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## BOARD NOTICES

### BOARD NOTICE 157 OF 2012 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
2Gether 4Gud Trading And Projects CC	42427	30 July 2012	The licensee has now complied with section 17(4) of the FAIS Act
Aaron Mkoto t/a Mkoto Brokers	34743	2 August 2012	The licensee has now complied with section 17(4) of the FAIS Act
Africa Properties East Coast CC t/a East Coast Brokers	36355	3 August 2012	The licensee has now complied with sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Agentskap Willem Punt (Edms) Bpk	13154	25 July 2012	The licensee has now complied with section 17(4) of the FAIS Act
Anneline Jacobs	36033	6 August 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
Baybreeze Trading 507 CC t/a M&R Financial Services	34899	1 August 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
Black Moon Investments 36 CC t/a Baru Brokers	42930	3 August 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
Blue Route Autos CC	25698	17 July 2012	The licensee has now complied with section 17(4) of the FAIS Act
Bongani Brian Mkhize t/a BB Mkhize Brokers	22995	31 July 2012	The licensee has now complied with section 17(4) of the FAIS Act
Bongumusa Jerome Mvundle t/a Vundla Brokers	43068	3 August 2012	The licensee has now complied with section 17(4) of the FAIS Act
BOZ Financial Services CC t/a Somadoda	38762	14 August 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
BRA Retirement Advisors t/a Buntu Retirement Advisors	42780	10 August 2012	The licensee has now complied with sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Bradley David Trevethan	41529	3 August 2012	The licensee has now complied with section 17(4) of

			the FAIS Act
Bravopix 134 CC t/a ZD Financial Services	42954	3 August 2012	The licensee has now complied with sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Bravopix 240 CC t/a Shomang Brokers	43118	14 August 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
Chatim CC	38838	31 July 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
China Auto Rental (Pty) Ltd	39537	6 August 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
Chrissies Insurance Brokers (Pty) Ltd	22963	30 July 2012	The licensee has now complied with sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Christopher Nceba Tyoda t/a Ncesh Financial Services	31728	13 August 2012	The licensee has now complied with section 17(4) of the FAIS Act
Citigroup Global Markets (Pty) Ltd	30513	27 July 2012	The licensee has now complied with section 17(4) of the FAIS Act
Clifford Thomson t/a Clifford Thomson Brokers	42149	3 August 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
Cornerstone Underwriters And Administrators (Pty) Ltd	36488	2 August 2012	The licensee has now complied with section 17(4) of the FAIS Act
Daniel Modisane t/a Modisane Financial Services	43429	27 July 2012	The licensee has now complied with section 17(4) of the FAIS Act
Dawood Abdullah Khan	41376	14 August 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
Deborah Michele Carter	37936	1 August 2012	The licensee has now complied with sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Dirk Hercules Coetzee t/a Dirk Coetzee Makelaars	40849	2 August 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
East Cape Agricultural Co-Op Limited	16477	31 July 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
Elaine Margaret Cloete t/a Elaine Cloete Financial Services	37362	27 July 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
Ettennim Financial Services CC	37742	7 August 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
Excellect 36 CC	34813	24 July 2012	The licensee has now complied with section 17(4) of the FAIS Act

Ezethu Brokers	43344	13 August 2012	The licensee has now complied with section 17(4) of the FAIS Act
Ezimplombolombo Investments CC t/a Ezimplombolombo Financial Brokers	43245	6 August 2012	The licensee has now complied with section 17(4) of the FAIS Act
First Avenue Investment Management (Pty) Ltd	42693	6 August 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
Future Growth Investments CC t/a Dynamique Financial Services	39033	30 July 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
GVS Auto Solutions CC t/a Auto Solutions	21555	14 August 2012	The licensee has now complied with section 17(4) of the FAIS Act
Galhart Consulting CC	20134	23 July 2012	The licensee has now complied with sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Gama Classic Funeral Services CC	10126	16 July 2012	The licensee has now complied with sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Gert Kleinhans Boekhoudienste & Makelaars BK	12002	31 July 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
GNM Financial Services CC	32797	3 August 2012	The licensee has now complied with section 17(4) of the FAIS Act
Goitseone Timothy Gaetsewe t/a Timothy Gaetsewe Brokerage	26930	17 July 2012	The licensee has now complied with section 17(4) of the FAIS Act
Hans Jurie Mason t/a Nel City Brokers	6441	27 July 2012	The licensee has now complied with sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Hassens Motors CC	11452	7 August 2012	The licensee has now complied with sections 17(4) and 19(2)(b)(iii) of the FAIS Act
HDI Financial Services CC	37557	10 August 2012	The licensee has now complied with section 17(4) of the FAIS Act
Helen Mchunu t/a Smomoza Brokers	31465	10 August 2012	The licensee has now complied with section 17(4) of the FAIS Act
Hendrik Jan Fourie t/a Hennie Fourie Makelaars	41632	2 August 2012	The licensee has now complied with sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Heren Ramawtar Assures (Pty) Ltd	25832	24 July 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
I E Administrators CC	9348	18 July 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act

