## SOUTH AFRICAN RESERVE BANK NOTICE 599 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:

## Richard Mubiru (Identity number 7607195844183)

of:

20 Loch Gardens Driehoek Road Germiston 1401

## Be pleased to take notice that:

- 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 amount of R19 610.20 being capital standing to the credit of Richard Mubiru, in account number 62619742431, held with Firstrand Bank Limited, together with any interest thereon and/or other accrual thereto.
  - 2.2 the amount of R83 809.53 being capital standing to the credit of Richard Mubiru, in account number 62492606664, held with Firstrand Bank Limited, together with any interest thereon and/or other accrual thereto.
  - 2.3 the amount of R479 401.21 being capital standing to the credit of Richard Mubiru, in account number 62200890699, held with Firstrand 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 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 <u>13</u> day of <u>SEPTEMBER</u> 2018.

K Naidoo Deputy Governor South African Reserve Bank