



South Africa Revenue Commission
OFFICE OF THE COMMISSIONER
HOME OFFICE
The Directorate-General for Tax Investigation Dept
Major Companies/Individuals Tax Unit
29 Alexandra Street, SW1A 1AA
SOUTH AFRICA.



Our Ref: MF/SA/CB-XX-02/19

13/03/2019

PAYMENT OF RESIDENTIAL TAX CLEARANCE CERTIFICATE

Attn: [REDACTED]

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, cantonal tax rates vary to a fairly large extent 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 Services) noticed that you are a South Africa Citizen, so in this case, you will have to pay a Residential tax fee completely before the transfer of your funds will be release.

In accordance with South Africa tax system of revenue ordination decree 1997 section 51 of South Africa tax legislation Law reviewed by Minister Pravin Gordhan and Former State Secretary Helen Clarke of the Ministry of Finance, Revision of Tax 1999. I wish to bring to the notice of the governing board of the New Development Bank the consequence of remitting of such huge 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 act which stipulates that for any amount ranging from Hundred Thousand (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 as the accredited board of Directorate-General for Tax and Customs Policy revenue of the South Africa and laundering 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/Fraud then move to e escrow Federal Government account.

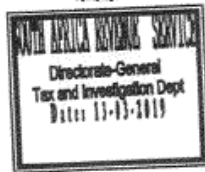
The fee for such clearance has been calculated inclusive of VAT to be 10% of (R300,000.00) which amount is R30,000.00 (Thirty Thousand Rand only) of immediate conclusion for all relevant bureaucratic procedures, accreditations, the payment must be made henceforth through our accredited account officer co-ordinates, the account were your going to make the payment will send to you by director as soon as we hear from you today.

Be inform that due to Terrorist hackers in the world now, it is compulsory that any beneficiary most make the payment. Failure by the beneficiary to abide to the lay down procedures and regulations, the remittance 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



Mrs. Sin Steve (Esq.)
DIRECTOR
MINISTRY OF FINANCE
The Directorate-General for Tax Investigation Dept
Companies/Individuals Tax Unit
South Africa