Ian Roger Mark Geldenhuys t/a Ian.G And Associates	36720	3 August 2012	The licensee has now complied with sections 17(4) and 19(2)(b)(iii) of the FAIS Act
IBG Underwriting Managers (Pty) Ltd	36515	7 August 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
Imraan Abdul Haq t/a Unique Financial Services	20958	17 July 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
Irhuluphelo Funeral Services (Pty) Ltd t/a Alternative Funeral Solutions	25074	24 July 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
Ithemba Financial Services CC	38743	31 July 2012	The licensee has now complied with section 17(4) of the FAIS Act
Jacoba Martha Maria Venter t/a JMM Financial Services	20661	17 July 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
Jako Vusumzi t/a Vusi Brokers	43316	13 August 2012	The licensee has now complied with section 17(4) of the FAIS Act
Johan Adam Bosman t/a Bossie Bosman	20054	17 July 2012	The licensee has now complied with sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Joseph Usher Bell t/a Usher Bell	13811	16 July 2012	The licensee has now complied with sections 17(4) and 19(2)(b)(iii) of the FAIS Act
KJ Risk Managers	35415	6 August 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
Kalahari Finansiele Dienste BK	43311	2 August 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
Kewuti Finance Services CC	41204	1 August 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
KMP Consulting (Pty) Ltd t/a DCS Midlands	42677	30 July 2012	The licensee has now complied with section 17(4) of the FAIS Act
Knowledge Simphiwe Dladla t/a KS Services Provider	35164	27 July 2012	The licensee has now complied with section 17(4) of the FAIS Act
Knysna Auto Services CC	31987	1 August 2012	The licensee has now complied with section 17(4) of the FAIS Act
Kuda Insurance Administrators (Pty) Ltd	38382	6 August 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
La-Monty's Recycled Plastic Products CC t/a La-Monty's Financial Services	41949	14 August 2012	The licensee has now complied with section 17(4) of the FAIS Act

Laurence Sekitimane Mananyetso	31626	10 August 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
Lefa Brokers CC	28886	18 July 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
Legal Protection Services (Pty) Ltd	3887	20 July 2012	The licensee has now complied with section 17(4) of the FAIS Act
Lekha Lela Brokers CC	31733	6 August 2012	The licensee has now complied with section 17(4) of the FAIS Act
Lesiba Herman Hlongo	43146	31 July 2012	The licensee has now complied with section 17(4) of the FAIS Act
Letta Dimakatso Ngobeni t/a Atlehang Risk And Investment Consultants	35744	2 August 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
Lindamanje Trading CC t/a Lindamanje Brokers	34478	3 August 2012	The licensee has now complied with sections 17(4) and 19(2)(b)(iii) of the FAIS Act
MH Motors CC t/a Burgersfort Toyota	25150	30 July 2012	The licensee has now complied with section 17(4) of the FAIS Act
Mandlakhona Sihlesenkosi Koza t/a Isihle Financial Brokers	37407	7 August 2012	The licensee has now complied with section 17(4) of the FAIS Act
Manzini Marketing And Business Solutions (Pty) Ltd	31042	14 August 2012	The licensee has now complied with section 17(4) of the FAIS Act
Maphoko Distributors And Financial Services CC	21417	30 July 2012	The licensee has now complied with section 17(4) of the FAIS Act
Marcello Martinuzzi t/a Assenture	36024	1 August 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
Marius Bezuidenhout t/a MB Financial Services	3420	7 August 2012	The licensee has now complied with section 17(4) of the FAIS Act
Mark Wiehahn & Associates CC	20047	13 August 2012	The licensee has now complied with section 17(4) of the FAIS Act
Market Trends CC t/a Sizanane Call Centre	22028	30 July 2012	The licensee has now complied with sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Marthinus George Visser t/a OHP Makelaars	16043	23 July 2012	The licensee has now complied with section 17(4) of the FAIS Act
Masodi Erica Marcia Lekoto t/a Maduo Financial Services	40269	31 July 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
Matfin CC	27286	16 July 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act

