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GENERAL NOTICES • ALGEMENE KENNISGEWINGS

SOUTH AFRICAN RESERVE BANK

GENERAL NOTICE 1134 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:

Mrs Thiloshe Perumal (identity number 7811290067084)

and

DF Dynamic Freight (Pty) Limited (registration number 2016/468553/07)

and

Xantil Enterprises (Pty) Limited (registration number 2015/184100/07)

(the Respondents)

of:

84 Aitken Street
Eastleigh
Edenvale
1609

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, standing to the credit of the Respondents in the following bank accounts:

Authorised Dealer	Respondent	Account number	Amount
Nedbank Limited	DF Dynamic Freight (Pty) Limited	7900704698	USD112 000
Nedbank Limited	DF Dynamic Freight (Pty) Limited	1557000034	R571 926
Bidvest Bank Limited	DF Dynamic Freight (Pty) Limited	11300001164	R31 022 809.60
The Standard Bank of South Africa Limited	Xantil Enterprises (Pty) Limited	090790448	USD1 083 091.71
The Standard Bank of South Africa Limited	Mrs Thiloshe Perumal	009704035	R164 270.24
The Standard Bank of South Africa Limited	Mrs Thiloshe Perumal	009704035	R496 497.29

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

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