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## Contents

No.		Gazette No.	Page No.
	GENERAL NOTICES • ALGEMENE KENNISGEWINGS		
South Afri	can Reserve Bank/ Suid-Afrikaanse Reserwebank		
276	Currency and Exchanges Act, 1933 (Act No. 9 of 1933): Notice and Order of Forfeiture: Anthony Chinemerem	42220	2

# GENERAL NOTICES • ALGEMENE KENNISGEWINGS

## SOUTH AFRICAN RESERVE BANK NOTICE 276 OF 2020

## **Notice and Order of Forfeiture**

Notice of Forfeiture to the State of money in terms of the provisions 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:

## Anthony Chinemerem Mbanewe Passport number A05152554 (the "Respondent")

of:

1089 Pretorius Street Pretoria 0002

### 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, *inter alia*, the Deputy Governors of the South African Reserve Bank.
- 2. By virtue of the functions, powers and/or duties vested in the Deputy Governors 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 Capital amount of R41 153-29, which stood to the credit of the Respondent in account number 449 829 1001, with Bidvest Bank Limited, 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 of the proceeds thereof to 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 14<sup>th</sup> day of May 2020.

Kuben Naidoo Deputy Governor

**South African Reserve Bank** 

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