
**CERTIFICATE IN TERMS OF SECTION 39 OF FINANCIAL INTELLIGENCE
CENTRE ACT, 2001 (ACT NO 38 OF 2001)**

I the undersigned,

MURRAY STEWART RODON MICHELL

An official of the Financial Intelligence Centre ("FIC"), hereby states that:

1. The Financial Intelligence Centre (Centre), was established in terms of section 2 of the Financial Intelligence Centre Act 38 of 2001 ("the Act")
2. Section 3 of the Act states that the principal objective of the Centre is to assist in the identification of the proceeds of unlawful activities, the combating of money laundering activities and the financing of terrorist and related activities.
3. I am appointed under section 6 of the Act as the Director of the Centre.
4. My responsibilities as the Director are defined in section 10 of the Act and includes:
 - 4.1 the performance by the Centre of its functions and
 - 4.2 taking all decision of the Centre in exercise of its powers in performance of its functions, except those decisions taken in consequence of a delegation or instruction in terms of Section 16 of the Act.



5. A function of the Centre is to receive suspicious transaction reports, reported / sent to the Centre as contemplated in Section 29 of the Act.
6. On 28 July 2016 I received a request for information from the Minister of Finance; the request is attached as Annexure A.
7. I studied the request and:
- 7.1 was satisfied that there was legal merit and relevance in the request as it relates to the Centre's mandate, powers and functions and
- 7.2 noted that the request did not contain data discriminators in relation to the persons or entities mentioned in the request.
8. The Centre used the following data discriminators to identify the information specified in this certificate relating to persons or entities associated with the persons or entities mentioned in the request:

Identity Number	Surname	Initials	Full Names	
6602056061184	GUPTA	AK	AJAY KUMAR	
6806145105080	GUPTA	AK	ATUL KUMAR	
7004042051081	GUPTA	C	CHETALI	
7005101418186	GUPTA	S	SHIVANI	
7208056345087	GUPTA	RK	RAJESH KUMAR	
7710240935087	GUPTA	A	ARTI	
8607146112184	GUPTA	V	VARUN	
9408046139081	SINGHALA	S	SRIKANT	(Minor)
9511156045087	SINGHALA	S	SASHANK	(Minor)

Company Name	Registration Number
Aeon Diamonds	2003/017679/07
Afripalm Managed Services	2007/026575/07
Afripalm Resources	2006/011933/07
Comair	1967/006783/06
Confident Concept	2006/023982/07
Cyret Technologies	2008/014823/07
Green Fig Trading 5	2005/021117/07
Infinity Media Networks	2011/003219/07
Islandsite Investments 254	2007/035464/07
JIC Engineering Services	2007/005004/07
JIC Mining Services Africa	2007/011186/07
JIC Mining Services Asia	2007/008414/07
Moetapele Projects	2006/021771/07
Northam Platinum	1977/003282/06
Sahara Computers	1997/015590/07
Sahara Media Holdings	2006/013459/07
Sahara Press	2006/010256/07
Shiva Uranium	1921/006955/06
Sunzi Equity Investments	2004/014322/07
Surya Crushers	2012/037510/07
Thelo Cement	2006/028825/07
Thelo Investments	2006/031859/07
Tna Media	2010/006569/07
Uni Africa Holdings	2004/015237/07
Vusizwe Media	2008/023317/07
Woodlane Consortium	2007/031952/07

9. By virtue of the powers vested in me as the Director of the Centre under section 39 of the Act, and subject to section 38(3) in respect to protecting the identity of the reporter, I hereby confirm that the

information set out below was reported or sent to the Centre in terms of
Section 29 of the Act:

Row No.	Date	STR Number	Subjects Reported	Value Reported
1	2012-12-10	STR/00040/20121210//E	Ajay Kumar Gupta	
2	2013-05-17	STR/00155/20130517//E	Ajay Kumar Gupta	859,933
3	2013-05-17	STR/00167/20130517//E	Atul Kumar Gupta	961,932
4	2013-05-17	STR/00179/20130517//E	Rajesh Kumar Gupta Shubhangi Gupta	961,932
5	2013-05-20	STR/00061/20130520//E	Atul Kumar Gupta	31,009
6	2013-07-11	STR/00161/20130711//E	Atul Kumar Gupta	948,150
7	2014-02-06	STR/00224/20140206//E	Atul Kumar Gupta	961,932
8	2014-02-07	STR/00043/20140207//E	Atul Kumar Gupta	38,000,000
9	2014-04-10	STR/00102/20140410//E	TEGETA RESOURCES (PTY) LTD	38,000,000
10	2014-07-24	STR/00391/20140724//E	JNT CHAWLA-A/GUPTA-RK Rajesh Kumar Gupta	5,000,000
11	2014-12-12	STR/00093/20141212//E	OAKBAY RESOURCES AND ENERGY (PTY) LTD	32,045
12	2014-12-15	STR/00026/20141215//E	Atul Kumar Gupta	2,000,000
13	2015-02-06	STR/00441/20150206//E	SHIVA URANIUM LTD	1,070,749
14	2015-03-16	STR/00221/20150316//E	SAHARA COMPUTERS (PTY) LTD Ajay Kumar Gupta Atul Kumar Gupta Rajesh Kumar Gupta	6,000,000 1,550,000
15	2016-01-26	STR/00131/20160126//E	ANNEX DISTRIBUTION (PTY) LTD	
16	2016-02-04	STR/00213/20160204//E	Atul Kumar Gupta	1,242,386
17	2016-02-05	STR/00573/20160205//E	SAHARA HOLDINGS (PTY) LTD Atul Kumar Gupta	17,133,000 Multiple Transactions
18	2016-02-05	STR/00589/20160205//E	SAHARA HOLDINGS (PTY) LTD Atul Kumar Gupta	Multiple Transactions
19	2016-02-07	STR/00007/20160207//E	SAHARA HOLDINGS (PTY) LTD	4,250,000

