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# GENERAL NOTICES • ALGEMENE KENNISGEWINGS

## SOUTH AFRICAN RESERVE BANK

### GENERAL NOTICE 1118 OF 2022

#### 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:

**Mr Saleem Ebrahim (identity number 7408105004087)**

**and**

**Saleem Ebrahim Incorporated (registration number 2017/081335/21)**

**(the Respondents)**

of:

Shop 2  
Ground Floor  
Suite 1  
37 Quinn Street  
Newtown  
Johannesburg  
2113

**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, together with any interest thereon or any other accrual thereto, credited to the following bank accounts:

Authorised Dealer	Respondent	Account number	Amount
FirstRand Bank Limited	Saleem Ebrahim	62007736442	R569 096.40
FirstRand Bank Limited	Saleem Ebrahim Incorporated	74801242054	R1 537 598.51
Habib Overseas Bank Limited	Saleem Ebrahim Incorporated	11229202218	R5 304 227.87
FirstRand Bank Limited	Saleem Ebrahim Incorporated	62106606752	R3 768 218.24

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.

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