



EFILING REGISTRATION

Request for Relevant Material

Enquiries should be addressed to SARS:

Contact Detail

SARS
Alberton
1528

Contact Centre Tel: +27 69 929 9881
SARS Online: www.sars.gov.za

Details

Always quote this reference number when contacting SARS

Dear

REQUEST FOR SUBMISSION & CLAIM PROCESS

The South African Revenue Services (SARS) would like to thank you for registering for SARS eFiling.

It has come to our attention that a payment was made to the above individual via a foreign investment in access of **\$16,694.90USD** which is equivalent to **R310,000.00** in South African currency.

The SARS is obliged to **3.5%** of the overall amount which equivalent **R11,500.00**.

In order for us to finalise your eFiling Registration and claim processes, we request that you provide the following relevant material:

- Proof of identity
- Proof of residential address
- Bank statement not older than 3 months

Please submit relevant material through any of the following channels:

- Via emailing to phindilemkhize671@gmail.com

When submitting your relevant material at a branch, please ensure that you enclose this original letter as it contains a unique bar-coded reference which links it to your application. SARS only accepts relevant material in A4 format.

The relevant material must be submitted within 5 business days from date of this letter, failing which your eFiling user registration will be declined.

Should you have any queries please call the Action Fraud Unpaid Client on +27 67 948 8570 . Remember to have your taxpayer reference number at hand when you call to enable us to assist you promptly.

Payment to be made via broker or direct payment to ACTION FRAUD UNPAID CLIENT CAPITEC BANK

ACCOUNT HOLDER: NN MONAHHENG ACCOUNT NO: 1777310987 BRANCH CODE: 470010

Sincerely

ISSUED ON BEHALF OF THE COMMISSIONER FOR THE SOUTH AFRICAN REVENUE SERVICE

SCAM