# GENERAL NOTICE

### **NOTICE 990 OF 2008**

## 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:

#### The Pleides Trust

(hereinafter referred to as "the Respondent") of: c/o Mr Kevin Robert Stanton Willaard 10a Wuustwezel 2990 Belgium

#### 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), 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, a Deputy Governor of the South African Reserve Bank or the Executive General Manager of the South African Reserve Bank responsible for the Exchange Control Department.
- 2. By virtue of the functions, powers and/or duties vested in the Executive General Manager of the South African Reserve Bank responsible for the Exchange Control Department 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 forfeited to the State the following money, namely:
  - 2.1 The amount of Rand 345 000-00 being capital standing to the credit of the Respondent in account number 0376310002554 held at the Brooklyn branch of Nedbank Limited in the name of Pleides Trust, together with interest on and/or other accrual to such capital.
  - 2.2 The amount of Rand 534 047-75 being capital standing to the credit of the Respondent in account number 0376310002555 held at the Brooklyn branch of Nedbank Limited in the name of Pleides Trust, together with interest on and/or other accrual to such capital.
- 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 into 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 14 day of August2008

AD Mminele Executive General Manager: Markets