

From: ALB Inbound [<mailto:contact.central@sarsvatrefunds.co.za>]

Sent: 09 October 2018 01:02 PM

To: [REDACTED]

Subject: Fwd: RE: Case No: [REDACTED] LTD

Dear Standard Bank ([REDACTED])

Your bank verification case reference no [REDACTED] or value added tax number :

[REDACTED] for tax period 2018/07 , Amount R3 374 528.35, for [REDACTED]

PTY LTD

Based on the information provided and the verification conducted, no fraudulent threats or activity were identified and therefore confirm the funds to be true and correctly refunded to the taxpayer, [REDACTED] TY LTD.

Thank you for your co-operation.

Should you have any queries please call the SARS Contact Centre on 0800 00 SARS(7277). Remember to have your case reference number at hand when you call to enable us to assist you promptly.

Sincerely

ISSUED ON BEHALF OF THE COMMISSIONER FOR THE SOUTH AFRICAN REVENUE SERVICE

SCAM