Mbheki Nelson Mthembu t/a Mbheki & Associates Financial Services	39067	7 August 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
Mergen Naidoo t/a M Naidoo & Associates	4630	23 July 2012	The licensee has now complied with sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Meso Capital (Pty) Ltd	40598	1 August 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
Michael Mduduzi Luthuli t/a Michael Luthuli & Associates	31832	18 July 2012	The licensee has now complied with section 15A of the Financial Services Board Act, 1990 ("the FSB Act")
Mondli Innocent Nkomo t/a Nkomo Brokers	40610	3 August 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
Monnapule Lucas Seagisho t/a Lukes Insurance Brokers	18979	2 August 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
MR Butcher & Co (Pty) Ltd	26459	24 July 2012	The licensee has now complied with section 17(4) of the FAIS Act
Mzukisi Reginald Mdeliswa t/a Mdeliswa Brokerage	26770	20 July 2012	The licensee has now complied with sections 17(4) and 19(2)(b)(iii) of the FAIS Act
N- E- FG Custodian Services (Pty) Ltd	25242	3 August 2012	The licensee has now complied with section 17(4) of the FAIS Act
NB Car Sales CC	19813	14 August 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
N-E-FG Fund Management (Pty) Ltd	17004	2 August 2012	The licensee has now complied with section 17(4) of the FAIS Act
Overstrand Investment And Insurance Administrators CC t/a Overstrand Investment And Insurance Administrators	42741	30 July 2012	The licensee has now complied with section 17(4) of the FAIS Act
Pantelis Georgiou Pluke t/a Lee Pluke	33718	30 July 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
Phillip Van Der Merwe t/a Phillip Van Der Merwe Makelaars	14238	25 July 2012	The licensee has now complied with sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Poloksifin CC t/a National Motor Distributors (NMD)	43499	2 August 2012	The licensee has now complied with section 17(4) of the FAIS Act
Prestige Makelaars	6312	23 July 2012	The licensee has now complied with section 15A of the FSB Act
Professional Provident Society Investments (Pty) Ltd	39270	31 July 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act

Property Services Group CC t/a PSG Management Services	11623	16 July 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
Ravi Naidoo t/a Ravi Naidoo & Associates	11593	3 August 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
Rebone Dorothy Moche Mmoledi t/a Lulus Company	27936	6 August 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
Rezak Finansiele Dienste BK	42504	1 August 2012	The licensee has now complied with section 17(4) of the FAIS Act
Rich Blue Consultancy CC	41287	3 August 2012	The licensee has now complied with section 17(4) of the FAIS Act
Rudzani Cate Maraga t/a Mashudu Financial Services	41765	10 August 2012	The licensee has now complied with section 17(4) of the FAIS Act
Sabelo Trevor Tsotso t/a Tsotso Financial Solutions	35355	6 August 2012	The licensee has now complied with section 17(4) of the FAIS Act
S'boniso Humphrey Zulu t/a SHZ Financial Consulting	41794	2 August 2012	The licensee has now complied with section 17(4) of the FAIS Act
Securisk CC	37820	31 July 2012	The licensee has now complied with sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Sedia Abram Lekgoathi t/a Sedia Insurance Brokers	16137	6 August 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
Southern Ambition 1565 CC	37484	3 August 2012	The licensee has now complied with section 17(4) of the FAIS Act
Square Circle Financial Planner CC	6596	23 July 2012	The licensee has now complied with sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Stanley Ernest Stanton t/a Stan Stanton	34281	1 August 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
Subaru Pretoria (Pty) Ltd	16065	19 July 2012	The licensee has now complied with sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Susanna JHM Le Roux	16746	30 July 2012	The licensee has now complied with sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Thavaraj Naicker t/a T Naicker Financial Services	16335	1 August 2012	The licensee has now complied with section 17(4) of the FAIS Act
Thembaletu Financial Solutions (Pty) Ltd	1682	24 July 2012	The licensee has now complied with sections 17(4) and 19(2)(b)(iii) of the FAIS Act

