

Government Gazette
Staatskoerant

REPUBLIC OF SOUTH AFRICA
REPUBLIEK VAN SUID AFRIKA

Vol. 712 | 18 October Oktober 2024 | No. 51409

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ISSN 1682-5845

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NOTICE 2788 OF 2024

Notice and Order of Forfeiture

Notice of Forfeiture to the State of money and/or goods 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 and/or goods of:

Mr Stephanus Johannes Grobler
(Identity Number: 590907 5029 089) **(the Respondent)**

of:

385 Delphinus Street
Waterkloof Ridge
Pretoria
0181

Be pleased to take notice that:

1. The Minister of Finance of the Republic of South Africa has, by virtue of the provisions of Exchange Control Regulation 22E delegated all the powers and functions conferred, and duties imposed, on 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), 3(8), 20 and 22, but which exception does not include the functions and/or powers under Exchange Control Regulations 22A, 22B, 22C and 22D), to, *inter alia*, the Governor or any 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 a 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 paragraph 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 forfeit to the State the following money and/or goods, namely:

   2.1 The Respondent's right, title, and interest in:

      2.1.1 Shares in private entities declared by the Respondent as of February 2020 in:

         2.1.1.1 Suez Beleggings (Pty) Limited: 1 262 shares at R86 706;

         2.1.1.2 Steff Grobler Beherende (Edms) Beperk: 54 shares at R7 093; and

2.1.1.3 Keurview Aandeleblok Beperk: 4 900 shares at R4 900.

2.1.2 Loan accounts declared by the Respondent as of February 2020 in:

2.1.2.1 Suez Beleggings (Pty) Limited at R66 167 405; and

2.1.2.2 Elmaretch Engineering Works (Pty) Limited at R19 106.

together with any interest thereon or any other accrual thereto.

3. The date upon which the money and/or goods specified in paragraph 2 above is hereby forfeited to the State is the date upon which this Notice and Order of Forfeiture is published in this *Gazette*.

4. The money specified in paragraph 2 above shall be disposed of by deposit thereof into the National Revenue Fund.

5. The goods specified in paragraph 2 above shall be realised in such manner as the South African Reserve Bank may deem fit and the proceeds thereof, shall be disposed of by deposit thereof into the National Revenue Fund.

6. This Notice also constitutes a written order, as contemplated in Exchange Control Regulation 22B, in terms of which the money and/or goods specified in paragraph 2 above is hereby forfeited to the State.

Signed at **Pretoria** on this 17th day of October 2024.

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

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