
GENERAL NOTICES • ALGEMENE KENNISGEWINGS

SOUTH AFRICAN RESERVE BANK

NOTICE 130 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:

Ms Kgomotso Sarah Mildred Asede (hereinafter referred to as Respondent 1)
Identity number: 840517 0713 088

of:

99 Section A
Mamelodi West
0122

Mr David Martin (hereinafter referred to as Respondent 2)
Identity number: 780614 5251 081

of

47 Sigtree
Mooikloof Ridge
Pretoria
0002

Mr Calistus Obinna Ihiasonwu (hereinafter referred to as Respondent 3)
Identity number: 731112 6045 180

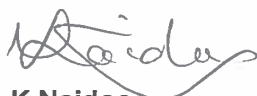
of

F015 Union Heights
547 Edmund Street
Arcadia
0083

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, 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 amounts of R47 884.80 and R423.86, being capital standing to the credit of Respondent 1, in account numbers 74191902756 and 62551085783, held with FirstRand Bank Limited respectively, together with any interest thereon and/or other accrual thereto;

- 2.2 the amount of R136 277.80, being capital standing to the credit of Respondent 2, in account number 62372157555, held with FirstRand Bank Limited, together with any interest thereon and/or accrual thereto; and
- 2.3 the amount of R105 383.55, being capital standing to the credit of Respondent 3, in account number 62393691269, held with FirstRand Bank Limited, together with any interest thereon and/or 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 6 day of MARCH 2019.



K Naidoo
Deputy Governor
South African Reserve Bank