

NOTICE 1107 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 Lasbrey Uchechukwu Ogide (Nigerian Passport number A01742148)

(hereinafter referred to as Respondent 1)

said to be of:

29 Chester Place
Vleiroos Street
Winchester Hills
2091

and also said to be of:

151 Maldives
Nossob Street
Winchester Hills
2091

and/or:

Ms Kholeka Mavies Botha (Identity number 7607010433089)

(hereinafter referred to as Respondent 2)

said to be of:

87 Sunny Hoek
Cnr. Claim and Ockerse Street
Johannesburg
2001

and also said to be of:

2008 Highpoint
Claim and Pretorius Street
Hillbrow
Johannesburg
2001

and/or:

Ms Zamanguni Pearl Umeh (Identity number 7306090317086)

(hereinafter referred to as Respondent 3)

said to be of:

Flat 709 Tigerburg
30 Primrose Road
Berea
Johannesburg
2001

and also said to be of:

87 Sunny Hoek
Cnr. Claim and Ockerse Street
Johannesburg
2001

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 814 710-00 being capital standing to the credit of Respondent 1 and/or Respondent 2 and/or Respondent 3 in a blocked account with number 11300001164 held with Bidvest 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 29TH day of OCTOBER 2013.


E L Kganyago
Deputy Governor
South African Reserve Bank