
GENERAL NOTICES • ALGEMENE KENNISGEWINGS

SOUTH AFRICAN RESERVE BANK**NOTICE 651 OF 2021****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:

The Respondents listed in Annexure A hereto**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, *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 capital amounts standing to the credit of the Respondents in the bank accounts held with FirstRand Bank Limited listed in Annexure A hereto, together with any interest thereon or any 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 5th day of November 2021.



K Naidoo
Deputy Governor
South African Reserve Bank

Annexure A

Name	Passport number	Registration/ identity number	Account number	Amount blocked	Address
Zhongping Qi	B00315474		62785117550	R 15,192.85	21 Van Belkum Street Rustenburg 0030
Zhongping Qi	B00315474		62785117922	R 6,656.71	21 Van Belkum Street Rustenburg 0030
Qian Wang	E42381227		62775819835	R 1,683.75	16 Steen Street Rustenburg 0299
Shouan Yan	G18072064	6401075673180	62632505395	R 1,096.57	House no 255 B Kremetart Giyani 0286
Zhu Lin	A00659849		62749805571	R 465.12	Erf no 827A 325 Saselamani Village Malamulele 0982
Zhu Lin	A00659849		62749806610	R 23.24	Erf no 827A 325 Saselamani Village Malamulele 0982
Hong Cai	B00351951		62778836521	R 53.18	17 Steen Street Rustenburg 0299
Hong Cai	B00351951		62778834377	R 119,227.88	17 Steen Street Rustenburg 0299
Xing Zhuang	G62113337		62749803369	R 37.75	Erf no 456 Saselamani Village Malamulele 0982
Xing Zhuang	G62113337		62749802402	R 401.26	Erf no 456 Saselamani Village Malamulele 0982
Xin Jin	G32950784		62730460110	R 41,378.42	Stand no 442 Kamhlushwa Malelane 1320
Xuejun Zhang	G32086935		62740633905	R 39,948.64	Stand no 505 Kamhlushwa Malelane 1320
Xiaoliang Zhu	G32692369		62740145413	R 23,327.93	Stand no 505 Kamhlushwa Malelane 1320
Zhen Yu	E27817580		62783383658	R 18,702.25	2 Rooibok Avenue Newcastle 2940
Jue Wang	G30352877		62748998616	R 15,055.82	Stand no 32 Block C Malelane 1320

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Xiangyang Wu	G30326572		62731888155	R 61,828.99	Stand no 442 Kamhlushwa Malelane 1320
Feng Zhenghai	G31542693		62730568154	R 53,034.04	Stand no 505 Schoemansdal Malelane 1320
Yonghong Xin	G30350627		62749250601	R 43,174.58	Stand no 64 Block A Malelane 1320
Huilong Zhang	G32063595		62731878693	R 41,471.64	Stand no 505 Schoemansdal Malelane 1320
Xiangyang Wu	G30326572		62731887892	R 10,138.76	Stand no 442 Kamhlushwa Malelane 1320
Zhen Lin	G52673202		62679234345	R 6,392.44	13 Kirkland Street Newcastle 2940
Weifeng Xhou	G31550072		62740114046	R 5,855.51	Stand no 52 Schoemansdal Malelane 1320
Guokeng Chen	EB5466223		62740473012	R 1,459.06	1331 Makhado Street Ivory Park 1693
Zhen Lin	G52673202		62624280319	R 1,185.73	2 Zen Bedfordvie Bedfordview Kwa Zulu Natal 2008
Zhongping Wang /Xuanrong Wang	E96819502		62763875857	R 1,076.31	Stand no 235 Mabulana Village Modjadji 0837
Meiyun Sun	G38653971		62773555829	R 717.01	Stand no 235 Mabulana Village Modjadji 0837
Guokeng Chen	EB5466223		62763661058	R 627.16	1331 Makhado Street Ivory Park 1693
Muquan Chen	E84387208		62741472972	R 547.17	Stand no 10739 Tembisa Extension 24 1632
Xue Tang	DTH29272015TRV		62736965312	R 67,288.13	Stand no 442 Kamhlushwa Malelane 1320
Xuanrong Wang	E96819502		62741276340	R 423.15	Stand no 10739 Tembisa Extension 24 1632
Wang Yitao	EA5792395		62737141820	R 432.37	Stand no 505 Schoemansdal Malelane 1320

