



IN THE HIGH COURT OF SOUTH AFRICA
GAUTENG DIVISION, PRETORIA

PRETORIA 16 October 2018

CASE NO: a617/2017

BEFORE THE HONOURABLE MADAM JUSTICE MOLOPA-SETHOSA
AND THE HONOURABLE MR JUSTICE MATHUNZI, AJ

In the Appeal between:

THE FINANCIAL INTELLIGENCE CENTRE

1ST APPELLANT
(SECOND RESPONDENT A QUO)

THE DIRECTOR: FINANCIAL
INTELLIGENCE CENTRE

2ND APPELLANT
(FIRST RESPONDENT A QUO)

AND

MIT MAK MOTORS CC

1ST RESPONDENT
(APPELLANT A QUO)

THE APPEAL BOARD OF THE FINANCIAL
INTELLEGENGE CENTRE

2ND RESPONDENT

W J HARTZENBERG N.O.

3RD RESPONDENT

H KOOVERJIE N.O.

4TH RESPONDENT

E PHIYEGA N.O.

5TH RESPONDENT

HAVING HEARD counsel for the appellant(s) and having read the Notice of Appeal, against the whole of the Judgment handed down by the FINANCIAL INTELLIGENCE CENTRE on 3 NOVEMBER 2017.

IT IS ORDERED THAT

The appeal be and is hereby upheld.

REGISTRAR OF THE HIGH COURT OF SOUTH AFRICA
GAUTENG DIVISION, PRETORIA
BY THE COURT
2018-10-18
REGISTRAR
GD-PRET-007
PROSEKURORSGHOF SUID-AFRIKA,
WILHELMIA STRAAT, PRETORIA

HH
Attorney: MABUELA