



Government Gazette Staatskoerant

REPUBLIC OF SOUTH AFRICA
REPUBLIEK VAN SUID AFRIKA

Vol. 684

30

June
Junie

2022

No. 46645

N.B. The Government Printing Works will
not be held responsible for the quality of
“Hard Copies” or “Electronic Files”
submitted for publication purposes

ISSN 1682-5845



AIDS HELPLINE: 0800-0123-22 Prevention is the cure

IMPORTANT NOTICE:

THE GOVERNMENT PRINTING WORKS WILL NOT BE HELD RESPONSIBLE FOR ANY ERRORS THAT MIGHT OCCUR DUE TO THE SUBMISSION OF INCOMPLETE / INCORRECT / ILLEGIBLE COPY.

No FUTURE QUERIES WILL BE HANDLED IN CONNECTION WITH THE ABOVE.

Contents

Correction Notice, Gazette No. 46645, Notice No. 1123, is replacing Gazette No. 46636, Notice No. 1118, that was published on 30 June 2022

*No.**Gazette* *Page*
No. *No.***GENERAL NOTICES • ALGEMENE KENNISGEWINGS****South African Reserve Bank / Suid-Afrikaanse Reserwebank**

1123	Currency and Exchanges Act (9/1933), as amended: Notice and Order of Forfeiture: Mr Saleem Ebrahim (Identity number 7408105004087) and Saleem Ebrahim Incorporated (registratiw number 2017/081335/21), the Respondents.....	46645	3
------	--	-------	---

GENERAL NOTICES • ALGEMENE KENNISGEWINGS

SOUTH AFRICAN RESERVE BANK

GENERAL NOTICE 1123 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:

Mr Saleem Ebrahim (identity number 7408105004087)

and

Saleem Ebrahim Incorporated (registration number 2017/081335/21)

(the Respondents)

of:

Shop 2
Ground Floor
Suite 1
37 Quinn Street
Newtown
Johannesburg
2113

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, together with any interest thereon or any other accrual thereto, credited to the following bank accounts:

Authorised Dealer	Respondent	Account number	Amount
FirstRand Bank Limited	Saleem Ebrahim	62007736442	R569 096.40
FirstRand Bank Limited	Saleem Ebrahim Incorporated	74801242054	R1 537 598.51
Habib Overseas Bank Limited	Saleem Ebrahim Incorporated	11229202218	R5 304 227.87
FirstRand Bank Limited	Saleem Ebrahim Incorporated	62106606752	R3 768 218.24

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 27 day of June 2022.

Fundi Tshazibana

Fundi Tshazibana
Deputy Governor of the Prudential Cluster
South African Reserve Bank

Printed by and obtainable from the Government Printer, Bosman Street, Private Bag X85, Pretoria, 0001
Contact Centre Tel: 012-748 6200. eMail: info.egazette@gpw.gov.za
Publications: Tel: (012) 748 6053, 748 6061, 748 6065