



SOUTH AFRICAN REVENUE SERVICES



...Is going places

Our Ref: MFL/Tax Clearance Unit /004/13/0462018

South African Revenue Service  
Suid-Afrikaanse Inkomstediens  
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**Subject: Attestation report/Stop order**  
**Ref: LIBERTY LOANS Amount of R90,000,00 bank transfer**

Attention: [REDACTED]



Following information gathered by our intelligent Monitoring Liberty Loan Service payment valued at R90,000.00 with the Executives of Liberty Loan Service, Has being drawn from Reserve Bank Of South Africa , Which was scheduled for final transfer to the Beneficiary, Name and Bank Account, as detailed below.

[REDACTED]

Bank Name: FNB BANK, Account Number: XXXXXXXXX.

We write to inform you that the above-mentioned bank transfer has been stopped due SARS Tax Clearance was not paid up to the government, which value of R8,250, 00 (Eight Thousand Two Hundred And Fifty Rand only) and tax deductions made in your favor including VAT, thus bringing the taxes owed to South African Revenue Services by the beneficiary to be fulfilled upon request.

You are also advised to send these charges to us through your agent office. Please contact the Liberty Loan Service immediately and make the payment. Please do note that this transfer receipt of this fund without obtaining the SARS Tax Clearance (TC) contravenes the monetary policy act of 1997 section 2 (B) act 34 as amended in 2004 after the April 27th, our presidential inauguration.

The winner is hereby advised to comply by means of the act 34 section 2 (B) of 1997 as amended in 2004 by paying a stipulated charge of R8,250.00 (Eight Thousand Two Hundred And Fifty Rand only) to enable the Ministry of Finance Sub-office South Africa Revenue Service to issue the SARS Tax Clearance and your prize amount be released to you the beneficiary.

Upon the receipt of the aforementioned stipulated charge as on fine with the offsetting the act of 1997 as amended in 2004, in no recalcitrant we will issue a relay order declaration for the immediate onward wire transfer of your Liberty Loan Service amount worth R90,000.00 into your nominated bank account .

Failure to comply by this notice will contribute to the stop in transfer of Liberty Loan Service as advised by the Republic Of South Africa Government in conjunction with the Finance Ministry.

Yours in service,

Mr Mondli Gungubele  
Deputy Director

SOUTH AFRICAN REVENUE SERVICE  
Date 13 June 2018  
Sign: \_\_\_\_\_  
East London, South Africa

Mr. Thomas Swabihi Moyane  
Commissioner