Thembinkosi Godfrey Mlambo t/a TGM Insurance Brokers	28133	23 July 2012	The licensee has now complied with section 17(4) of the FAIS Act
Theunis Boshoff Roux t/a R & T Insurance	41123	2 August 2012	The licensee has now complied with section 17(4) of the FAIS Act
Thobile Gcabashe t/a TG Broker	42158	2 August 2012	The licensee has now complied with sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Timothy Richard Mbalo t/a TR Insurance Brokers	19754	16 July 2012	The licensee has now complied with sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Ubuntu Bam Trading Enterprise CC	39549	6 August 2012	The licensee has now complied with section 17(4) of the FAIS Act
Verifin (Pty) Ltd	40409	6 August 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
Victor Masango t/a Negotiated Employee Benefits	17002	27 July 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
Vitomir Mihic t/a Soko Insurance Broker	7825	27 July 2012	The licensee has now complied with section 17(4) of the FAIS Act
Wally Thembinkosi Ledwaba	41947	13 August 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act
Wynand Frederik Human Smit t/a Wynand FH Smit Finans	36605	31 July 2012	The licensee has now complied with section 17(4) of the FAIS Act
Zak's Auto CC t/a Gemini Motors	26778	16 July 2012	The licensee has now complied with sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Zano Qhamo Trading CC	41396	30 July 2012	The licensee has now complied with section 17(4) of the FAIS Act
Zimzeni 181 CC t/a PSK Consult CC	25405	24 July 2012	The licensee has now complied with section 19(2)(b)(iii) of the FAIS Act

This Notice is called the Notice on Lifting of Suspension of Authorisation, No 9 of 2012.



**G E ANDERSON**

*Deputy Registrar of Financial Services Providers*

**BOARD NOTICE 158 OF 2012****FINANCIAL SERVICES BOARD****FINANCIAL ADVISORY AND INTERMEDIARY SERVICES ACT, 2002****REINSTATEMENT OF WITHDRAWN LICENCES**

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:

<b>LICENSEE</b>	<b>FSP NO.</b>	<b>EFFECTIVE DATE</b>
Amanda Geldenhuys t/a Amanda Geldenhuys	42830	27 July 2012
Anand Maharaj & Associates CC	6486	10 August 2012
Bhekukwenza Patrick Majola t/a Uncedo Funeral Services	17384	23 July 2012
BSS Finansiële Konsultante (Pty) Ltd	25665	14 August 2012
Hiralal Kasiparsad t/a T K Consultancy Services	43107	19 July 2012
Johan Fredrich Weilbach t/a Fritz Weilbach Makelaars	14965	24 July 2012
LBA Insurance Brokers CC	23896	30 July 2012
Lleader Underwriting Management (Pty) Ltd	4600	24 July 2012
Nateng Brokers EC CC	42166	31 July 2012
Ncabane Funeral Services CC	36122	23 July 2012
Rio De La Platta CC	35687	23 July 2012
Schalk Willem Nel t/a Schalk Nel Makelaars	1963	31 July 2012
Veterinary Defence Company (Pty) Ltd t/a Veterinary Defence Association	32373	31 July 2012

This Notice is called the Notice on Reinstatement of Withdrawn Licences, No 9 of 2012.

A handwritten signature in black ink, appearing to read 'G E Anderson', enclosed within a circular scribble.

