



SOUTH AFRICAN REVENUE SERVICE

61/62 Margaret Mncadi Avenue,
Corner of Grove & Margaret Mncadi Avenue,
Durban, 4001, South Africa

Attention: Hep Yanez Guinn
via Correspondence Bank
Standard National Capitec Bank
South Africa.

Dear Guinn Hep Yanez,

30/06/17

Ref: Compliance Procedure/Estate Tax Remittance

we wish to notify you of the South African Revenue Services (SARS) compliance procedure for tax remittance regarding your Standard National Capitec Bank reference 142857006 (SARS/SNCB142857006). This is in compliance with the Republic of South Africa 2016 tax regulation on special Estate tax for non/residents.

Upon the authority of the South African Revenue Service, we hereby specify the below obligatory taxes on your total inheritance amount corresponding with your asset reference SARS/SNCB142857006.

Cumulative amount has been calculated based on special category and applicable waivers of the respective tax categories as 0.3% of the reference asset USD 11,710,124.28 (Eleven Million, Seven Hundred and Ten Thousand, One Hundred and Twenty Four United States Dollars and Twenty Eight Cents only. This fee is non deductible from the asset from which it is charged.

Please refer to the tax invoice T15 overleaf for details.

Yours faithfully

Loraquerl Ludwig
Head, Tax Compliance Committee



SOUTH AFRICAN REVENUE SERVICE

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Corner of Grove & Margaret Mncadi Avenue,
Durban, 4001, South Africa

Tax Invoice T15 for reference SARS/SNCB142857006

30.06.17

Applicable SARS Tax Charges

Non Resident Offshore account as Estate

Category	Classification	Amount (USD)
Estate Duty Tax	Non Resident/Special Category (SUB CAT A15)	35,130.37
TOTAL		35,130.37

Remittance Advice via Standard National Capital Bank

Yours faithfully

Loraquerl Ludwig
Head, Tax Compliance Committee



SNCB CUSTOMER ONLINE ACCOUNT

NON RESIDENT OFFSHORE ACCOUNT
Logged in as HEP YANEZ GUINN.

You are logged in as **142857006**

Available balance: \$ 11,712,094.28

[Log out](#)

ACCOUNT SUMMARY

Account: 142857006

Balance: \$ 11,712,094.28

Fund transfer: [Online transfer](#)

Bills payment:

