

**SOUTH AFRICAN RESERVE BANK****NOTICE 307 OF 2018****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:

**Alcari 209 (Pty) Limited**  
(Registration number 2015/191942/07)

of:

103 Main Reef Road  
Johannesburg  
2092

and/or

Suite 303  
3rd Floor  
Crownwood Corner  
53 Crownwood Road  
Ormonde  
2091

**Be pleased to take notice that:**

1. The Minister of Finance has, by virtue of the provisions of Exchange Control 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 Exchange Control 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*, the Governor or the 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 the 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 capital amounts, together with any interest thereon or any other accrual thereto, standing to the credit of the following bank accounts,:

Authorised Dealer	Account name	Account number	Amount
Bank of China Johannesburg Branch	Alcari 209 Close Corporation	100200300007379	R152 043.48
The Standard Bank of South Africa Limited	Alcari 209 Close Corporation	28697634001	R13 592.02
The Standard Bank of South Africa Limited	Alcari 209 Close Corporation	22585672000	R237 066.79
Absa Bank Limited	Alcari 209 Close Corporation	9257066743	R817 896.07
FirstRand Bank Limited	Alcari 209 Close Corporation	62365578015	R1 579 467.53
FirstRand Bank Limited	Alcari 209 Close Corporation	62365578015	USD93 850.00
FirstRand Bank Limited	Alcari 209 Close Corporation	62365578015	R10 000.00

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 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 21 day of May 2018.



**K Naidoo**  
**Deputy Governor**  
**South African Reserve Bank**