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# BOARD NOTICES

# BOARD NOTICE 57 OF 2011 FINANCIAL SERVICES BOARD

## FINANCIAL ADVISORY AND INTERMEDIARY SERVICES ACT, 2002

## LIFTING OF SUSPENSION

I, German Emmanuel Anderson, the Deputy Registrar of Financial Services Providers, hereby make known under section 9(2)(d) of the Financial Advisory and Intermediary Services Act, 2002 ("the FAIS Act"), that I have lifted the suspensions of the following licensees with effect from the dates referred hereunder:

LICENSEE	FSP NO.	EFFECTIVE DATE	REASONS FOR LIFTING SUSPENSION
Aero & General Insurance Brokers CC	17938	18 February 2011	The licensee has now complied with section 15A of the Financial Services Board Act, 1990 ("FSB Act") and section 17(4) of the FAIS Act
Gezani Samson Maathonsi	16415	9 March 2011	The licensee has now complied with section 15A of the FSB Act, and section 17(4) of the FAIS Act
Highveld East Motors (Pty) Ltd t/a Secunda Toyota and Value Cars	19122	16 February 2011	The licensee has now complied with section 15A of the FSB Act, and section 19(2)(b)(iii) of the FAIS Act
Jacques De Roubiax Loots t/a J & J Motors	10270	3 March 2011	The licensee has now complied with section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Johan Beck Versekerings en Beleggings Makelaars BK	8943	8 March 2011	The licensee has now sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Magasa Samuel Nkoane	11059	15 February 2011	The licensee has now complied with sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Northpark Trading 91 (Pty) Ltd t/a Prosure FRC	7474	16 February 2011	The licensee has now complied with section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act

Orandia (Pty) Ltd	19290	10 March 2011	The licensee has now complied with section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Sene Patricia Manthata	28806	4 March 2011	The licensee has now complied with section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Siba Consulting CC	2623	16 February 2011	The licensee has now complied with section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
West Point Trading 255 CC	22982	8 March 2011	The licensee has now complied with section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act

This Notice is called the Notice on Lifting of Suspension of Authorisation, No \_ of 2011.

**G E ANDERSON** 

# BOARD NOTICE 58 OF 2011 FINANCIAL SERVICES BOARD

## FINANCIAL ADVISORY AND INTERMEDIARY SERVICES ACT, 2002

#### SUSPENSION OF AUTHORISATION

I, German Emmanuel Anderson, the Deputy Registrar of Financial Services Providers, hereby make known under section 9(2)(d) of the Financial Advisory and Intermediary Services Act, 2002 ("the FAIS Act"), that I have suspended under section 9(1) of the Act the licences of the following licensees with effect from the dates referred hereunder:

LICENSEE	FSP NO.	EFFECTIVE DATE	REASONS FOR SUSPENSION
African Investments Consulting (Pty) Ltd t/a African Investments	26851	25 February 2011	Contravention of section 15A of the Financial Services Board Act, 1990 ("FSB Act") and section 19(2)(b)(iii) of the FAIS Act
Anton Moolman	13914	16 February 2011	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Arno Smit t/a International Financial Services	12692	3 March 2011	Contravention of sections 17(1) and 19(2)(b)(iii) of the FAIS Act
Ben Lombard Brokers CC	9315	25 February 2011	Contravention of section 19(2)(b)(iii) of the FAIS Act
Bongani Brian Mkhize t/a B.B.Mkhize Brokers	22995	25 February 2011	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
CBM & M Ins. Broker CC	12698	15 February 2011	Contravention of section 15A of the FSB Act, and section 19(2)(b)(iii) of the FAIS Act
Clear Horizon Capital (Pty) Ltd	24715	14 February 2011	Contravention of section 15A of the FSB Act, and section 19(2)(b)(iii) of the FAIS Act
David Waterston Insurance Brokers t/a Worldwide Insurance Brokers	17101	25 February 2011	Contravention of section 19(2)(b)(iii) of the FAIS Act
Frederik Jakobus Du Plessis t/a Fred Du Plessis Financial Services	21137	25 February 2011	Contravention of section 15A of the FSB Act, and section 19(2)(b)(iii) of the FAIS Act
Globe Asset Systems (Pty) Ltd t/a Gas Properties	32312	8 February 2011	Contravention of sections 8 (4)(a) - (b) and 17(4) and 19(2)(b)(iii) of the FAIS Act