Last login: 10:49 23/07/2017

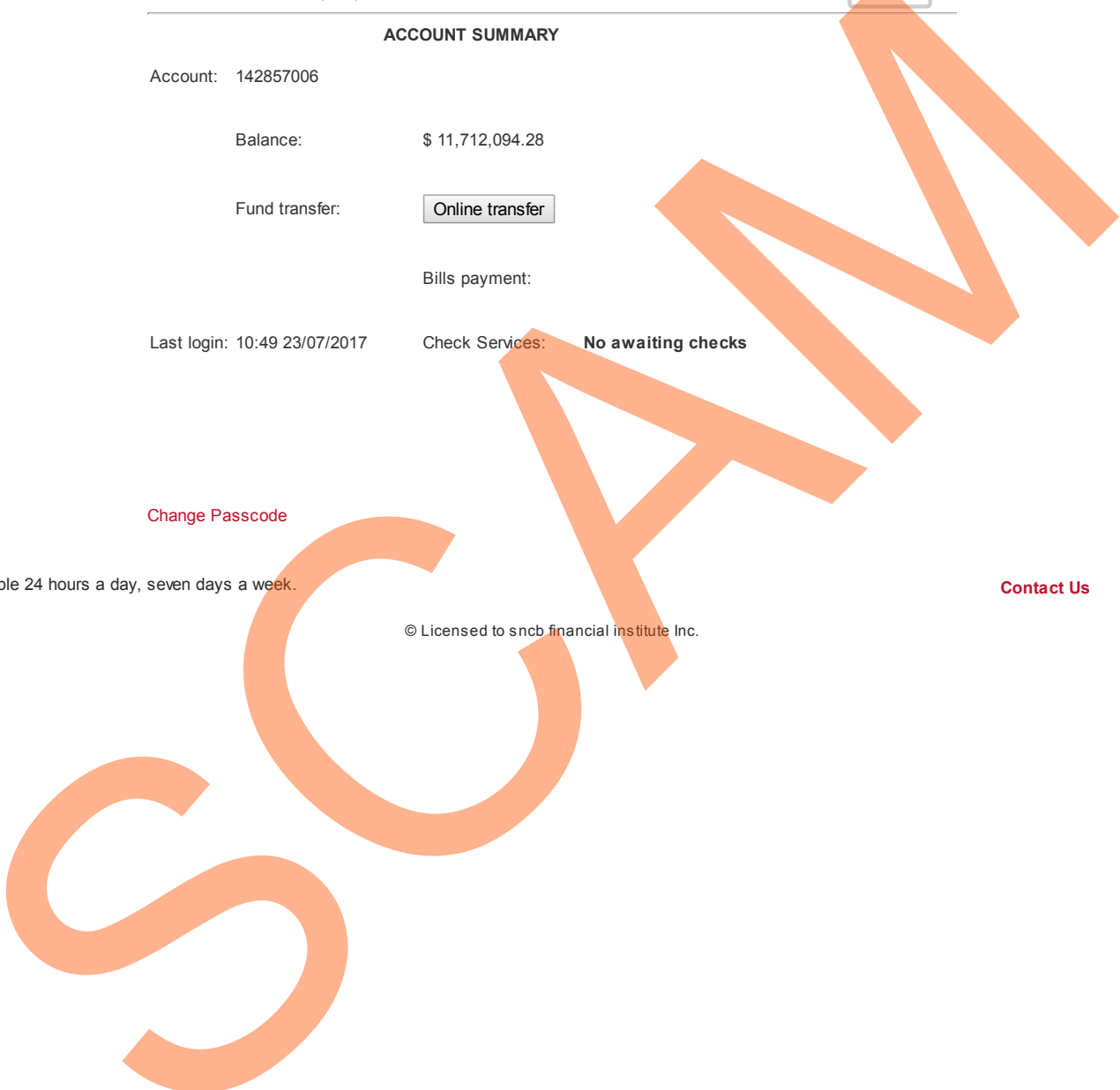
Check Services: **No awaiting checks**

[Change Passcode](#)

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----- Instance Type and
Transmission -----
Notification (Transmission) of Original sent to SWIFT
(ACK)

Network Delivery Status : Network Ack
Priority/Delivery : High Priority
Message Input Reference : 1465
18967BOCLZACAJXX346789DSA

----- Message Header -----
Swift Input : FIN 658 Single
Customer Credit Transfer

Sender : BOCLZACAJXX
BANK OF CHINA LIMITED
JOHANNESBURG ZA
Receiver : SNCBZAOAJAC
STANDARD NATIONAL CAPITEC BANK
DURBAN ZA

----- Message Text -----

20: Sender's Reference
SNCB0654786A/134/FT
23B: Bank Operation Code
CRED
32A: Val Dte/Curr/Interbnk Settl'd Amt
Date : 30 June 2017
Currency : USD (US DOLLAR)
Amount :
#11,710,124.28#
50K: Ordering Customer-Name & Address
BOC/346789DSA
HEP YANEZ GUI NN
1617 KEEAUMUKO STREET, UNIT 1006
HONOLULU HAWAII
96822 USA
53B: Sender's Correspondent -Location
/56743893
57A: Account With Institution - FI BIC
SNCBZARDB
STANDARD NATIONAL CAPITEC BANK
DURBAN ZA
59: Beneficiary Customer-Name & Addr
142857006

GUINN - JOHANN - TRANSFER CODES SWIFT_ACK_1465 18967BOCLZACAJXX346789DSA

HEP YANEZ GUINN
1617 KEEAUMUKO STREET, UNIT 1006
HONOLULU HAWAII
96822 USA

70: Remittance Information
OWN FUNDS VIA INHERITANCE
71A: Details of Charges
OUR
Null IntraBank Charges

#00.00#

----- Message Trailer

{CHK: 563ZA7016741}

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Null Intrabank Charges #00.00#

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{CHK: 563ZA7016741}



S.A Head Office

15-16 Alice Lane Towers,
Sandton 2146 Johannesburg,
South Africa

**Attention: Guinn, Hep Yanez
1617 Keeaumuko Street, Unit 1006
Honolulu Hawaii, 96822
USA.**

30, June 2017

Dear Sir,

CONFIRMATION OF FUNDS TRANSFER TO BENEFICIARY: GUINN, HEP YANEZ

See the below information to confirm your instruction to transfer USD11,710,124.28 (Eleven Million, Seven Hundred and Ten Thousand, One Hundred and Twenty-Four United States Dollars and Twenty Cents only)

Receiver Bank: Standard National Capitec Bank

Receiver Bank Account: Hep Yanez Guinn

Receiver Bank Account Number: 142857006

SWIFT Code: SNCBZAOAJAC

See duly attached with this confirmation letter, transmission receipt for your authorized transaction

A handwritten signature in black ink, appearing to read 'Richard Rabangu'.

Richard Rabangu

Regional Head, Audits and Controls