	Gauteng	Mpuma- langa	Limpopo	South Africa
	Jan	48 137	20 494	3 439	28 982	45 395	5 377	70 829	11 212	5 947	239 812
	Feb	86 699	26 031	3 286	26 090	65 365	8 740	65 794	14 494	10 383	306 882
	Mar	51 204	16 296	3 691	26 573	49 998	9 640	69 635	19 668	10 786	257 491
	Apr	59 314	15 686	1 636	27 155	46 933	5 011	66 041	11 872	5 996	239 644
	May	98 217	21 145	2 973	29 239	50 136	8 996	71 388	20 450	12 834	315 378
2022	Jun	72 828	27 652	3 195	27 052	50 610	9 920	73 827	12 184	9 786	287 054
2022	Jul	97 064	15 767	2 429	27 202	41 498	9 574	91 632	13 852	11 697	310 715
	Aug	80 404	25 292	2 161	25 576	48 822	16 780	83 850	16 494	11 243	310 622
	Sep	91 455	22 358	1 997	18 654	43 461	9 992	74 974	18 322	9 612	290 825
	Oct	89 021	22 811	2 929	21 239	49 796	11 352	93 229	19 080	7 151	316 608
	Nov	73 682	24 375	7 457	30 096	47 946	7 580	105 194	24 549	13 288	334 167
	Dec	57 645	19 558	1 109	12 588	37 465	5 755	62 864	11 058	5 476	213 518
2023	Jan	48 201	23 145	2 715	17 834	41 082	6 105	59 324	24 540	4 936	227 882

^{1/} Latest three months are preliminary.

Analysis of revisions

Introduction

Preliminary monthly numbers of civil judgements recorded for debt are published approximately seven weeks after the reference month, e.g. preliminary numbers of civil judgements recorded for debt for June are published around mid-August. The preliminary values are revised over the following three months, using additional information received from respondents.

Note that seasonally adjusted values are revised monthly.

Analysis

Revisions may be analysed in terms of several dimensions, namely numbers and/or rand values and/or growth rates (e.g. month-on-month percentage changes, year-on-year percentage changes); seasonally adjusted and/or unadjusted data; totals and/or components; preliminary estimate compared with first revision and/or latest available revision; and various combinations of these options.

This analysis is confined to the following:

- Total number of civil judgements recorded for debt, year-on-year growth rate, unadjusted.
- Preliminary growth rates are compared with the latest available revised growth rates, where the preliminary growth rate refers to the first year-on-year growth rate published for the month in question.
- Time period: January 2012 to December 2022.

Figure 3 shows the preliminary and revised growth rates (line chart, left vertical axis) and the difference between them (bar chart, right vertical axis, where difference = revised - preliminary).

Table 10 provides key results relating to revisions.

Figure 3 - Civil judgements recorded for debt year-on-year growth rates: preliminary and revised

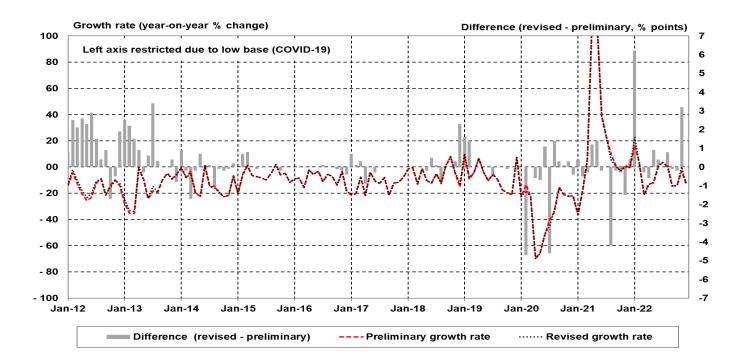


Table 10 - Civil judgements recorded for debt year-on-year growth rates: preliminary and revised

