
GENERAL NOTICES • ALGEMENE KENNISGEWINGS

SOUTH AFRICAN RESERVE BANK**NOTICE 550 OF 2021****Invitation to make representations in respect of the potential forfeiture of money in terms of Regulation 22B of the Exchange Control Regulations, 1961**

Alleged contraventions of the provisions of 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 R.1111 of 1961-12-01 as amended

To: The Respondents listed in Annexure A hereto

Be pleased to take notice that:

1. The Minister of Finance of the Republic of South Africa (the Republic) has, by virtue of the provisions of Exchange Control Regulation 22E made under section 9 of the Currency and Exchanges Act, 1933 (Act No. 9 of 1933), as amended, as promulgated by Government Notice R.1111 of 1961-12-01, as amended from time to time thereafter, delegated the powers and/or functions conferred upon the Treasury by the provisions of the Exchange Control Regulations (with the exception of the powers and functions conferred upon the Treasury by Exchange Control Regulations 3(5), 3(8), 20 and 22 which exception does, however, not include Exchange Control Regulations 22A, 22B, 22C and 22D) and assigned the duties imposed thereunder on the Treasury, to the Governor and Deputy Governors of the South African Reserve Bank (SARB).
2. Investigations conducted by the Financial Surveillance Department (FinSurv) of the SARB indicate that, during or about the period December 2017 to November 2018, the Respondents were party to certain acts and/or omissions which constituted contraventions of the Exchange Control Regulations or which are, on reasonable grounds, suspected to have constituted such contraventions, details of which contraventions or suspected contraventions are more fully set out in paragraph 4 below.
3. Pursuant to the above, a duly authorised officer of FinSurv issued various orders, during or about the period 2018-11-09 to 2018-11-22, in terms of the provisions of Exchange Control Regulation 22A and/or 22C, whereby no person may withdraw, or cause the withdrawal of, or appropriate in any manner certain funds standing to the credit of the respective Respondents in accounts held at FirstRand Bank Limited. Details of the amounts and account numbers for the respective Respondents are reflected in Annexure A hereto.
4. As referred to in paragraph 2 above, the following contraventions of the provisions of the Exchange Control Regulations have, inter alia, been committed or are, on reasonable grounds, suspected to have been committed, namely:
 - 4.1 contraventions or suspected contraventions of Exchange Control Regulation 10(1)(c) in that transactions, whereby capital or any right to capital was directly or indirectly exported from the Republic, were entered into, without permission granted by the Treasury or not in accordance with the conditions that the Treasury may have imposed; and/or
 - 4.2 contraventions or suspected contraventions of Exchange Control Regulation 19 read with Exchange Control Regulation 22 in that false and/or incorrect statements were made in declarations for the purposes of the Exchange Control Regulations. *AKH*

5. The money referred to in paragraph 3 above, is money which may be forfeited to the State in terms of Exchange Control Regulation 22B.
6. The purpose of this notice is, therefore, in compliance with the audi alteram partem principle, to invite the Respondents, which I hereby do, to make written representations for consideration by the appropriate designated functionary as contemplated in paragraph 1 hereof:
 - 6.1 in connection with the possibility that some or all of the money as described in paragraph 3 above, may be forfeited to the State in the manner provided for in Exchange Control Regulation 22B; and/or
 - 6.2 as to why some or all the money described in paragraph 3 above, should not be forfeited to the State in the manner as provided for in Exchange Control Regulation 22B.
7. The representations referred to in paragraph 6 above:
 - 7.1 may be made by the Respondents or on their behalf, with or without the assistance of a legal advisor;
 - 7.2 must be in writing and signed by the Respondents or on their behalf; and
 - 7.3 must on/or before 2021-10-04, reach FinSurv at 370 Helen Joseph Street (previously Church Street), Pretoria, 0002 or via email to SARBFNSDEPT@resbank.co.za for the attention of the Compliance and Enforcement Division under reference 201811-0017.
8. Should the Respondents for any valid reason be unable to respond hereto, or require any further information, elucidation or guidance in regard to the contents of this notice, they may, before 2021-09-27, submit full particularity as to the reason(s) for being unable to do so and/or make a request for assistance, guidance or elucidation, as the case may be, in writing for the attention of the Compliance and Enforcement Division under the above-mentioned reference number by email to SARBFNSDEPT@resbank.co.za.
9. The contents of this notice should not be construed as an admission of any allegation or fact relevant to this matter and is directed to the Respondents strictly without prejudice to any rights that this Department may have including the right to amplify the ambit of this letter should it become necessary.
10. Should this Department not receive representations as called for hereinbefore, it will proceed with the forfeiture process in terms of the provisions of Exchange Control Regulation 22B, without further notice.
11. Signed at Pretoria on this 8th day of September 2021.