**G E ANDERSON**

*Deputy Registrar of Financial Services Providers*

**BOARD NOTICE 159 OF 2012****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:

<b>LICENSEE</b>	<b>FSP NO</b>	<b>EFFECTIVE DATE</b>	<b>REASONS FOR SUSPENSION</b>
Aaron Mkoto t/a Mkoto Brokers	34743	23 July 2012	Contravention of section 17(4) of the FAIS Act
Ablaze Trading 80 CC	31533	23 July 2012	Contravention of section 17(4) of the FAIS Act
Adept Financial Services CC	37390	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Africa Properties East Coast CC t/a East Coast Brokers	36355	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Afric-Cover Insurance Brokers (Pty) Ltd	38746	23 July 2012	Contravention of section 17(4) of the FAIS Act
ALZ Fanancial Solutions CC	41793	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Amagutshwa Trading CC t/a Amagutshwa Financial Services	40826	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Andreas Chaong Mokoena t/a Andreas Mokoena Health And Life Brokers	18613	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Angaria Short Term Insurance Bokers CC	38401	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Anneline Jacobs	36033	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Azhumah Investments CC t/a Azhumah Financial Solutions	38681	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Babhekile Gloria Sikobi	43310	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act

Baybreeze Trading 507 CC t/a M&R Financial Services	34899	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
BDO Employee Benefits (Pty) Ltd	15751	26 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
BLA Healthcare Consulting CC	35847	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Black Moon Investments 36 CC t/a Baru Brokers	42930	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Blue Sky Brokers CC	36309	23 July 2012	Contravention of section 17(4) of the FAIS Act
BMMT General Trading CC	39550	23 July 2012	Contravention of section 17(4) of the FAIS Act
Bongani Clifford Dladla	41183	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Bongani Philemon Shandu	43304	23 July 2012	Contravention of section 17(4) of the FAIS Act
Bongumusa Jerome Mvundle t/a Vundla Brokers	43068	23 July 2012	Contravention of section 17(4) of the FAIS Act
Bonmad Solutions CC	38641	23 July 2012	Contravention of section 17(4) of the FAIS Act
BOZ Financial Services CC t/a Somadoda	38762	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
BRA Retirement Advisors t/a Buntu Retirement Advisors	42780	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Bradley David Trevethan	41529	23 July 2012	Contravention of section 17(4) of the FAIS Act
Bravopix 134 CC t/a ZD Financial Services	42954	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Bravopix 240 CC t/a Shomang Brokers	43118	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Bright Star Risk Cover CC	37483	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Broad Market Trading 14 (Pty) Ltd t/a BMG	42710	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
BS Ndaliso Investments CC	39783	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Canton Trading 24 (Pty) Ltd t/a Property 365 Investments	41567	23 July 2012	Contravention of section 17(4) of the FAIS Act

Capmed Marketing (Pty) Ltd	42292	23 July 2012	Contravention of section 17(4) of the FAIS Act
Chatim CC	38838	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
China Auto Rental (Pty) Ltd	39537	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Chipa Kingsley Baloyi t/a Mchipisi	43195	23 July 2012	Contravention of section 17(4) of the FAIS Act
Christopher Nceba Tyoda t/a Ncesh Financial Services	31728	23 July 2012	Contravention of section 17(4) of the FAIS Act
Citigroup Global Markets (Pty) Ltd	30513	23 July 2012	Contravention of section 17(4) of the FAIS Act
Clifford Thomson t/a Clifford Thomson Brokers	42149	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Collin Mxolisi Thusini t/a Mzombi Trading And Consulting	42955	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Cornerstone Underwriters And Administrators (Pty) Ltd	36488	23 July 2012	Contravention of section 17(4) of the FAIS Act
Corporate Administrative Trust Company (Pty) Ltd t/a CA Trust Company	43240	23 July 2012	Contravention of section 17(4) of the FAIS Act
Daniel Modisane t/a Modisane Financial Services	43429	23 July 2012	Contravention of section 17(4) of the FAIS Act
Danoher Associates (Pty) Ltd	41973	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Dawid Johannes Van Der Linde	38476	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Dawncliffe Financial Planning CC	43483	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Dawood Abdullah Khan	41376	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Deborah Michele Carter	37936	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Devine Products CC	42961	23 July 2012	Contravention of section 17(4) of the FAIS Act
Diem Defend Ledrpoté Dumisani Ntoyi t/a DD Ntoyi Brokers	43125	23 July 2012	Contravention of section 17(4) of the FAIS Act

