

**NOTICE 604 OF 2003****NOTICE AND ORDER OF FORFEITURE**

Notice of Forfeiture to the State of money in terms of Regulation 22B of the Regulations ("the Exchange Control Regulations") 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, as amended, in respect of the money of:

**ACTIS DIAMONDS (PTY) LIMITED**

(hereinafter referred to as "the Respondent")

of:

4033 Diamond Centre  
21 Quartz Street  
JOHANNESBURG  
2000

**Be pleased to take notice that:**

1. The Minister of Finance has, by virtue of the provisions of Regulation 22E of the Exchange Control Regulations 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), 16, 20 and 22, 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 the Governor of the South African Reserve Bank or a Deputy Governor of the South African Reserve Bank.
2. By virtue of the functions, powers and/or duties vested in 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 forfeited to the State the following money, namely:
  - 2.1 The amount of Rand 1 363.04 (One Thousand Three Hundred and Sixty Three Rand and Four Cents) being capital standing to the credit of the Respondent in account number 9515-439-6 at the Corporation for Public Deposits, together with interest thereon and/or other 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 into the National Revenue Fund.
5. This Notice also constitutes a written order, as contemplated in Regulation 22B of the Exchange Control Regulations, in terms of which the money specified in 2 above is hereby forfeited to the State.
6. SIGNED AT PRETORIA ON THIS 25th DAY OF FEBRUARY 2003.



**Gill Marcus**

**Deputy Governor: South African Reserve Bank**