Description	Value / outcome	Comment
Average year-on-year growth rate over the whole period	Preliminary: -9,39% Revised: -9,17%	The average of revised growth rates is slightly higher than the average of preliminary growth rates
Mean revision	0,22 of a percentage point	This is the average of the revisions
Mean absolute revision	0,67 of a percentage point	Average of the revisions, but based on the absolute value of each revision (positives and negatives do not cancel each other)
Largest upward revision	6,2 percentage points	Preliminary 16,5% was revised up to 22,7% (January 2022)
Largest downward revision	-4,7 percentage points	Preliminary -13,5% was revised down to -18,2% (February 2020)
Range for all revisions	-4,7 to 6,2 percentage points	
Range within which 90% of the revisions lie	-1,2 to 2,5 percentage points	This may be regarded as the normal range for revisions, with revisions outside this range being outliers
Number of upward revisions	49 (or 37,1% of the total observations)	
Number of downward revisions	38 (or 28,8% of the total observations)	
Number of zero revisions	45 (or 34,1% of the total observations)	
Is the mean revision (0,22) significantly different from zero?	No	This indicates that there is no bias in the preliminary estimate – see Note 1
Standard deviation of the revisions	1,25 percentage points	Standard deviation is a measure of dispersion about the mean – see the row below
Percentage of revisions that lie within one standard deviation of the mean	84,1%	This is the percentage of revisions that lie between -1,03 and 1,47 percentage points; the higher the percentage, the lower is the dispersion about the mean – see Figure 4

Note 1: Is the mean revision significantly different from zero?

The formula for the test statistic is as follows:

$$test \ statistic = \frac{R}{\sqrt{\left(\frac{1}{n(n-1)}\right)\left(\sum_{t=1}^{n} \hat{\mathcal{E}}_{t}^{2} + \frac{3}{4}\sum_{t=2}^{n} \hat{\mathcal{E}}_{t} \hat{\mathcal{E}}_{t-1} + \frac{2}{3}\sum_{t=3}^{n} \hat{\mathcal{E}}_{t} \hat{\mathcal{E}}_{t-2}\right)}}$$

where

n = number of observations

 $\bar{R} = mean \ revision$

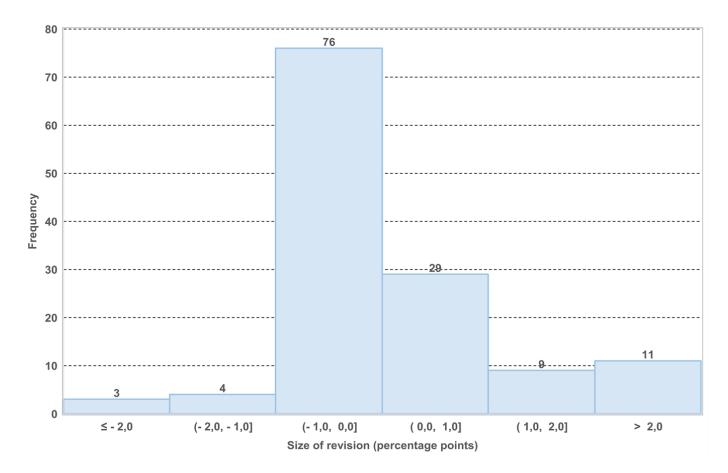
 $\hat{\varepsilon}_t = R_t - \bar{R}$, with $R_t = revision$ in period t

Note that if the test statistic shows that the mean revision (MR) is significantly different from zero, then there is bias in the preliminary estimates. Bias in a series suggests there is scope to enhance the compilation of that series in an attempt to remove or minimise the bias. MR > 0 (statistically significant) implies under-estimation of the preliminary estimates. MR < 0 (statistically significant) implies over-estimation of the preliminary estimates.

In this case the test statistic is 1,81, which lies below the critical value of 1,98, indicating that the MR is not significantly different from zero at a 5% significance level. Accordingly, no bias is detected in the preliminary estimates.

Figure 4 shows the revisions in terms of a histogram. There were 76 revisions between -1,0 and 0,0 $(-1,0 < \text{revision} \le 0,0)$ and 29 revisions between 0,0 and 1,0 $(0,0 < \text{revision} \le 1,0)$. 79,5% of revisions lay between -1,0 and 1,0 percentage point.

Figure 4 - Civil judgements recorded for debt year-on-year growth rates: histogram of revisions



Explanatory notes

Introduction

- Statistics South Africa (Stats SA) conducts a monthly sample survey of civil cases recorded and civil summonses for debt issued in South Africa. This information is obtained from selected magistrates' offices.
- **2** Except for cases recorded, all other information relates to debt cases only, therefore claims for damages, ejectment orders and other non-debt cases are excluded.

Purpose of the survey

The survey of civil cases for debt covers a sample of magistrates' offices in South Africa. This survey collects information regarding civil cases recorded, civil summonses issued and civil judgements recorded in order to provide users with information on the extent of unpaid debt in South Africa. The results of the survey are used by the private and public sectors as an indicator of economic performance.

