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South African Reserve Bank / Suid-Afrikaanse Reserwebank

## GENERAL NOTICES • ALGEMENE KENNISGEWINGS

#### **SOUTH AFRICAN RESERVE BANK**

#### NOTICE 473 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:

Ms Shakirah Damon (Id 9003270292084)(hereinafter referred to as the Respondent)

of:

10 Ferndale Road Lotus River Cape Town 7941

#### 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 the Governor or Deputy Governors of the South African Reserve Bank.
- 2. By virtue of the functions, powers and/or duties vested in me, in my capacity as a 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 amount of EUR62 634-66, being capital standing to the credit in the name of the Respondent in a special customer foreign currency account, account number 1300206868501 held with Investec Bank Limited, together with any interest thereon and/or 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 and Order of Forfeiture is published in this Gazette.
- 4. The money specified in 2 above shall be disposed of by depositing it 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 specified in 2 above is hereby forfeited to the State.
- 6. Signed at Pretoria on this 30th day of July 2021.

K Naidoo Deputy Governor

South African Reserve Bank

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