

SOUTH AFRICAN RESERVE BANK**NOTICE 515 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:

Sun Candle Products (Pty) Limited
(Registration number 1997/16884/07)

(hereinafter referred to as the Respondent)

of:

11 Morgan Road
Pinetown
Durban
3610

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, inter alia, 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 capital amounts together with any interest thereon and/or any accrual thereto standing credit of the respondent in the following bank account numbers, held in various Authorised Dealers:

Authorised Dealer	Account number	Amount
ABSA Bank Limited	406 7086 811	R1 443 958,73
ABSA Bank Limited	930 9316 002	R1 970 944,21
FirstRand Bank Limited	92196441754	R678 085,02
FirstRand Bank Limited	92196441754	USD180 000,00
The Standard Bank of South Africa Limited	506 6282 1 000	R521 829,51
Nedbank Limited	135 6019 080	R2 228,88
Nedbank Limited	37648043661000001	R42 603,34
Nedbank Limited	37648043661000002	R4 800,16
Nedbank Limited	1557000034 (Suspense account)	R1 039 036,60

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.