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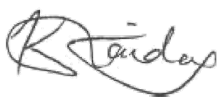
GENERAL NOTICES • ALGEMENE KENNISGEWINGS

SOUTH AFRICAN RESERVE BANK**GENERAL NOTICE 703 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:

The Respondents listed in Annexure A hereto**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 standing to the credit of the Respondents in the bank accounts held with the authorised dealers listed in Annexure A hereto, 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 thereof to 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 1st day of December 2021.



K Naidoo
Deputy Governor
South African Reserve Bank

Annexure A

| Entity Name | Registration Number | Authorised Dealer | Account Number | Amount Blocked | Entity Address |
|---|---------------------|---|----------------------|----------------|---|
| Blue Planet Travel Services (Pty) Limited | 2015/029016/07 | Absa Bank Limited | 9339718894 | R87 425.50 | 8 Christine Avenue Cyrildene Johannesburg 2198 |
| Blue Planet Travel Services (Pty) Limited | 2015/029016/07 | Absa Bank Limited | 9314047452 | R101 194.49 | 8 Christine Avenue Cyrildene Johannesburg 2198 |
| Blue Planet Travel Services (Pty) Limited | 2015/029016/07 | Absa Bank Limited | 4087843180 | R80 642.90 | 8 Christine Avenue Cyrildene Johannesburg 2198 |
| Blue Planet Travel Services (Pty) Limited | 2015/029016/07 | Nedbank Limited | 1159101647 | R187 414.56 | 8 Christine Avenue Cyrildene Johannesburg 2198 |
| Blue Planet Travel Services (Pty) Limited | 2015/029016/07 | The Standard Bank of South Africa Limited | 328807435-002 | R20 525 761.49 | 8 Christine Avenue Cyrildene Johannesburg 2198 |
| Blue Planet Travel Services (Pty) Limited | 2015/029016/07 | The Standard Bank of South Africa Limited | 221278001 | R104 996.60 | 8 Christine Avenue Cyrildene Johannesburg 2198 |
| Easy Travel China (Pty) Limited | 2012/065843/07 | Nedbank Limited | 1159133700 | R441 051.34 | Sandton City Office Towers 14 th Floor Sandton City Sandton Johannesburg 2146 |
| Easy Travel China (Pty) Limited | 2012/065843/07 | The Standard Bank of South Africa Limited | 028716345002 | R1 040 031.02 | Sandton City Office Towers 14 th Floor Sandton City Sandton Johannesburg 2146 |
| Easy Travel China (Pty) Limited | 2012/065843/07 | Absa Bank Limited | 4094827573 | R1 123 694.18 | Sandton City Office Towers 14 th Floor Sandton City Sandton Johannesburg 2146 |
| Easy Travel China (Pty) Limited | 2012/065843/07 | The Standard Bank of South Africa Limited | 221296255 | R123 698.53 | Sandton City Office Towers 14 th Floor Sandton City Sandton Johannesburg 2146 |
| Golden Phoenix Travel Agent (Pty) Limited | 2012/099540/07 | Nedbank Limited | 72840779050000 04 | R3 849.04 | 9 Lionel Street Cyrildene 2198 |
| Golden Phoenix Travel Agent (Pty) Limited | 2012/099540/07 | Absa Bank Limited | 5172240000146 012 | R2 818 707.34 | 9 Lionel Street Cyrildene 2198 |
| Golden Phoenix Travel Agent (Pty) Limited | 2012/099540/07 | Nedbank Limited | 1146769520 | R29 965 262.28 | 9 Lionel Street Cyrildene 2198 |

Annexure A

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|---|----------------|---|-------------|----------------|---|
| Lucky International Travel Agency (Pty) Limited | 2017/655570/07 | Absa Bank Limited | 4093704445 | R112 306.58 | 21 Rollo Street Cyrildene Johannesburg 2198 |
| Lucky International Travel Agency (Pty) Limited | 2017/655570/07 | Nedbank Limited | 1158672969 | R137 232.27 | 21 Rollo Street Cyrildene Johannesburg 2198 |
| SA BJ International Travel Services (Pty) Limited | 2017/654045/07 | Absa Bank Limited | 4094445896 | R133 123.97 | 41 Derrick Avenue Cyrildene 2198 |
| SA BJ International Travel Services (Pty) Limited | 2017/654045/07 | The Standard Bank of South Africa Limited | 310180465 | R173 487.26 | 41 Derrick Avenue Cyrildene 2198 |
| Blossom SA (Pty) Limited | 2016/471578/07 | Absa Bank Limited | 4092100359 | R1 604 953.16 | Room B 9 Lionel Street Cyrildene 2198 |
| Blossom SA (Pty) Limited | 2016/471578/07 | Nedbank Limited | 1157908489 | R6 009 641.00 | Room B 9 Lionel Street Cyrildene 2198 |
| Blossom SA (Pty) Limited | 2016/471578/07 | Citibank NA South Africa | 201674026 | R13 293 136.48 | Room B 9 Lionel Street Cyrildene 2198 |
| Exclusive Virgin Hair (Pty) Limited | 2015/344206/07 | FirstRand Bank Limited | 62612201442 | R1 348 185.61 | Unit 101 Bushmill Complex Van Bergen Street Amorosa Ruimsig Roodepoort 1724 |
| Gold Tower Trading (Pty) Limited | 2015/201948/07 | Absa Bank Limited | 4091886425 | R697 654.01 | 5 Main Reef Road Amalgam Johannesburg 2000 |
| Iron Man Tools (Pty) Limited | 2012/053935/07 | Nedbank Limited | 1025593669 | R102 032.82 | 7 Impangela Road Sebenza Johannesburg 1609 |
| Iron Man Tools (Pty) Limited | 2012/053935/07 | The Standard Bank of South Africa Limited | 420959114 | R1 476 494.00 | 7 Impangela Road Sebenza Johannesburg 1609 |
| Longrich SA (Pty) Limited | 2011/100525/07 | FirstRand Bank Limited | 62739432003 | R211 950.65 | Room 214 Benmore Gardens Shopping Mall Benmore Road Sandton 2196 |
| Longrich SA (Pty) Limited | 2011/100525/07 | FirstRand Bank Limited | 62320383368 | R9 494 101.09 | Room 214 Benmore Gardens Shopping Mall Benmore Road Sandton 2196 |
| Longrich SA (Pty) Limited | 2011/100525/07 | Absa Bank Limited | 4094320296 | R6 334 162.78 | Room 214 Benmore Gardens Shopping Mall Benmore Road Sandton 2196 |
| Purple Fly Trading 7 Close Corporation | 2009/212365/23 | The Standard Bank of South Africa Limited | 332727424 | R261 939.95 | 7 Eagles View Randpark Ridge 2156 |

Annexure A

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|--------------------------------------|----------------|------------------------|-------------|-------------|---|
| Riffat Traders Close Corporation | 2011/015239/23 | Nedbank Limited | 1092985182 | R570 980.26 | Shop S-221 Oriental Plaza Fordsburg 2092 |
| Sa Le Le Travel Agency (Pty) Limited | 2013/151024/07 | Nedbank Limited | 1057624608 | R260 858.89 | Shop Nr C28 China Shopping Centre 68 Renaissance Drive Crown Mines 2092 |
| Safe Earn Investments (Pty) Limited | 2012/196546/07 | FirstRand Bank Limited | 62730866962 | R792 655.22 | Unit B101 Villa Abrosia Kirkby Road Bedford Gardens 2007 |

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