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Contents

<i>No.</i>		<i>Gazette No.</i>	<i>Page No.</i>
GENERAL NOTICES • ALGEMENE KENNISGEWINGS			
South African Reserve Bank / Suid-Afrikaanse Reserwebank			
868	Currency and Exchanges Act (9/1933), as amended: NN Trading Logistics (Pty) Limited (Registration 2018/411024/07), The Respondent	46012	3

GENERAL NOTICES • ALGEMENE KENNISGEWINGS

SOUTH AFRICAN RESERVE BANK**GENERAL NOTICE 868 OF 2022****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:

NN Trading Logistics (Pty) Limited
(registration 2018/411024/07)

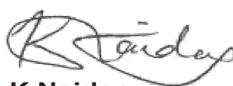
The Respondent

of:

104 Ramchand Road
Kenville
Durban
4051

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 amount of R6 319 007.75, in account number 11300001164 held with Bidvest Bank Limited standing to the credit of the respondent, together with any interest thereon and/or other accrual thereto, the amount of R1 740 923.54 in account number 62775103923 held with FirstRand Bank Limited standing to the credit of the respondent, together with any interest thereon and/or accrual thereto and the amount of USD 620 763.46 held in the Nostro account number 62852695380 with FirstRand Bank Limited standing to the credit of the respondent, together with any interest thereon and/or 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 March 2022.



K Naidoo
Deputy Governor
South African Reserve Bank

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