

NEWSFLASH

[SAFE regulate cross-border securities investment in foreign exchange management system](#)

In order to further improve the cross-border securities investment in foreign exchange management, and steadily push forward the implementation of the system of qualified institutional investors to promote the opening up of China's capital market discipline to guide financial order, two-way flow, a few days ago, the State Administration of Foreign Exchange issued a "qualified foreign institutional investors in Securities and foreign exchange investment regulations" (hereinafter referred to as "Regulations") and "the State Administration of Foreign Exchange on the fund management companies and securities companies invest in overseas securities exchange control issues related to notification" (hereinafter referred to as "Notice").

The "Regulations" and "notice" is the summing up, based on previous supervisory experience, to qualified institutional investors in the current foreign exchange management system and the regulations were revised and specified the relevant regulatory requirements. First, in line with the principles of investment facilitation, and further related operations easy, Including the simplification of investment application procedures and application materials amount to facilitate the relevant account opening, fund transfer of the management. The second is to encourage foreign institutional investors into the domestic market, to carry out long-term portfolio investment. The "Regulations" adjusted a single investment quota of qualified foreign institutional investor limit from 800 million U.S. dollars to 1 billion U.S. dollars, and pension funds, insurance funds, open-end China funds to the principal amount of long-term investment lock-up period shortened to 3 months. The third is to ensure that the qualified institutional investors in any form shall not transfer or resale investment quotas. Fourth, for the prevention of cross-border securities investment risks, and facilitate an orderly capital market standards and opening up, further strengthen the relevant statistical monitoring and post-monitoring requirements, strengthening the qualified institutional investors and the responsibilities of the trustee's record.

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