PAYMENT OF RESIDENTIAL TAX CLEARANCE CERTIFICATE

To: [Name]

The Directorate-General for Tax and Customs Policy revenue of the South Africa via its intelligence-monitoring network have discovered that the NEW DEVELOPMENT BANK OF SOUTH AFRICA are about to remit R300,000.00 (Three Hundred Thousand Rand) being proceeds of Beneficiary Fund without paying the complete of residential tax being a South Africa resident, through your file I received yesterday fifteen thousand Rand was made by you.

Residential tax is the sole responsibilities of the beneficiary income taxes are from source generally include direct federal tax, communal taxes, as well as, most of the time, church tax. As in the case of income tax, casual tax rates vary from a fairly large extra of depending on the locality.

Governmental tax scales for withholding tax and the corresponding regulations are available at the Government tax departments. The funds R300,000.00 (Three Hundred Thousand Rand) with other valuable documents backing your Fund are now on HOLD because we (Tax Investigation Service) notice that you are a South Africa Citizen, in this case, you will have to pay a residential tax fee completely before the transfer of your funds will be released.

In accordance with South Africa tax system of revenue collection decree 1997 section 51 of South Africa tax legislation Law reviewed by Minister Pravin Gordhan and former State Secretary Helen Christy of the Ministry of Finance, Revenue of Tax 1997, failure to bring to the notice of the grant-aid board the New Development Bank the consequences of remitting such large amount of money (The South Africa) without complying fully with the provision of the financial regulations and directives contained in section 51 of 1997 decree which stipulates that for any income ranging from Hundred Thousand Rand (R100,000.00) above the recipient must pay 10% of the total funds accordingly. This will duly guarantee and cover the money as being legitimately acquired from the South Africa.

By virtue of the powers conferred on us at the accredited board of Directorate-General for Tax and Customs Policy revenue of the South Africa and lending agency in the South Africa solely responsible for issuing the certified Residential tax clearance certificate in any transfer made.

We therefore wish to clarify to the New Development Bank of South Africa and the Ministry of Justice that the beneficiary of this fund must be advised to seek appropriate Residential tax clearance certificate upon the payment of the rights of 10% of the total fund being transferred otherwise the money will be impounded as laundered/related to move to an ex-officio Federal Government account.

The fee for such clearance has been calculated inclusive of VAT to be 10% of R300,000.00 which amount is R30,000.00 (Thirty Thousand Rand only) of immediate conclusion for all relevant bureaucratic procedures, and regulations, the payment must be made beneficially through our accredited account other than credit/debit accounts, the account were your going to make the payment will send to you by director as soon as we hear from you today.

Be informed that due to Terrorist bands in the world now, it is compulsory that any beneficiary must make the payment. Failure by the beneficiary to abide to the laid down procedures and regulations, the transfer of the fund must be stopped with immediate effect. Therefore, the New Development Bank of South Africa is hereby directed to stop further payment modalities of the above mentioned beneficiary until a TAX CLEARANCE CERTIFICATE is issued for the transfer of the said funds.

Thanks in advance for your anticipated co-operation.

Yours sincerely,

Steve Sin
Director Tax and Investigation Dept
South Africa
ATTN: SOUTH AFRICA REVENUE SERVICE
BIRS Revenue Limited/De perk.
File no: BIRS161/19

DATE: 11th March 2019

SUBJECT: PAYMENT STOP ORDER

We the South Africa Revenue Service wish to bring to your notice concerning above subject matter "Stop Orders" that have been imposed on the transfer going to the beneficiary with the below account information:

BENEFICIARY:
BANCOM: FIRST TENNESSEE BANK
ACCOUNT#: 606-0000626
AMOUNT#: R300, 000.00

It has come to the notice of the South Africa Revenue Service, having carefully investigated the transfer of R300,000.00 in your bank account, it was discovered that payment of economic recovery tax payment declaration issued by Bank of Reserve Bank which exceeds the amount to be transferred within the international monetary regulation was missing, which is an act of economic sabotage.

In view of this, he advised that the transfer has been placed on hold to 09:33am this morning been 11th of March 2019, pending the submission of the economic recovery tax payment to the South Africa Revenue Service for our records. This mandatory for transfers of any amount of money as stated above of South Africa.

We regret any inconvenience this might have caused you but as soon as we receive the required tax payment, your fund will be released to your account in First Tennessee Bank. Failure to provide the required tax payment declaration, the transfer will be subject to immediate cancellation. You (the beneficiary) is advised to make a payment of R300,000.00 (Fifteen Thousand Rand Only)

Payment is to be made in cash no later than 12 hours and relate the confirmation slip to us for proper accountability.

You are further advised to act urgently on this NOTICE as your delay might lead to the fund being recalled back to the government coffers and diverted into South Africa Treasury account.

Thanks for Your Compliance.
Yours faithfully,

Mr M Kingon
(Deputy Director, South Africa Revenue Service)

Cc: South Africa Ministry of Justice
Office of Accountant General (South Africa)
First National Bank of South Africa

The information contained in this e-mail or in any attachments is confidential and is intended solely for the named address only. Access to this e-mail by anyone else is unauthorized. If you are not the intended recipient, please notify South Africa Revenue Service, immediately by returning this e-mail to sender. Do not read, use or disseminate the information. Although an anti-virus policy is operated, we accept no liability for any damage caused by any virus transmitted by this e-mail, including any attachment(s). SOUTH AFRICA REVENUE SERVICE.