Dimension Life Administrators Sales CC	32769	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Dirk Hercules Coetzee t/a Dirk Coetzee Makelaars	40849	23 July 2012	Contravention of section 17(4) of the FAIS Act
Dumisani McBride Socikwa	35281	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Dunvegan Wealth Management (Pty) Ltd	37122	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Elaine Margaret Cloete t/a Elaine Cloete Financial Services	37362	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Eternal City Trading 578 CC	38924	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Ettennim Financial Services CC	37742	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Ettienne Hugo Pio t/a Ettienne Pio Financial Services	37054	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Evoplan t/a Evolution Planning	35547	23 July 2012	Contravention of section 17(4) of the FAIS Act
Ezethu Brokers	43344	23 July 2012	Contravention of section 17(4) of the FAIS Act
Ezimplombolombo Investments CC t/a Ezimplombolombo Financial Brokers	43245	23 July 2012	Contravention of section 17(4) of the FAIS Act
Fariza Banu Abdul t/a MSZ Brokers	10501	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
First Avenue Investment Management (Pty) Ltd	42693	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Four Rivers Trading 289 (Pty) Ltd	41981	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Freetel Capital (Pty) Ltd	41363	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Future Capital Insurance Brokers CC	43303	23 July 2012	Contravention of section 17(4) of the FAIS Act
Future Growth Investments CC t/a Dynamique Financial Services	39033	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act

Gabriel Marthinus Nothnagel t/a D2C	42512	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Geopaul Trading CC t/a Geopaul Insurance Consultants	32832	23 July 2012	Contravention of section 17(4) of the FAIS Act
George Israel Makhubela	43041	23 July 2012	Contravention of section 17(4) of the FAIS Act
Gerrit Van Niekerk t/a GVN Health Care Consulting Services	43619	23 July 2012	Contravention of section 17(4) of the FAIS Act
Gertruida Hendrika Saayman t/a Infinity Portfolio Financial Services	43297	23 July 2012	Contravention of section 17(4) of the FAIS Act
GNM Financial Services CC	32797	23 July 2012	Contravention of section 17(4) of the FAIS Act
Harvest Guard Consulting CC	42915	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Hastings Trading CC	35376	23 July 2012	Contravention of section 17(4) of the FAIS Act
HDL Financial Services CC	37557	23 July 2012	Contravention of section 17(4) of the FAIS Act
Helen Mchunu t/a Smomoza Brokers	31465	23 July 2012	Contravention of section 17(4) of the FAIS Act
Hendrik Jan Fourie t/a Hennie Fourie Makelaars	41632	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Hilton Davidson	43301	23 July 2012	Contravention of section 17(4) of the FAIS Act
Ian Roger Mark Geldenhuys t/a Ian G And Associates	36720	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
IBG Underwriting Managers ( Pty) Ltd	36515	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Identity Development Fund Managers (Pty) Ltd	33416	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Incapeace Trading & Project 43 CC	42934	23 July 2012	Contravention of section 17(4) of the FAIS Act
Independent Aviation Underwriters (Pty) Ltd	34794	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Indequity Capital Managers (Pty) Ltd	596	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Isipingo Funeral Services CC	35660	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act

Ithemba Financial Services CC	38743	23 July 2012	Contravention of section 17(4) of the FAIS Act
Jako Vusumzi t/a Vusi Brokers	43316	23 July 2012	Contravention of section 17(4) of the FAIS Act
James Anderson t/a Guardian Financial Planning	37363	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Jan Abraham Du Plessis t/a Bakkie Sentrum And Mahindra Welkom	30371	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Jeremia Delani Nxumalo t/a Oddessy Financial Investments	43471	23 July 2012	Contravention of section 17(4) of the FAIS Act
JNP Financial Services CC	38444	23 July 2012	Contravention of section 17(4) of the FAIS Act
John McVeigh t/a Shamrock Insurance Brokers	15428	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
JSE Financial Consulting CC	42412	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
KJ Risk Managers	35415	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Kalahari Finansiele Dienste BK	43311	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Kewuti Finance Services CC	41204	23 July 2012	Contravention of section 17(4) of the FAIS Act
Kgwadi Ya Motse Brokerage CC	38505	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Khanyisa Mda t/a LFK Financial Services	43459	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
KMP Consulting (Pty) Ltd t/a DCS Midlands	42677	23 July 2012	Contravention of section 17(4) of the FAIS Act
Knowledge Simphiwe Dladla t/a KS Services Provider	35164	23 July 2012	Contravention of section 17(4) of the FAIS Act
Knysna Auto Services CC	31987	26 July 2012	Contravention of section 17(4) of the FAIS Act
Kuda Insurance Administrators (Pty) Ltd	38382	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Lamininsure Brokers CC	42046	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act

