Government Gazette
Staatskoerant

REPUBLIC OF SOUTH AFRICA
REPUBLIEK VAN SUID AFRIKA

Vol. 716 17 February / Februarie 2025 No. 52115

ISSN 1682-5845

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Contents

No.		Gazette No.	Page No.
GENERAL NOTICES • ALGEMENE KENNISGEWINGS			
South African Reserve Bank / Suid-Afrikaanse Reserwebank			
3003	Currency and Exchanges Act, 1933 (Act No. 9 of 1933), as amended: Notice and Order of Forfeiture: Transfix Trading (Pty) Limited, with registration number 2013/179928/07, hereinafter referred to as the 'Respondent'	52115	3

GENERAL NOTICES • ALGEMENE KENNISGEWINGS

SOUTH AFRICAN RESERVE BANK

NOTICE 3003 OF 2025

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:

Transfix Trading (Pty) Limited, with registration number 2013/179928/07, hereinafter referred to as the 'Respondent',

of:

P O BOX 12588
Vorna Valley
Midrand
Gauteng
1686

Be pleased to take notice that:

1. The Minister of Finance has, by virtue of the provisions of 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 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 Deputy Governors 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 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 R20 800.00, being capital standing to the credit of the Respondent, together with any interest thereon and/or other accrual thereto, from bank account number 62434890936, in the name of Transfix Trading (Pty) Limited and held in a Suspense Account with account number 92001418766, at FirstRand Bank Limited; and

   2.2 the amounts of USD7 924.00 and USD7 934.18, being capital standing to the credit of the Respondent, together with any interest thereon and/or other accrual thereto, from bank account number 62434890936, in the name of Transfix Trading (Pty) Limited and held in a SARB Blocked United States Dollar (USD) Suspense Account with account number 62852695380, at FirstRand Bank Limited.

3. The date upon which the money specified in 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 2 above shall be disposed of by depositing it into 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 14th day of February 2025.

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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