

---

**GENERAL NOTICES • ALGEMENE KENNISGEWINGS**

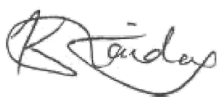
---

**SOUTH AFRICAN RESERVE BANK****GENERAL NOTICE 703 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 the authorised dealers 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 1st day of December 2021.



**K Naidoo**  
**Deputy Governor**  
**South African Reserve Bank**

## Annexure A

Entity Name	Registration Number	Authorised Dealer	Account Number	Amount Blocked	Entity Address
Blue Planet Travel Services (Pty) Limited	2015/029016/07	Absa Bank Limited	9339718894	R87 425.50	8 Christine Avenue Cyrildene Johannesburg 2198
Blue Planet Travel Services (Pty) Limited	2015/029016/07	Absa Bank Limited	9314047452	R101 194.49	8 Christine Avenue Cyrildene Johannesburg 2198
Blue Planet Travel Services (Pty) Limited	2015/029016/07	Absa Bank Limited	4087843180	R80 642.90	8 Christine Avenue Cyrildene Johannesburg 2198
Blue Planet Travel Services (Pty) Limited	2015/029016/07	Nedbank Limited	1159101647	R187 414.56	8 Christine Avenue Cyrildene Johannesburg 2198
Blue Planet Travel Services (Pty) Limited	2015/029016/07	The Standard Bank of South Africa Limited	328807435-002	R20 525 761.49	8 Christine Avenue Cyrildene Johannesburg 2198
Blue Planet Travel Services (Pty) Limited	2015/029016/07	The Standard Bank of South Africa Limited	221278001	R104 996.60	8 Christine Avenue Cyrildene Johannesburg 2198
Easy Travel China (Pty) Limited	2012/065843/07	Nedbank Limited	1159133700	R441 051.34	Sandton City Office Towers 14 <sup>th</sup> Floor Sandton City Sandton Johannesburg 2146
Easy Travel China (Pty) Limited	2012/065843/07	The Standard Bank of South Africa Limited	028716345002	R1 040 031.02	Sandton City Office Towers 14 <sup>th</sup> Floor Sandton City Sandton Johannesburg 2146
Easy Travel China (Pty) Limited	2012/065843/07	Absa Bank Limited	4094827573	R1 123 694.18	Sandton City Office Towers 14 <sup>th</sup> Floor Sandton City Sandton Johannesburg 2146
Easy Travel China (Pty) Limited	2012/065843/07	The Standard Bank of South Africa Limited	221296255	R123 698.53	Sandton City Office Towers 14 <sup>th</sup> Floor Sandton City Sandton Johannesburg 2146
Golden Phoenix Travel Agent (Pty) Limited	2012/099540/07	Nedbank Limited	72840779050000 04	R3 849.04	9 Lionel Street Cyrildene 2198
Golden Phoenix Travel Agent (Pty) Limited	2012/099540/07	Absa Bank Limited	5172240000146 012	R2 818 707.34	9 Lionel Street Cyrildene 2198
Golden Phoenix Travel Agent (Pty) Limited	2012/099540/07	Nedbank Limited	1146769520	R29 965 262.28	9 Lionel Street Cyrildene 2198

## Annexure A

Lucky International Travel Agency (Pty) Limited	2017/655570/07	Absa Bank Limited	4093704445	R112 306.58	21 Rollo Street Cyrildene Johannesburg 2198
Lucky International Travel Agency (Pty) Limited	2017/655570/07	Nedbank Limited	1158672969	R137 232.27	21 Rollo Street Cyrildene Johannesburg 2198
SA BJ International Travel Services (Pty) Limited	2017/654045/07	Absa Bank Limited	4094445896	R133 123.97	41 Derrick Avenue Cyrildene 2198
SA BJ International Travel Services (Pty) Limited	2017/654045/07	The Standard Bank of South Africa Limited	310180465	R173 487.26	41 Derrick Avenue Cyrildene 2198
Blossom SA (Pty) Limited	2016/471578/07	Absa Bank Limited	4092100359	R1 604 953.16	Room B 9 Lionel Street Cyrildene 2198
Blossom SA (Pty) Limited	2016/471578/07	Nedbank Limited	1157908489	R6 009 641.00	Room B 9 Lionel Street Cyrildene 2198
Blossom SA (Pty) Limited	2016/471578/07	Citibank NA South Africa	201674026	R13 293 136.48	Room B 9 Lionel Street Cyrildene 2198
Exclusive Virgin Hair (Pty) Limited	2015/344206/07	FirstRand Bank Limited	62612201442	R1 348 185.61	Unit 101 Bushmill Complex Van Bergen Street Amorosa Ruimsig Roodepoort 1724
Gold Tower Trading (Pty) Limited	2015/201948/07	Absa Bank Limited	4091886425	R697 654.01	5 Main Reef Road Amalgam Johannesburg 2000
Iron Man Tools (Pty) Limited	2012/053935/07	Nedbank Limited	1025593669	R102 032.82	7 Impangela Road Sebenza Johannesburg 1609
Iron Man Tools (Pty) Limited	2012/053935/07	The Standard Bank of South Africa Limited	420959114	R1 476 494.00	7 Impangela Road Sebenza Johannesburg 1609
Longrich SA (Pty) Limited	2011/100525/07	FirstRand Bank Limited	62739432003	R211 950.65	Room 214 Benmore Gardens Shopping Mall Benmore Road Sandton 2196
Longrich SA (Pty) Limited	2011/100525/07	FirstRand Bank Limited	62320383368	R9 494 101.09	Room 214 Benmore Gardens Shopping Mall Benmore Road Sandton 2196
Longrich SA (Pty) Limited	2011/100525/07	Absa Bank Limited	4094320296	R6 334 162.78	Room 214 Benmore Gardens Shopping Mall Benmore Road Sandton 2196
Purple Fly Trading 7 Close Corporation	2009/212365/23	The Standard Bank of South Africa Limited	332727424	R261 939.95	7 Eagles View Randpark Ridge 2156

**Annexure A**

Riffat Traders Close Corporation	2011/015239/23	Nedbank Limited	1092985182	R570 980.26	Shop S-221 Oriental Plaza Fordsburg 2092
Sa Le Le Travel Agency (Pty) Limited	2013/151024/07	Nedbank Limited	1057624608	R260 858.89	Shop Nr C28 China Shopping Centre 68 Renaissance Drive Crown Mines 2092
Safe Earn Investments (Pty) Limited	2012/196546/07	FirstRand Bank Limited	62730866962	R792 655.22	Unit B101 Villa Abrosia Kirkby Road Bedford Gardens 2007