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# **GENERAL NOTICE**

## South African Reserve Bank

General Notice

# GENERAL NOTICE

#### **NOTICE 2799 OF 2004**

### NOTICE AND ORDER OF FORFEITURE

Notice of Forfeiture to the State of money in terms of Regulation 22B of the Regulations ("the Exchange Control Regulations") 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:

## ODU TRADING VENTURES CLOSE CORPORATION

(hereinafter referred to as "the Respondent") of:

41 A Biccard Street Braamfontein 2001

# 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 the regulations 3(5) and (8), 16, 20 and 22, but which exception does not include the functions and/or powers under the Exchange Control Regulations 22A, 22B, 22C and 22D], and assigned the duties imposed thereunder on the Treasury, to the Governor or the Deputy Governor of the South African Reserve Bank.
- 2. By virtue of the functions, powers and/or duties vested in the 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 forfeited to the State the following money, namely:
  - 2.1. The credit balance in bank account number: 62021319654 (Rand 143 259.34) held at First National Bank of Southern Africa Limited, together with interest on and/or other 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 of Forfeiture is published in this Gazette.
- The money specified in 2 above shall be disposed of by deposit thereof into the National Revenue Fund.
- 5. This Notice also constitutes a written order, as contemplated in Regulation 22B of the Exchange Control Regulations, in terms of which the money specified in 2 above is hereby forfeited to the State.
- SIGNED AT PRETORIA ON THIS 7TH DAY OF DECEMBER 2004

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Deputy Governor: South African Reserve Bank

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