

SOUTH AFRICAN RESERVE BANK**NOTICE 361 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 Tshilidzi Eunice Makananisa (ID number 7011190529081) (hereinafter referred to as Respondent 1) and Charis Missionary Church NPC (Registration number 2009/007939/08) (hereinafter referred to as Respondent 2)

of:

64 Krombek Street
Birch Acres Extension 3
1618

Be pleased to take notice that:

1. The Minister of Finance has, by virtue of the provisions of Regulation 22E of the Exchange Control Regulations 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 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 amount of R407 416-72, being capital standing to the credit of account numbers 656454741, 728783843, 426272277 and 301848416, held with The Standard Bank of South Africa Limited in the name of Respondent 1, together with any interest thereon and/or accrual to such capital;
 - 2.2 The amount of R184 107-25, being capital standing to the credit of account number 62748177947, held with FirstRand Bank Limited in the name of Respondent 1, together with any interest thereon and/or accrual to such capital; and
 - 2.3 The amount of R143 064-17, being capital standing to the credit of The Standard Bank of South Africa Limited special blocked suspense account number 1185874, which funds are linked to account number 420663843, held in the name of Respondent 2 with the same Authorised Dealer, together with any interest thereon and/or accrual to such capital;
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.

6. Signed at Pretoria on this 18 day of JUNE 2018.



K Naidoo
Deputy Governor
South African Reserve Bank