Scope of the survey

4 This survey covers:

- number of civil cases recorded;
- number of civil summonses issued for debt:
- number of civil judgements recorded for debt; and
- value of civil judgements recorded for debt.

Statistical unit

5 The statistical unit for collection of information is a magistrate's office. Magistrates' offices include the small claims courts.

The largest magistrates' offices in South Africa are included in the monthly survey of civil cases for debt. The monthly survey of 203 magistrates' courts represents approximately 98% of all cases in South Africa.

Survey methodology and design

6 The survey is conducted by email, fax and telephone each month from 203 magistrates' offices.

Collection rate

7 The preliminary collection rate for the civil cases for debt survey for January 2023 was 75,4%. The improved collection rate for December 2022 was 79,3%.

Seasonal adjustment

Seasonally adjusted estimates of all categories are generated each month, using the X-12 Seasonal Adjustment Program developed by the United States Census Bureau. Seasonal adjustment is a means of removing the estimated effects of normal seasonal variation from the series so that the effects of other influences on the series can be more clearly recognised. Seasonal adjustment does not aim to remove irregular or non-seasonal influences, which may be present in any particular month. Influences that are volatile or unsystematic can still make it difficult to interpret the movement of the series even after adjustment for seasonal variations. Therefore, the month-to-month movements of seasonally adjusted estimates may not be reliable indicators of trend behaviour. The X-12-ARIMA procedure for civil cases for debt is described in more detail on the Stats SA website:

Click to download seasonal adjustment for civil cases for debt February 2022.

Trend cycle

9 The trend is the long-term pattern or movement of a time series. The X-12-ARIMA Seasonal Adjustment Program is used for smoothing seasonally adjusted estimates to estimate the underlying trend cycle.

Unpublished statistics

10 In some cases Stats SA can also make available statistics which are not published.

Symbols and abbreviations

R/D Refer to drawer
Stats SA Statistics South Africa
* Revised figures

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Glossary

Acknowledgement of

debt

Bills

Acknowledgement of debt is a statement by a person/debtor in which he admits that he owes money to an individual or a company or a bank.

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Bills are statements of charges for services rendered or for amounts owed.

Cases recorded

Includes civil debt and non-debt cases recorded.

Civil judgements

Civil judgements are decisions taken in a civil matter or a dispute between two people or parties.

Civil summonses

Civil summonses are notices to appear before the court of law where a dispute between two parties or people has to be heard, i.e. not for a criminal offence.

Consent judgements

Consent judgements refer to where a debtor agrees to subject himself/herself to obey or accept a judgement of a court against him for debt he owes without defending the action.

Default judgements

Default judgements refer to where the court gives a judgement or a ruling against the defendant who is not present in court and was previously given a notice that was ignored, i.e. a judgement was given against a party or an individual while not present in court.

Instalment sale transaction

Instalment sale transaction relates to where a person buys goods on credit and pays for them in instalments, e.g. every week or month, until he/she settles the debt.

Litigants

Litigants are people who take part in court proceedings, usually against each other, like a debtor and a creditor.

Litigants referred

Litigants referred relates to a case where the parties have been referred to another instance/court.

Open account transaction

Open account transactions are revolving credit, i.e. where an account does not have a final payment date and a person can always take more goods and keep paying as long as he has credit.

Other services

Other services refers to municipal services (except outstanding assessment rates), plumbers, builders, mechanics, panel beaters and electricians.

Other debts

Other debts refers to all other kinds of outstanding debt such as salaries and wages, medical fund debt, sponsored debt, class and tuition debt, tax, assessment rates and property levies.

Plaintiff

Plaintiff is a person/party in a civil case who asks the court for judgement against another person.

Professional services

Professional services refer to medical doctors, dentists, advocates, attorneys, auditors, accountants, architects, engineers, hospital services, etc.

Promissory note

Promissory note is a written undertaking, signed by a person or party, to pay money to another person or to the bearer of such a note on a specific date or on demand.

Reference month

Reference month refers to one calendar month.

Refer to drawer (R/D) cheques

R/D cheques refer to dishonoured cheques. The drawer is the owner of the cheque. When a person issues a cheque and there is no money in the cheque account, the bank will refuse to pay the bearer. The cheque will be referred back to the drawer.

General information

Stats SA publishes approximately 300 different statistical releases each year. It is not economically viable to produce them in more than one of South Africa's eleven official languages. Since the releases are used extensively, not only locally but also by international economic and social-scientific communities, Stats SA releases are published in English only.

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Advance release calendar

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Stats SA products

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