Row No.	Date	STR Number	Subjects Reported	Rand Value Reported
20	2016-02-07	STR/00008/20160207//E	SAHARA HOLDINGS (PTY) LTD	
21	2016-02-09	STR/00009/20160209//E	Rajesh Kumar Gupta Atul Kumar Gupta	11,475,000
22	2016-02-26	STR/00595/20160226//E	SAHARA COMPUTERS (PTY) LTD Rajesh Kumar Gupta Atul Kumar Gupta Chetali Gupta	18,146,000
23	2016-02-29	STR/00626/20160229//E	ANNEX DISTRIBUTION (PTY) LTD	Multiple Transactions
24	2016-03-04	STR/00338/20160304//E	ISLANDSITE INVESTMENTS ONE HUNDRED AND EIGHTY (PTY) LTD Atul Kumar Gupta	Multiple Transactions
25	2016-03-07	STR/00015/20160307//E	OAKBAY INVESTMENTS (PTY) LTD ISLANDSITE INVESTMENTS ONE HUNDRED AND EIGHTY (PTY) LTD Arti Gupta Atul Kumar Gupta Chetali Gupta Rajesh Kumar Gupta	Multiple Transactions
26	2016-03-17	STR/00474/20160317//E	SAHARA DISTRIBUTION (PTY) LTD	Multiple Transactions
27	2016-03-17	STR/00084/20160317//E	CORRECT MARKETING C C	
28	2016-03-18	STR/00013/20160318//E	SAHARA HOLDINGS (PTY) LTD SAHARA COMPUTERS (PTY) LTD Atul Kumar Gupta	5,000 Multiple Transactions
29	2016-03-31	STR/00149/20160331//E	MABENGALA INVESTMENTS (PTY) LTD Rajesh Kumar Gupta	Multiple Transactions
30	2016-03-31	STR/00156/20160331//E	Atul Kumar Gupta	Multiple Transactions
31	2016-03-31	STR/00158/20160331//E	MABENGALA INVESTMENTS (PTY) LTD Rajesh Kumar Gupta	Multiple Transactions
32	2016-03-31	STR/00172/20160331//E	Atul Kumar Gupta	Multiple Transactions
33	2016-03-31	STR/00187/20160331//E	OAKBAY INVESTMENTS (PTY) LTD Arti Gupta Atul Kumar Gupta Chetali Gupta Rajesh Kumar Gupta	Multiple Transactions
34	2016-03-31	STR/00357/20160331//E	TNA MEDIA (PTY) LTD Atul Gupta	Multiple Transactions

Row No.	Date	STR Number	Subjects Reported	Rand Value Reported
35	2016-03-31	STR/00367/20160331//E	TNA MEDIA (PTY) LTD Atul Gupta	Multiple Transactions
36	2016-03-31	STR/00385/20160331//E	SURYA CRUSHERS (PTY) LTD Varun Gupta	Multiple Transactions
37	2016-03-31	STR/00275/20160331//E	NEWSHELF 960 (PTY) LTD	Multiple Transactions
38	2016-03-31	STR/00158/20160331//E	MABENGALA INVESTMENTS PTY LTD	10,000,000
39	2016-03-31	STR/00187/20160331//E	OAKBAY INVESTMENTS(PTY) LTD	374,713,699
40	2016-04-01	STR/00338/20160401//E	ISLAND SITE INVESTMENTS ONE HUNDRED (PTY) LTD Arti Gupta Atul Kumar Gupta Chetali Gupta Rajesh Kumar Gupta	158,278,904
41	2016-04-05	STR/00374/20160405//E	BLACKEDGE EXPLORATION (PTY) LTD	Multiple Transactions
42	2016-04-06	STR/00360/20160406//E	CONFIDENT CONCEPTS (PTY) LTD Rajesh Kumar Gupta Varun Gupta	Multiple Transactions
43	2016-04-07	STR/00011/20160407//E	Varun Gupta	282,074
44	2016-04-07	STR/00166/20160407//E	SHIVA URANIUM LIMITED Atul Kamar Gupta Varun Gupta	125,848,620
45	2016-04-07	STR/00276/20160407//E	INFINITY MEDIA NETWORKS (PTY) LTD Atul Kumar Gupta Varun Gupta	24,115,385
46	2016-04-08	STR/00429/20160408//E	INFINITY MEDIA NETWORKS (PTY) LTD Atul Kumar Gupta Varun Gupta	6,938,305
47	2016-04-11	STR/00011/20160411//E	Atul K Gupta	531,570
48	2016-04-11	STR/00302/20160411//E	SAHARA DISTRIBUTION (PTY) LTD Atul Kumar Gupta	100,000
49	2016-04-11	STR/00314/20160411//E	SAHARA COMPUTERS (PTY) LTD Atul Kumar Gupta	5,018,417
50	2016-04-11	STR/00348/20160411//E	SAHARA SYSTEMS (PTY) LTD Atul Kumar Gupta	2,000,000

