GENERAL NOTICES ALGEMENE KENNISGEWINGS

NOTICE 4 OF 2007

Notice and Order of Forfeiture

Notice of Forfeiture to the State of money and/or goods in terms of the provisions of Regulation 22B of the Regulations ("the Exchange Control Regulations") made under Section 9 of the Currency and Exchanges Act, 1933 (Act **No.** 9 of 1933), as amended, as promulgated by Government Notice No. R.IIII of 1961-12-01 in respect of the money of:

Toolmax Importers Close Corporation Ming-Haw Chiu (identity number 6612015673086)

(hereinafter referred to as "the Respondents") of:

PO Box 2570 Bedfordview 2008

Be pleased to take notice that:

- The Minister of Finance has. by virtue of the provisions of Regulation 22E of the Exchange Control Regulations delegated all the functions and/or powers conferred upon the Treasury by the provisions of the Exchange Control Regulations [with the exception of the functions and/or powers conferred upon the Treasury by Regulations 3(5) and (8), 16, 20 and 22, but which exception does not include the functions and/or powers under Exchange Control Regulations 22A, 22B, 22C and 22D], and assigned the duties imposed thereunder on the Treasury, to the Governor or the Deputy Governor of the South African Reserve Bank.
- 2. By virtue of the functions, powers and/or duties vested in the Governor or Deputy Governor of the South African Reserve Bank in terms of the delegation and assignment of the functions, powers and/or duties referred to in 1 above, I hereby give notice of a decision to forfeit to the State the following money and/or goods and I hereby declare and order forfeited to the State the following money and/or goods, namely:
 - 2.1 The amounts of Rand 39 183-13 and Rand 21 302-13 being capital standing to the credit of the Respondents together with intereston and/or other accrual to such capital in account numbers:
 - 2.1.1 Account number 4055609663, neld at ABSA Bank Limited, Germiston branch, in the name of Toolmax Importers Close Corporation;
 - 2.1.2 account number 9149831323, held at ABSA Bank Limited, Germiston branch, in the name of Toolmax Importers Close Corporation:
 - 2.1.3 account number 4052062842; held at ABSA Bank Limited, Germiston branch, in the name of Mr Ming Haw-Chiu;
 - 2.1.4 account number 9149790747, held at ABSA Bank Limited, Germiston branch, in the name of Mr Ming Haw-Chiu; and
 - 2.1.5 account number 1357010532. held at Nedbank Limited, Westgate branch, in the name of Toolmax Importers Close Corporation.

- 3. The date upon which the money specified in 2 above is herebyforfeited to the State is the date upon which this Notice of Forfeiture *is* published in this Gazette.
- **4.** The money specified in 2 above shall be disposed of by deposit thereof to the National Revenue Fund.
- 5. This Notice also constitutes a written order, as contemplated in Regulation 228 of the Exchange Control Regulations, in terms of which the money specified in 2 above is hereby forfeited to the State.
- 6. Signed at Pretoria on this <u>30th</u> day of <u>NOVEMBER</u> 2006.

Deputy Governor: South African Reserve Bank