



South African Revenue Service

To: Mr. [REDACTED]
[REDACTED] Enterprises
Ref: \$2,792,450.00

Head Office [REDACTED]
299 Bronkhorst St
Pretoria 0181 South Africa [REDACTED]

This is to inform you that we have captured the ongoing wire transfer MT103 amount: \$2,792,450.00 (Two Million Seven Hundred and Ninety-Two Thousand Four Hundred and Fifty US Dollars) beneficiary account holder name: [REDACTED] Enterprises Account: [REDACTED] Swift Code: [REDACTED].

However, we have checked your Tax clearance file, we found out that you have NOT paid your Tax clearance fee, For us to release your fund into your bank account in TD Canada Trust, you must pay your tax Clearance fee for 2018 \$7,860 (Seven Thousand Eight Hundred and Sixty US Dollars) to allow us to obtain your Tax clearance certificate 2018 and immediately release your fund into bank account without any delay.

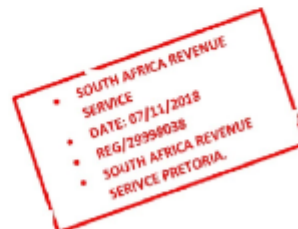
Be aware that this fund has been insured by old mutual insurance company we do not have the right to deduct any money from your beneficiary fund.

kindly send your Tax clearance fee \$7,860 to your legal representative [REDACTED] as soon as possible he will bring the Tax clearance fee to us in person and sign on behalf of you as our rules and regulations required.

You have 30 working days to provide the required Tax Clearance fee \$7,860 and be assured that as soon as we receive the required Tax clearance fee within 48 hours your beneficiary fund will be release into your bank account [REDACTED] with TD Canada Trust.

Brian D. Mbalisi

Mr. Brian D Mbalisi
Chief Audit Executive
South Africa Revenue Service



From: South Africa Revenue Service <Do-Not-Reply@sars.gov.za>
To: "██████████@yahoo.com" <██████████@yahoo.com>
Cc: "info@██████████.com" <info@██████████.com>
Sent: Wednesday, November 7, 2018, 1:45:51 PM GMT+7
Subject: Re: Find your attachment for your letter from South Africa Revenue Service

Attention Mr. ██████████
Enforcement code: ██████████3

This is automatic stop order MT103 on your fund which was transferred from Africa Security Bank South Africa on this date 6th November 2018.

Please find your attachment for your letter from South Africa Revenue Service (SARS)
Thank you in anticipation and cooperation

Yours Faithfully
Mr. Brian D. Mbalisi
Chief Audit Executive
South Africa Revenue Service

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