

SOUTH AFRICAN RESERVE BANK**NOTICE 896 OF 2017****Notice and Order of Forfeiture**

Notice of Forfeiture to the State of money in terms of the provisions of Exchange Control Regulation 22B 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:

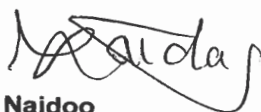
Mr Youxing Chen (Passport number G52674491 People's Republic of China)(hereinafter referred to as Respondent 1), H M Worldmart Trading Close Corporation (Registration number 2010/000295/23)(hereinafter referred to as Respondent 2) and CYX General Supply (Pty) Limited(Registration number 2016/525120/07)(hereinafter referred to as Respondent 3)

of:

P O Box 185
Bloemfontein
9301

Be pleased to take notice that:

1. The Minister of Finance has, by virtue of the provisions of Regulation 22E 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 or Deputy Governors 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 R1 119 552-42, being capital standing to the credit of Respondents 1, 2 and 3 in account numbers 62609910618, 62266655110 and 62662160937 respectively, held with FirstRand Bank Limited, together with any interest thereon and/or other accrual to such capital; and
 - 2.2 the amount of R164 833-71, being capital standing to the credit of Respondent 1 in account numbers 10082471906 and 370715705 held with The Standard Bank of South Africa Limited, together with any interest thereon 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 and order of Forfeiture is published in this Gazette.
4. The money specified in 2 above shall be disposed of by depositing it into the National Revenue Fund.
5. This Notice also constitutes a written order, as contemplated in Exchange Control Regulation 22B, in terms of which the money specified in 2 above is hereby forfeited to the State.
6. Signed at Pretoria on this 26 day of OCTOBER 2017.



K Naidoo
Deputy Governor
South African Reserve Bank