A R Malherbe
Manager: Compliance and Enforcement Division

Annexure A

Name	Passport number	Identity number	Registration number	Account number	Amount blocked
ZHONGPING QI	B00315474			62785117550	R 15,192.85
ZHONGPING QI	B00315474			62785117922	R 6,656.71
QIAN WANG	E42381227			62775819835	R 1,683.75
SHOUAN YAN	G18072064	6401075673180		62632505395	R 1,096.57
ZHU LIN	A00659849			62749805571	R 465.12
ZHU LIN	A00659849			62749806610	R 23.24
HONG CAI	B00351951			62778836521	R 53.18
HONG CAI	B00351951			62778834377	R 119,227.88
XING ZHUANG	G62113337			62749803369	R 37.75
XING ZHUANG	G62113337			62749802402	R 401.26
XIN JIN	G32950784			62730460110	R 41,378.42
XUEJUN ZHANG	G32086935			62740633905	R 39,948.64
XIAOLIANG ZHU	G32692369			62740145413	R 23,327.93
ZHEN YU	E27817580			62783383658	R 18,702.25
JUE WANG	G30352877			62748998616	R 15,055.82
XIANGYANG WU	G30326572			62731888155	R 61,828.99
FENG ZHENGHAI	G31542693			62730568154	R 53,034.04
YONGHONG XIN	G30350627			62749250601	R 43,174.58
HUILONG ZHANG	G32063595			62731878693	R 41,471.64
XIANGYANG WU	G30326572			62731887892	R 10,138.76
ZHEN LIN	G52673202			62679234345	R 6,392.44
WEIFENG XHOU	G31550072			62740114046	R 5,855.51
GUOKENG CHEN	EB5466223			62740473012	R 1,459.06
ZHEN LIN	G52673202			62624280319	R 1,185.73
ZHONGPING WANG /XUANRONG WANG	E96819502			62763875857	R 1,076.31
MEIYUN SUN	G38653971			6277355829	R 717.01
GUOKENG CHEN	EB5466223			62763661058	R 627.16
MUQUAN CHEN	E84387208			62741472972	R 547.17
XUE TANG	DTH29272015TRV			62736965312	R 67,288.13
XUANRONG WANG	E96819502			62741276340	R 423.15
WANG YITAO	EA5792395			62737141820	R 432.37
MUQUAN CHEN	E84387208			62773720109	R 421.92
JUN LIN	G52568259			62778120718	R 91,082.33
HUIHUI LIN	G50256833			62777759469	R 64,553.55
JIAWANG NIAN	G56740967			62784384209	R 73,591.64
WANJIN LI	G54396237			62784160120	R 73,881.48
HUAMIN ZHANG	G56367085			62784387534	R 74,201.92
FAKANG ZHU	G49458203			62785135635	R 75,142.98
TIANCHENG LIN	G60995429			62773916980	R 65,347.62
FENGHUANG LIANG	G30874523			62776369615	R 66,037.93
BING SHEN	G57758566			62776584643	R 67,667.87
JIE ZHANG	G40369887			62776399745	R 70,028.64
YOUBIN ZHAO	G37365895			62775836368	R 71,764.42
DONGDONG LIN	G38056256			62775912126	R 71,993.59
SHENG GAO	G55400257			62785854227	R 72,574.88
KONGJIE ZHONG	G55332002			62776608980	R 73,523.20
ZHANJUN HUANG	G64025987			62773941086	R 64,479.55
CHANGLONG ZHANG	G58425565			62776603691	R 63,667.64
BINGLI WU	G39758202			62776421407	R 63,276.99
XIAOYAN CHEN	G40256258			62775919015	R 62,387.11
HAICHAO LIN	G40628327			62777622525	R 61,228.64
XINGZE LIN	G42238576			62777626337	R 60,624.63
YUNJIE LIN	G40690172			62777757819	R 60,164.61
WEILIANG LIN	G55606369			62777628276	R 59,658.34
LILI ZHANG	G58542025			62776590757	R 73,465.17
GUANGJIE LIN	G42567839			62785851455	R 73,430.99
LIBIAO NI	G52267543			62785869408	R 73,295.03
JINGMING LIN	G40752508			62785846696	R 73,252.04
HARUNASHE MAZORODZE	BN572695			62551086997	R 14,437.23
REJOICE MAPHOSA		9510301298187		62750655030	R 1,105.77
FRED SSENFUKA	B1032596			62689662411	R 81,690.85
SSEFRED TRAINING AND PROJECTS PTY LTD			2017/426353/07	62726280332	R 74,428.31
SINENHLANHLA CHONCO		9710251082082		62754811620	R 485.07
LAN LIN	G35826272			62779631003	R 69,568.36
ZHUANG DE		9711116343081		62514123679	R 90,197.92
MING CHEN	G14425523			62773758217	R 65,107.40
XUEZHEN ZHUANG	G35825379			62776511696	R 71,448.10
HUAJIN YAN	G19240362			62766974490	R 792.28
HAI ZHENG	E00282068			62730963023	R 49,948.30
MINGHUA ZHUANG	G35826304			62721417980	R 398.60

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