

SOUTH AFRICAN RESERVE BANK**NOTICE 92 OF 2019****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:

Proposed forfeiture of money to the State in terms of the provisions of Exchange Control Regulation 22B: ZB Hassan, trading as Dollar Empire, and the other related entities

Ms Zaheera Banu Hassan (Identity number 7902160247086)

Rashid Khan (Identity number 7806025248082)

(hereinafter referred to as the Respondents)

of:

5 Bernard Shaw Road
Hillary
Durban
4094

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 respondents in the following bank account numbers, held at FirstRand Bank Limited:

Name of the company	Account	Amounts
ZB Hassan t/a Dollar Empire	62665021607	R332 049,24
ZB Hassan t/a Dollar Empire	62665021607	R237 864,47
ZB Hassan Holdings t/a Import and Export	62665018456	R1 226 881,81
ZB Hassan t/a Offshore IT Programming	62665025188	R1 104 416,40
ZB Hassan t/a Offshore IT Programming	62665025188	R479 943,20
ZB Hassan t/a International Branding	62665032993	R1 008 558,90
	TOTAL	R4 389 714,02

3. The date upon which the money specified in 2.1 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 2.1 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 28 day of JANUARY 2019.



K Naidoo
Deputy Governor
South African Reserve Bank