Row No.	Date	STR Number	Subjects Reported	Value Reported
51	2016-04-11	STR/00503/20160411//E	SAHARA DISTRIBUTION (PTY) LTD Atul Kumar Gupta	4,992,558
52	2016-04-12	STR/00389/20160412//E	Arti Gupta	86,579
53	2016-04-12	STR/00396/20160412//E	Chetali Gupta Atul Kumar Gupta	119,766
54	2016-04-12	STR/00405/20160412//E	SAHARA CONSUMABLES (PTY) LTD Atul Kumar Gupta	4,016,374
55	2016-04-12	STR/00460/20160412//E	ANNEX DISTRIBUTION (PTY) LTD Atul Kumar Gupta	3,657,164
56	2016-04-13	STR/00034/20160413//E	SAHARA COMPUTERS (PTY) LTD Atul Kumar Gupta Chetali Gupta	41,833,304
57	2016-04-13	STR/00374/20160413//E	TNA MEDIA (PTY) LTD Atul Gupta	7,999,992
58	2016-04-19	STR/00432/20160419//E	UNI AFRIKA HOLDINGS (PTY) LTD Atul Gupta	Multiple Transactions
59	2016-04-21	STR/00090/20160421//E	ISLANDSITE INVESTMENTS ONE UNDRED (PTY) LTD Arti Gupta Atul Kumar Gupta Chetali Gupta Rajesh Kumar Gupta	172,464,887
60	2016-04-21	STR/00607/20160421//E	CONFIDENT CONCEPTS (PTY) LTD Rajesh Kumar Gupta Varun Gupta	78,859,600
61	2016-04-21	STR/00586/20160421//E	ANNEX DISTRIBUTION (PTY) LTD SAHARA COMPUTERS (PTY) LTD SAHARA HOLDINGS (PTY) LTD	876,001
62	2016-04-21	STR/00455/20160421//E	OPTIMUM COAL MINE PTY LTD	1,372,756,090
63	2016-04-21	STR/00511/20160421//E	KOORNFONTEIN MINES (PTY)	1,207,859,627
64	2016-04-22	STR/00908/20160422//E	ANNEX DISTRIBUTION (PTY) LTD SAHARA COMPUTERS (PTY) LTD SAHARA HOLDINGS (PTY) LTD	256,476
65	2016-05-06	SAR-160506-0000129	OAKBAY RESOURCES AND ENERGY (PTY) LTD	327,421,132
66	2016-05-06	SAR-160506-0000130	SHIVA URANIUM LTD	327,421,132

Row No.	Date	STR Number	Subjects Reported	Value Reported
67	2016-05-11	STR-160511-0000323	OPTIMUM MINE REHABILITATION TRUST	1,341,426,552
68	2016-05-11	STR-160511-0000325	OPTIMUM VLAKFONTEIN MINING AND EXPLORATION PTY LTD	410,237
69	2016-05-11	STR-160511-0000351	OPTIMUM OVERVAAL MINING AND EXPLORATION PTY LTD	418,989
70	2016-05-11	STR-160511-0000435	OPTIMUM COAL TERMINAL PTY LTD	173,244,916
71	2016-05-16	SAR-160506-0000130	SHIVA URANIUM LTD	510,064,228
72	2016-06-03	STR-160603-0000380	OAKBAY INVESTMENTS (PTY) LTD	407,332,455
Total Value				R6,839,974,102

10. In terms of section 39 of the Act, a certificate issued by an official of the Centre that information specified in the certificate was reported or sent to the Centre in terms of Section 28, 29 or 30(2) or 31 is (subject to Section 38(3)) on its mere production in a matter before court admissible as evidence of any fact contained in it of which direct oral evidence would be admissible.

Issued under my hand at CAPE TOWN on 04 August 2016.



MURRAY STEWART RODON MICHELL
DIRECTOR: FIC