La-Monty's Recycled Plastic Products CC t/a La-Monty's Financial Services	41949	23 July 2012	Contravention of section 17(4) of the FAIS Act
Lansom Donaldson Associates CC	42909	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Lapis Asset Management Ltd	42681	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Laurence Sekitimane Mananyetso	31626	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Lauretta Chimangatsho Muduvhadzi t/a Vanessa's Brokerage	33625	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Lea Magdalena Venter t/a RGI Brokers	23915	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Lekha Lela Brokers CC	31733	23 July 2012	Contravention of section 17(4) of the FAIS Act
Leonie O'Connell	41306	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Lephuela Properties And Risk Solutions	36356	23 July 2012	Contravention of section 17(4) of the FAIS Act
Lesiba Herman Hlongo	43146	23 July 2012	Contravention of section 17(4) of the FAIS Act
Letta Dimakatso Ngobeni t/a Atlehang Risk And Investment Consultants	35744	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Lindamanje Trading CC t/a Lindamanje Brokers	34478	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Lucky Zamubuhle Funeka t/a Lucky Zamubuhle Funeka	42868	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Lungile Christopher Twaku t/a Khwangeshe Independent Broker	42392	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Lungisani Mdunyelwa t/a Mdunyelwa Financial Services	38355	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Makunga Trading Enterprise CC t/a Makunga Wealth Management	36676	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Malebo Anneline Marule t/a Lema Financial Services	40781	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act

Mandlakhona Sihlesenkosi Koza t/a Isihle Financial Brokers	37407	23 July 2012	Contravention of section 17(4) of the FAIS Act
Manzini Marketing And Business Solutions (Pty) Ltd	31042	23 July 2012	Contravention of section 17(4) of the FAIS Act
MAP Brokers CC	32744	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Marcello Martinuzzi t/a Assenture	36024	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Marcos Financial Planners CC	41298	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Marius Bezuidenhout t/a MB Financial Services	3420	23 July 2012	Contravention of section 17(4) of the FAIS Act
Mashudu Munyai	43238	23 July 2012	Contravention of section 17(4) of the FAIS Act
Masodi Erica Marcia Lekoto t/a Maduo Financial Services	40269	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Matshidiso Khoza t/a Lenong Financial Broker	42735	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Maya Zolile Manelisi t/a Maya Success Brokers	39493	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Mazwoxolo Ceza t/a Mazwi Brokerage	30690	26 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Mbaliyethu Catering Services CC	32697	23 July 2012	Contravention of section 17(4) of the FAIS Act
Mbheki Nelson Mthembu t/a Mbheki & Associates Financial Services	39067	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Mcnamara And Associates CC	38689	23 July 2012	Contravention of section 17(4) of the FAIS Act
Melia Insurance Consultants CC	42967	23 July 2012	Contravention of section 17(4) of the FAIS Act
Melusiwami Trading Enterprise CC t/a Intando Brokers	38391	23 July 2012	Contravention of section 17(4) of the FAIS Act
Meso Capital (Pty) Ltd	40598	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Michael Robert Aley t/a Omega Wealth	41847	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act

