



SOUTH AFRICAN REVENUE SERVICE



Our Ref: SARS/09987/08/05/17

Your Ref: _____

DATE: 08 May 2017.

PAYMENT STOP ORDER NOTICE

ATTENTION: [REDACTED]

In view of the above subject matter "Payment Stop Order" placed on the transferred sum of R41, 000.00 ZAR (Forty One Thousand Rand Only)

This department writes to inform you officially that you have to pay TAX / VAT CHARGES of R800 ZAR (Eight Hundred Rand Only) as the beneficiary of the fund entering your account from overseas bank before the money can reflect in your bank account. This is as a result of the new amended South Africa financial laws of 2008 on receiving fund from non local bank.

Be informed that the above Tax fee cannot be deducted from your money because of the insurance policy instituted on the fund. This Tax fee prompted the South African Revenue Service to react against the fund entrance to your bank account as a South African Citizen.

THE TOTAL SUM OF R41, 000.00 MUST REFLECT IN YOUR BANK ACCOUNT AS SOON AS YOU SETTLE THE REQUESTED SARS TAX CHARGES OF R800 ZAR (EIGHT HUNDRED SOUTH AFRICAN RAND ONLY).

Sequel to the aforementioned Tax fee, the fund will thereafter be cleared and released. Due to international financial regulations and considering the source involved you are urgently required to pay the tax fee so that we will authorize your fund to be credited and available for withdrawal.

This is also in accordance with the new monetary regulations that was initiated by the United Nations (UN) in conjunctions with the Africa Union (AU) and United States Of America in tracking down terrorist funding following the September 11, 2001 Terrorists attacks on the United States Of America.

Upon provisions of the aforementioned requirements, your total funds clearance will immediately be available in your Bank account

NOTE: AS SOON AS WE CONFIRM THE PAYMENT OF THE TAX FEE, WE WILL IMMEDIATELY WITHDRAW THE STOP ORDER AND THE FUND WILL REFLECT IN YOUR BANK ACCOUNT.

WE ARE VERY SORRY FOR ANY INCONVENIENCES THIS MIGHT CAUSE YOU.

Thanks for Compliance.

Yours faithfully,

Tom Moyane. (Commissioner)SARS

SOUTH AFRICAN
REVENUE SERVICE
JOHANNESBURG
SOUTH AFRICA
DATE: 08 - 05 - 2017

