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REPUBLIC OF SOUTH AFRICA
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GENERAL NOTICES • ALGEMENE KENNISGEWINGS

SOUTH AFRICAN RESERVE BANK

NOTICE 672 OF 2020

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 Dunhong Zang
(Identity number 6912127009181)

of:

13 Orange Street
Vredefort
9595

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 R300 634,41, and R56 181,99 being capital standing to the credit of the Respondent, in account numbers 532225069998 and 1108533248 respectively, held with Nedbank Limited together with any interest thereon and/or other accrual thereto;
 - 2.2 the amount of R12 911,48, R83 996,45 and R129 539,86 being capital standing to the credit of the Respondent, in account numbers 048733873001, 10091548819 and 040943356 respectively, held with the Standard Bank of South Africa Limited together with any interest thereon and/or other accrual thereto; and
 - 2.3 the amount of R941 583,14 and R490 870, 46 being capital standing to the credit of the Respondent, in account numbers 9317193759 and 4088670837 respectively, held with ABSA Bank Limited 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 16th day of November 2020



K Naidoo
Deputy Governor
South African Reserve Bank

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