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Muquan Chen	E84387208		62773720109	R 421.92	Stand no 10739 Tembisa Extension 24 1632
Jun Lin	G52568259		62778120718	R 91,082.33	Erf no 2341 14 Vanroy Estate Malamulele 0982
Huihui Lin	G50256833		62777759469	R 64,553.55	Unit 236 Greenstone Ridge 15 Emerald Boulevard Greenstone 1616
Jiawang Nian	G56740967		62784384209	R 73,591.64	Unit 236 Greenstone Ridge 15 Emerald Boulevard Greenstone 1616
Wanjin Li	G54396237		62784160120	R 73,881.48	Unit 236 Greenstone Ridge 5 Emerald Boulevard Greenstone 1616
Huamin Zhang	G56367085		62784387534	R 74,201.92	Unit 236 Greenstone Ridge 15 Emerald Boulevard Greenstone 1616
Fakang Zhu	G49458203		62785135635	R 75,142.98	Unit 236 Greenstone Ridge 15 Emerald Boulevard Greenstone 1616
Tiancheng Lin	G60995429		62773916980	R 65,347.62	Unit 236 Greenstone Ridge 15 Emerald Boulevard Greenstone 1616
Fenghuang Liang	G30874523		62776369615	R 66,037.93	Unit 236 Greenstone Ridge 15 Emerald Boulevard Greenstone 1616
Bing Shen	G57758566		62776584643	R 67,667.87	Unit 236 Greenstone Ridge 15 Emerald Boulevard Greenstone 1616
Jie Zhang	G40369887		62776399745	R 70,028.64	Unit 236 Greenstone Ridge 15 Emerald Boulevard Greenstone 1616
Youbin Zhao	G37365895		62775836368	R 71,764.42	Unit 236 Greenstone Ridge 15 Emerald Boulevard Greenstone 1616
Dongdong Lin	G38056256		62775912126	R 71,993.59	Unit 236 Greenstone Ridge 15 Emerald Boulevard

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					Greenstone 1616
Sheng Gao	G55400257		62785854227	R 72,574.88	Unit 236 Greenstone Ridge 15 Emerald Boulevard Greenstone 1616
Kongjie Zhong	G55332002		62776608980	R 73,523.20	Unit 236 Greenstone Ridge 15 Emerald Boulevard Greenstone 1616
Zhanjun Huang	G64025987		62773941086	R 64,479.55	Unit 236 Greenstone Ridge 15 Emerald Boulevard Greenstone 1616
Changlong Zhang	G58425565		62776603691	R 63,667.64	Unit 236 Greenstone Ridge 15 Emerald Boulevard Greenstone 1616
Bingli Wu	G39758202		62776421407	R 63,276.99	Unit 236 Greenstone Ridge 15 Emerald Boulevard Greenstone 1616
Xiaoyan Chen	G40256258		62775919015	R 62,387.11	Unit 236 Greenstone Ridge 15 Emerald Boulevard Greenstone 1616
Haichao Lin	G40628327		62777622525	R 61,228.64	Unit 236 Greenstone Ridge 15 Emerald Boulevard Greenstone 1616
Xingze Lin	G42238576		62777626337	R 60,624.63	Unit 236 Greenstone Ridge 15 Emerald Boulevard Greenstone 1616
Yunjie Lin	G40690172		62777757819	R 60,164.61	Unit 236 Greenstone Ridge 15 Emerald Boulevard Greenstone 1616
Weiliang Lin	G55606369		62777628276	R 59,658.34	Unit 236 Greenstone Ridge 15 Emerald Boulevard Greenstone 1616
Lili Zhang	G58542025		62776590757	R 73,465.17	Unit 236 Greenstone Ridge 15 Emerald Boulevard Greenstone 1616
Guangjie Lin	G42567839		62785851455	R 73,430.99	Unit 236 Greenstone Ridge 15 Emerald Boulevard

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					Greenstone 1616
Libiao Ni	G52267543		62785869408	R 73,295.03	Unit 236 Greenstone Ridge 15 Emerald Boulevard Greenstone 1616
Jingming Lin	G40752508		62785846696	R 73,252.04	Unit 236 Greenstone Ridge 15 Emerald Boulevard Greenstone 1616
Harunashe Mazorodze	BN572695		62551086997	R 14,437.23	Unit 4 2 Norman Street Rosettenville 2190
Rejoice Maphosa		9510301298187	62750655030	R 1,105.77	9 Sixth Avenue Maraisburg Johannesburg 1709
Fred Ssenfuka	B1032596		62689662411	R 81,690.85	20 Loch Gardens Driehoek Road Germiston 1401
Ssefred Training and Projects (Pty) Limited		2017/426353/07	62726280332	R 74,428.31	159 Meyer Street Melody Centre Germiston 1401
Sinenhlanhla Chonco		9710251082082	62754811620	R 485.07	46 Verona Road and Victoria Street Rosettenville 2190
Lan Lin	G35826272		62779631003	R 69,568.36	421 China Cash and Carry Cnr Discovery and Renaissance Roads Crown Mines 2092
Zhuang De		9711116343081	62514123679	R 90,197.92	Shop F01 East End Press Avenue Crown Mines Selby 2001
Ming Chen	G14425523		62773758217	R 65,107.40	Unit 16 Wonderpark Estate 90 First Avenue Karen Park Akasia 0118
Xuezhen Zhuang	G35825379		62776511696	R 71,448.10	15 Nagdegai Street Crystal Park Benoni 1501
Huajin Yan	G19240362		62766974490	R 792.28	11A Harvey Street Heidelberg 1438
Hai Zheng	E00282068		62730963023	R 49,948.30	4142 Mpinga Street Daveyton

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					Benoni 1520
Minghua Zhuang	G35826304		62721417980	R 398.60	16 Verona Park 475 Klippan Park Montana 0151