

**SARS**  
South African Revenue Service

Lehae La Sars  
299 Bronkhorst Street  
Nieuw Muckleneuk  
0181  
Pretoria

Private Bag X923  
Pretoria  
0001  
South Africa

Our Ref. SARS/ZA/85937 ..... Your Ref. .... Date 01/08/2018 .....

Attn: [REDACTED]

Following information gathered by our Intelligent Monitoring Unit on your payment valued at US\$ 150,000.00 (One Hundred and Fifty Thousand United State Dollars) from SOUTH AFRICAN RESERVE BANK (SARB) to your designated bank account.

We write to inform you that the above-mentioned funds has been "STOPPED" and Placed on "HOLD" for release because of lack of inadequate funds declaration from the South African Revenue Services (SARS). Please do note that this funds contravenes the Monetary Policy act of 1965 Section 5 (c) act 41 as amended in 2000.

The beneficiary is hereby advised to comply with the South African Reserve Bank Act, 1989 (Act No 90 of 1989) by paying a stipulated charge of your Investment amount US\$ 150,000.00 (One Hundred and fifty Thousand United State Dollars) which is in the amount of US\$1,500.00 (One Thousand Five Hundred United State Dollars Only) approximated per to enable us issue the Tax Clearance Certificate to the paying bank; SOUTH AFRICAN RESERVE BANK (SARB) for immediate release of your funds which is "STOPPED" and Placed on "HOLD" until the beneficiary pays an "Income Non-Resident Tax" to the South African Revenue Services (SARS) and the South African Government.

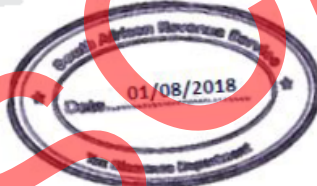
Upon the receipt of the aforementioned stipulated charge on the Monetary Policy act of 1965 Section 5 (c) act 41 as amended in 2000 and no recalcitrant will issue a Release Order/Declaration for your Investment funds with SOUTH AFRICAN RESERVE BANK (SARB). Our lawyers will be advised to sue SOUTH AFRICAN RESERVE BANK (SARB) if they act contrary to the income tax law and if you fail to comply with this directives given to you for the release of your Inheritance funds.

Finally, failure to comply by this notice will contribute to the seizing and subsequent confiscating of your Inheritance funds.

Sincerely yours,



Mr. Bruno Van Wyk  
Financial Secretary  
South African Revenue Service (SARS)



CC Financial Intelligence Department - South African Reserve Bank