
GENERAL NOTICE

NOTICE 191 OF 2013 Notice and Order of Forfeiture

Notice of Forfeiture to the State of money 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.1111 of 1961-12-01 in respect of the money of:

Mr Moussa Sylla (First Respondent)

(Identity number 680915 6343 186)

of:

Unit 2
Teman Estate
20 Aston Road
Sandown
2196

AL Sylla Property Close Corporation (Second Respondent)

(Registration number 2002/068646/23)

of:

No. 35 14 Street
East Gate Garden
Maiboro Drive
Sandown
2196

Be pleased to take notice that:

1. 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), 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, *inter alia*, a Deputy Governor of the South African Reserve Bank.
2. By virtue of the functions, powers and/or duties vested in me, in my capacity as a 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 I hereby declare and order forfeit to the State the following money, namely:
 - 2.1 the amount of Rand 9 630 437-83 being capital standing to the credit of the First Respondent, in account number 62130934260, held with FirstRand Bank Limited, together with any interest thereon and/or other accrual thereto; and
 - 2.2 the amount of Rand 14 902-89 being capital standing to the credit of the First Respondent, in account number 9089210837, held with ABSA Bank Limited, together with any interest thereon and/or other accrual thereto; and
 - 2.3 the amount of Rand 3 802-98 being capital standing to the credit of the First Respondent, in account number 4059654921, held with ABSA Bank Limited, together with any interest thereon and/or other accrual thereto.

3. The date upon which the money specified in 2 above is hereby forfeited 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 22B 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 4TH day of MARCH 2013.



E L Kganyago
Deputy Governor
South African Reserve Bank

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