

REVENUE SERVICE OFFICE

JOHANNESBURG SOUTH AFRICA

Prichard Ave. Winchester

Po Box. 3088 Winchester

Reg. No: 3345208-0

Subject: Stop Order.



Date: 25/01/2020

Ref: 034/LIFS/09

STOP ORDER NOTICE

In View of the above subject matter, a routine checks runs on your swift telegraphic transaction in reference number 034LIFS, amount of R370,788.50 (Three Hundred and Seventy Thousand Seven Hundred and Eighty-Eight Fifty Cent South African Rand) beneficiary **MAGDALENA JACOBA HENDRIKA BEKKER** proves to confirmed the beneficiary contravention of the Republic of South Africa Tax, Act No C32 section 14 of the South Africa laws.

Confirmation of your Payment

Be advised that we the South Africa Revenue Service has taken steps following the protest from the (SCB) and thereby ordered the stoppage of further crediting of your fund to the above swift reference number to the beneficiary concerned account on this development, you are advised to refer to the South Africa Revenue Service (SARS) agent for an immediate Settlement Of This Tax Exemption Clearance on the revenue charges being 0.20% of the total transfer amount only without further delay, we have advised you're paying bank (Standard Chartered Bank) and other financial institution. Not to proceed with the crediting of your payment reference order until we receive the Exemption Tax Charges of 0.20% which is R57,899.00 (Fifty-Seven Thousand, Eight Hundred and Ninety-Nine South African Rand Only which must be paid immediately.

You are further advised to act immediately on this notice as your delay might lead to the payment being recalled back and diverted into the South Africa Revenue Treasury Account while constituting a report on the beneficiary to his/her local authority for disciplinary action and possible prosecution, note the revenue service agency, World Bank, IMF and the (IRS) state department has made the law. However, we must comply with the regulations, as soon as we receive your tax fee of 0.20% approved, the hold on your funds will be lifted and your total sum will be released immediately in a space of 24hours to your account.

You have less than 72HRS to pay the tax fee and to avoid the confiscation of your fund.

Thanks for your kind understanding and Cooperation.

Sign 
MR. JEFFERSON KNOX.
Executive Director.

**REVENUE SERVICE OFFICE
PRETORIA SOUTH AFRICA
SARS SUID-AFRIKA**

Sign
MAGDALENE JACOBA HENDRIKA BEKKER
Beneficiary