Graham Schneeberger	35560	21 February 2011	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Isicebi Trading 1146 CC t/a IT1 Financial Services	36604	3 March 2011	Contravention of section 15A of the FSB Act, and sections 17(1) and 17 (4)of the FAIS Act
John Robert Duncan t/a Nimble Investments	20820	22 February 2011	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Just Imagine Outsourcing CC	41858	3 March 2011	Contravention of section 15A of the FSB Act, and sections 17(1) and 17(4)of the FAIS Act
Lamola Mashita Mabotja Brokers CC	28704	25 February 2011	Contravention of section 15A of the FSB Act, and sections 13(3) and 19(2)(b)(iii) of the FAIS Act
Lebohang Simon Makoetlane	18374	15 February 2011	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Marc Allen Gruss t/a Prepared For Life Financial Services	26374	25 February 2011	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Medprak Finansiele Dienste (EDMS) BPK	8600	24 February 2011	Contravention of section 17(4) of the FAIS Act
Megaphase Trading 531 CC t/a Magic Direct	16999	25 February 2011	Contravention of section 15A of the FSB Act, and section 19(2)(b)(iii) of the FAIS Act
Mogamat Saleigh Soeker t/a Mutualite Corporate Brokers	21731	25 February 2011	Contravention of section 15A of the FSB Act, and section 19(2)(b)(iii) of the FAIS Act
Nichasio Njeru Ngiciani t/a Chrishe and Beja Brokers	32706	25 February 2011	Contravention of section 15A of the FSB Act, and sections 8 (4)(a) - (b) and 17(1) and 19(2)(b)(iii) of the FAIS Act
NSA Developments CC t/a NSA Financial	7849	16 February 2011	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Pieter Willem Viljoen	26382	25 February 2011	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act

Proplan Financial Planning Services CC	15949	11 February 2011	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Robs Motors CC t/a Robs Nissan	23605	25 February 2011	Contravention of sections 17(1) and 17(4) of the FAIS Act
Rockett Insurance Brokers CC	10064	21 February 2011	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Toits Motor Group (Proprietary) Ltd	18167	25 February 2011	Contravention of section 15A of the FSB Act, and section 19(2)(b)(iii) of the FAIS Act
Zorah Bibi Ismail t/a Aziz Financial Services Provider	19436	22 February 2011	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act

#### The terms attached to the suspension:

(a) The licensees are prohibited from concluding any new business.

(b) The licensees must inform all affected clients and product suppliers concerned that their licences have been suspended, and the Registrar must be copied with such correspondence.

(c) The licensees must, in consultation with clients and product suppliers concerned, take reasonable steps to ensure that any outstanding business is transferred to another licensed financial services provider in the interest of clients, and must advise the Registrar accordingly.

(d) The suspension of the licences will endure for a period of three months after the effective date, whereafter the Registrar will lift the suspension if satisfied that the licensees comply with the requirements of the Act or withdraw the licences if not so satisfied.

This Notice is called the Notice on Suspension of Authorisation, No \_ of 2011.

**G E ANDERSON** 

# BOARD NOTICE 59 OF 2011 FINANCIAL SERVICES BOARD

### FINANCIAL ADVISORY AND INTERMEDIARY SERVICES ACT, 2002

#### WITHDRAWAL OF AUTHORISATION

I, German Emmanuel Anderson, the Deputy Registrar of Financial Services Providers, hereby make known under section 9(2)(d) of the Financial Advisory and Intermediary Services Act, 2002 ("FAIS Act"), that I have withdrawn under section 9(1) of the FAIS Act the licences of the following licensees with effect from the respective dates referred hereunder:

