


SOUTH AFRICAN REVENUE SERVICES.

Head office: 299 Bronkhorst Street, NieuwMuckleneuk 0181
CAPE TOWN 0001, South Africa.

CABLEGRAM: SARS/ITC

OUR REF: SARS/SARB.ITC/04/0018

DATE:17 /7/2023.

From: Director
Revenue Collector Office
South African Revenue Services
CAPE TOWN , South Africa.

MANDATORY

Attn: MNR [REDACTED]
(Beneficiary of R172,500)

RE: STOP ORDER MANDATORY DEMAND OF TAXATION CHARGES ON FUND TRANSFER BELONGING TO MNR [REDACTED]

This is to notify you that the South African Revenue Services is hereby withholding/disallow the persistent transactions that is ongoing on in the name stated above on the amount of R172,500).

This is due to the fact that we did not receive your tax clearance certificate based on South African Tax clearance act (Transfer act, Section 13 Article 71 amended in 1993 of the Republic of South Africa) which states that tax clearance must be issued on any amount to be transferred both locally and international. Meanwhile, to allow your transaction go through, you are mandated to Tax Clearance certificate indicating that this funds has cleared it's taxation or pay the Fee of R5,699.22 of the totally evaluated amount concluded for transfer to your account. You are mandated to clear the above Taxation Charges with the South African Revenue so that we will release your funds and issue tax clearance certificate to you. Immediately we receive the tax clearance fee, your money will be released to your account immediately.

We thank you for your cooperation,

Yours faithfully,

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Mr. Matsobane Matiwa
Chief Finance Officer SARS
Pretoria Head office.

REVENUE COLLECTOR OFFICE
SOUTH AFRICAN REVENUE SERVICES
PRETORIA, SOUTH AFRICA.



Cc: Foreign Remittance Department (SARB)
South African Ministry of Finance (Pretoria, South Africa).