
GENERAL NOTICES • ALGEMENE KENNISGEWINGS

SOUTH AFRICAN RESERVE BANK**NOTICE 2426 OF 2024****Notice and Order of Forfeiture**

Notice of Forfeiture to the State of money and/or goods 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 and/or goods of:

Ms Berdine Odendaal
(Identity Number: 830726 0035 085)

(the Respondent)

of:

781 Polo Way
Val de Vie Estate
Paarl
7646

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 paragraph 1 above, I hereby give notice of a decision to forfeit to the State the following money and/or goods and I hereby declare and order forfeit to the State the following money and/or goods, namely:
 - 2.1 The amount of R12 402 000.00, being capital standing to the credit of the Respondent in account number 4103188276, held with ABSA Bank Limited together with any interest thereon or any other accrual thereto.
 - 2.2 The amount of R26 580 000.00, being capital standing to the credit of the Respondent in account number 4101587446, held with ABSA Bank Limited together with any interest thereon or any other accrual thereto.
 - 2.3 The amount of R1 118 110.93, being capital standing to the credit of the Respondent in account number 1318291583, held with Capitec Bank Limited together with any interest thereon or any other accrual thereto.
 - 2.4 The amount of R998 015.80, being capital standing to the credit of the Respondent in account number 1332515841, held with Capitec Bank Limited together with any interest thereon or any other accrual thereto.

- 2.5 The amount of R1 113 354.02, being capital standing to the credit of the Respondent in account number 10115348547, held with The Standard Bank of South Africa Limited together with any interest thereon or any other accrual thereto.
- 2.7 Erf 781 (Portion of Erf 758) Val De Vie, in the Drakenstein Municipality, Division Paarl, Province of the Western Cape, held by Certificate of Registered Title number T58798/2016 valued at R18 000 000.00 together with any accrual thereto.
3. The date upon which the money and/or goods specified in paragraph 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 paragraph 2 above shall be disposed of by deposit thereof into the National Revenue Fund.
5. The goods specified in paragraph 2 above shall be realised in such manner as the South African Reserve Bank may deem fit and the proceeds thereof, shall be disposed of by deposit thereof 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 and/or goods specified in paragraph 2 above is hereby forfeited to the State.
6. Signed at Pretoria on this 16th day of April 2024.

Fundi Tshazibana

**Fundi Tshazibana
Deputy Governor of the Prudential Cluster
South African Reserve Bank**