

SOUTH AFRICA REVENUE SERVICE (SARS)

South African
Revenue Service, 49
Newquay Rd, New
Redruth

Foreign Exchange Remittance Department

Ref RBI/FST/678/A08
Cdd:2024/6028/14/311
File Number: (CH/147/ND)

ATTESTATION REPORT/STOP ORDER

Date:25/01/2020

Attn: [REDACTED]

Following information gathered by our intelligent Monitoring Unit on your approved loan (R100,000.00) with Easy Loan Finance in affiliation with HSBC BANK OF UNITED KINGDOM with Reserve Bank of South Africa, Which was scheduled for final remittance to the Beneficiary [REDACTED]

We write to inform you that the above-mentioned loan (R100,000.00) has been Place on HOLD. It was discovered that Value-Added Tax clearance Charges has not be Cleared which states that GOVERNMENTAL TREASURY under the (SAMTR) South Africa Money Transfer Regulations. Please do note that Value-Added Tax clearance fee contravenes the monetary policy act of 1997 section 2 (B) act 34 as amended in 2004 after the April 27, our presidential inauguration.

The beneficiary is hereby advised to comply by means of the act 34 section 2 (B) of 1997 as amended in 2004 by paying a stipulated charge of R6,993.40 to enable the Department of foreign remittance to transfer your approved loan from our custody The South Africa Revenue Service Will proceed the release of your loan to your Bank Account that was receive from Easy Loan Financial Services.

Upon the receipt of the aforementioned stipulated charge as fine with the offsetting the act of 1997 as Amended in 2004, in no recalcitrant we will issue a relay order declaration to ONLINE BANKING TRANSFER UNIT in order to transfer your loan into your Registered Bank Account. As soon as we receive the proof payment of Value-Added Tax Clearance charges from Easy Loan Financial Services.

NOTE

Failure to comply by this notice will contribute to the seizing and subsequent confiscating of your loan as advised by the Republic of South Africa Government in conjunction with the **DEPARTMENT OF FOREIGN EXCHANGE REMITTANCE**. For acting contrary to the **LAW** if you failed to comply with this directive.

Best wishes and thanking you for your foreseen co-operation.
We the Management staff of the Revenue Service wishes to apologies
for the inconveniences it might cause you.

Handling of this matter with utmost urgency will be highly appreciated. Thanks for Banking with us.

Best Regards
KH Mbatha

In us you can trust. Giving the best in banking system is our priority.

This message was sent from the Transfer Department South Africa Revenue Service (SARS). It is only designated for intended recipient only. Anyone Caught not abiding with these rules will be made to face the law as all Communications are officially meant for SARS Of South Africa Customers only.

Thanks
Head Banking Operations
Mr. Lesetja Kganyago




NAME.....

SIGN.....

DATE.....