LICENSEE	FSP NO.	EFFECTIVE DATE	REASONS FOR WITHDRAWAL
Anthony Theodor Nissen t/a A T Nissen & Associates	16363	10 March 2010	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Jacques Edwards t/a Jacques Edwards & Associates	17407	10 March 2010	Contravention of section 17(4) of the FAIS Act
James Booysen t/a Jeudfra Begrafnisonderneming	19174	10 March 2010	Contravention of section 19(2)(b)(iii) of the FAIS Act
Komani Funeral Schemes CC	36283	10 March 2010	Contravention of sections 17(4) of the FAIS Act
Maponya Nathaniel Masitenyane t/a Sitte's Life and Financial Services	24005	10 March 2010	Contravention of section 19(2)(b)(iii) of the FAIS Act
Oranje Meganies (Pty) Ltd t/a Oranje Nissan	20148	10 March 2010	Contravention of section 19(2)(b)(iii) of the FAIS Act
Smith Parry CC t/a Smith Parry Insurance Brokers	8847	10 March 2010	Contravention of section 19(2)(b)(iii) of the FAIS Act
Suidpunt Makelaars BK	2544	21 March 2011	Contravention of sections 8 and 17(4) and 19(2)(b)(iii)of the FAIS Act

This Notice is called the Notice on Withdrawal of Authorisation, No \_ of 2011.

**G E ANDERSON** 

# BOARD NOTICE 60 OF 2011 FINANCIAL SERVICES BOARD

## FINANCIAL ADVISORY AND INTERMEDIARY SERVICES ACT, 2002

## REINSTATEMENT OF WITHDRAWAL OF AUTHORISATION

I, German Emmanuel Anderson, the Deputy Registrar of Financial Services Providers, hereby make known that I have reinstated the withdrawal of authorisation of the following licensees with effect from the respective dates referred hereunder:

LICENSEE	FSP NO.	EFFECTIVE DATE	REASONS FOR REINSTATEMENT OF WITHDRAWAL
Adriattie Smith t/a Healthcare Solutions	26034	28 February 2011	The licensee has now complied with section 15A of the Financial Services Board Act, 1990 ("FSB Act"), and section 17(4) and 19(2)(b)(iii) of the FAIS Act
AJK De Stadler & Associates CC t/a De Stadler & Associates	12398	21 February 2011	The licensee has now complied with sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Attie Van Wyk Brokers CC	7966	4 March 2011	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
CWL Baard CC	16546	4 March 2011	The licensee has now complied with sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Daniel Torinyana Ngutshane t/a Ngutyana Broker Service	18430	21 February 2011	The licensee has now complied with sections 17(4) and 19(2)(b)(iii) of the FAIS Act
DM Monageng Brokers CC	5593	10 March 2011	The licensee has now complied with section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Equillore Lease Dispute Settlement (Pty) Ltd	16183	3 March 2011	The licensee has now complied with section 15A of the FSB Act, and sections 17(4) and 19(2)(b) (iii) of the FAIS Act
Increamental Growth Financial Services CC	19012	3 March 2011	The licensee has now complied with sections 17(4) and 19(2)(b)(iii) of the FAIS Act

Khanzi's Funeral &	18792	25 February 2011	The licensee has now
Travel CC t/a Khanzi's Funeral & Insurance		-	complied with section 15A of the FSB Act, and
Services			sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Kholeka Mnyaka t/a Isinamya Brokers	7525	21 February 2011	The licensee has now complied with sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Lea Magdalena Venter t/a RGI Brokers	23915	3 March 2011	The licensee has now complied with section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Map Brokers CC	32744	4 March 2011	The licensee has now complied with section 15A of the FSB Act
Mawonga Ayliff Hanxa	22746	9 March 2011	The licensee has now complied with sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Nandisa Brokers CC t/a Nandisa Insurance Brokers	30086	9 March 2011	The licensee has now complied with section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Nkoyono Peter Tema t/a Tema Financial Broker Services	12033	28 February 2011	The licensee has now complied with section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Yudishtir Singh t/a Financial Systems	12358	16 February 2011	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act

This Notice is called the Notice on Reinstatement of Withdrawal of Authorisation, No  $\_$  of 2011.

**G E ANDERSON**