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GENERAL NOTICES • ALGEMENE KENNISGEWINGS

SOUTH AFRICAN RESERVE BANK

NOTICE 869 OF 2016

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:

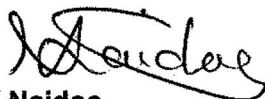
Mr Wenqing Liu passport number G52677379	of	22 Christeen Avenue Cyrildene Johannesburg
Mr Chunming Han passport number G50834205	of	Flat PM9 Patrick Mansion Cyrildene Johannesburg
Mr Hongpian Wang passport number G32359630	of	69 Tinza Lane Lonehill Johannesburg
Ms Jianfeng Chen passport number G61670136	of	10 Lionel Street Cyrildene Johannesburg
Mr Runfeng Deng passport number G61675450	of	19 Leicester Road Bedford Gardens Johannesburg
Ms Xiuling Fang passport number G15056530	of	17 Derrick Avenue Cyrildene Johannesburg
Ms Zunxiu Hu passport number G47995311	of	17 Lionel Street Cyrildene Johannesburg

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 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 amount of R3 528 840-31 being capital standing to the credit of the Respondents, in Investigations General Account number 952 11160, held in the name of Tower Bureau de Change (Pty) Limited at The South African Reserve Bank, together with any interest thereon and/or 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 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.

6. Signed at Pretoria on this 1 day of DECEMBER 2016.



K Naidoo
Deputy Governor
South African Reserve Bank

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