

Vol. 482

August 2005 Pretoria, 5

No. 27867







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South African Reserve Bank

General Notice

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GENERAL NOTICE

NOTICE 1400 OF 2005

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 and/or goods of:

Dr Willem Albertus Botha

(hereinafter referred to as "the Respondent")

c/o Assenmacher Attorneys PO Box 130527 Bryanston 2074

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), 16, 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 the Deputy Governor of the South African Reserve Bank.
- 2. By virtue of the functions, powers and/or duties vested in 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/or goods and I hereby declare and order forfeited to the State the following money and/or goods, namely:
 - 2.1 The amount of Rand 34 573-08 being capital standing to the credit of the Respondent in account number 201698943 held at The Standard Bank of South Africa Limited; Rand 3 016-00 being capital standing to the credit of the Respondent in account number 9097353429 held at ABSA Bank Limited in the name of Education Facilitators (Pty) Ltd and Rand 564 494-88 being capital standing to the credit of the Respondent in account number 16979816X2 (also known as policy 16979816X2) held at Sanlam Limited, together with interest on and/or other accrual to such capital.
- 3. The date upon which the money and/or goods 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 and/or goods (sale proceeds thereof) specified in 2 above shall be disposed of by deposit thereof to the National Revenue Fund.
- This Notice also constitutes a written order, as contemplated in Regulation 22B of the Exchange Control Regulations, in terms of which the money and/or goods specified in 2 above is hereby forfeited to the State.
- 6. Signed at Pretoria on this Fourth day of August 2005.

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Deputy Governor: South African Reserve Bank

Printed by and obtainable from the Government Printer, Bosman Street, Private Bag X85, Pretoria, 0001 Publications: Tel: (012) 334-4508, 334-4509, 334-4510 Advertisements: Tel: (012) 334-4673, 334-4674, 334-4504 Subscriptions: Tel: (012) 334-4735, 334-4736, 334-4737

Cape Town Branch: Tel: (021) 465-7531

Gedruk deur en verkrygbaar by die Staatsdrukker, Bosmanstraat, Privaatsak X85, Pretoria, 0001 Publikasies: Tel: (012) 334-4508, 334-4509, 334-4510 Advertensies: Tel: (012) 334-4673, 334-4674, 334-4504 Subskripsies: Tel: (012) 334-4735, 334-4736, 334-4737 Kaapstad-tak: Tel: (021) 465-7531