NOTICE 915 OF 2009

Notice and Order of Forfeiture

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

Achay Log Business Traders Close Corporation (the "Respondent") of: 28B Corner Queen and Main Road Fordsburg Johannesburg 2000

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 Executive General Manager responsible for the Exchange Control Department of the South African Reserve Bank.
- 2. By virtue of the functions, powers and/or duties vested in the Executive General Manager 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 A capital amount of Rand 1 332 875-22 which stood to the credit of the Respondent in account number 4000451839, held in its name with Mercantile Bank Limited, together with any interest thereon or any other accrual thereto:
 - a capital amount of Rand 4 646-06 which stood to the credit of the Respondent in account number 4072816194, held in its name with Absa Bank Limited, together with any interest thereon or any other accrual thereto; and
 - 2.3 a capital amount of Rand 8 788-18 which stood to the credit of the Respondent in account number 9214440922, held in its name with Absa 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.
- 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 Regulation 22B of the Exchange Control Regulations, in terms of which the money specified in 2 above is hereby forfeited to the State.

6.	Signed at Pretoria on this	19th	day of	June	2009

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Executive General Manager: Markets

South African Reserve Bank