Michele Steduto t/a Financial Solutions 4 U	42222	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Mmatshane Saboshego t/a Saboshego Insurance Brokers	42550	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Mohlaloga Brokers CC	34620	23 July 2012	Contravention of section 17(4) of the FAIS Act
Mondli Innocent Nkomo t/a Nkomo Brokers	40610	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Monwabisi Goodman Mtongana t/a Mtongana Financial Services	43385	23 July 2012	Contravention of section 17(4) of the FAIS Act
Moore Stephens PDB Incorporated	39060	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Moremodiegisa Financial Services And Projects CC	40062	23 July 2012	Contravention of section 17(4) of the FAIS Act
Motheo Wa Botshelo Consulting CC t/a MWB Consulting	43108	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Mpikayipheli Kenneth Silangwe t/a MK Brokers	32129	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Mqabuki Dalasile t/a Dalasile Financial Services	40947	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Msv Wealth Management (Pty) Ltd	40154	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Muanda Trading (Pty) Ltd t/a RG Group	43252	23 July 2012	Contravention of section 17(4) of the FAIS Act
Mukasi Joe Trading Enterprise CC	36675	23 July 2012	Contravention of section 17(4) of the FAIS Act
Murati Brokers CC	38881	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Muswede Financial Solutions CC t/a Muswede	34631	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Mykatrade 87 CC t/a Inspecta Car Kempton Park	37297	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
N-E-Fg Fund Management (Pty) Ltd	17004	23 July 2012	Contravention of section 17(4) of the FAIS Act
Nozicelo Abrahams	33798	23 July 2012	Contravention of section 17(4) of the FAIS Act
Ntathu Consulting CC	40555	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act

Ntokozo Collin Sibisi t/a Ntokozo C Sibisi Brokers	39579	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Ntomzodwa Kubeka t/a Kubeka Financial Services	39707	23 July 2012	Contravention of section 17(4) of the FAIS Act
Overstrand Investment And Insurance Administrators CC t/a Overstrand Investment And Insurance Administrators	42741	23 July 2012	Contravention of section 17(4) of the FAIS Act
Pantelis Georgiou Pluke t/a Lee Pluke	33718	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Patrick Dondolo t/a Patrick Financial Provider	37194	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Paul Michael Cushway	41742	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Paulo Sun Financial Services (Pty) Ltd	36653	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Pelo Entle Consulting And Project CC t/a Pelo Entle Financial Services	42556	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Peya Financial Brokers	43094	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Phekulana Trading Enterprise CC t/a Thulani Brokers	43095	23 July 2012	Contravention of section 17(4) of the FAIS Act
Phillistus Lizzy Dorothy Buthelezi t/a Libra Consulting Services	42910	23 July 2012	Contravention of section 17(4) of the FAIS Act
Phuthumaliyashona Investments CC t/a PMG Financial Brokers	43162	23 July 2012	Contravention of section 17(4) of the FAIS Act
Poloksifin CC t/a National Motor Distributors (NMD)	43499	23 July 2012	Contravention of section 17(4) of the FAIS Act
Professional Provident Society Investments (Pty) Ltd	39270	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Purple Capital Limited	35584	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Raft Consulting (Pty) Ltd	40959	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act

Re Solutions One Financial Services CC	36447	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Rentia Vink Insurance Brokers CC	42324	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Rezak Finansiële Dienste BK	42504	23 July 2012	Contravention of section 17(4) of the FAIS Act
Rich Blue Consultancy CC	41287	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Risk Trans Insurance Brokers (Hillcrest) (Pty) Ltd	34872	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Roseta Trading CC	41945	23 July 2012	Contravention of section 17(4) of the FAIS Act
Rudzani Cate Maraga t/a Mashudu Financial Services	41765	23 July 2012	Contravention of section 17(4) of the FAIS Act
Sabelo Trevor Tsotso t/a Tsotso Financial Solutions	35355	23 July 2012	Contravention of section 17(4) of the FAIS Act
Samson Vusimuzi Magagane t/a Nkosi Financial Services	43097	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Samuel Olaf Noome t/a SN Insurance Brokers	37187	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
S'boniso Humphrey Zulu t/a SHZ Financial Consulting	41794	23 July 2012	Contravention of section 17(4) of the FAIS Act
SCI Financial CC t/a Southern Cross International	34694	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Securisk CC	37820	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Sekiwe Alice Ngcangata	32964	23 July 2012	Contravention of section 17(4) of the FAIS Act
Sethomi Brokerage CC	38504	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Sibett Marketing And Distribution Services CC t/a Phela	33863	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Sibusiso Hilton Mhlanga t/a Mhlanga Financial Services	37042	23 July 2012	Contravention of section 17(4) of the FAIS Act
Silver Solutions 1946 CC	43438	23 July 2012	Contravention of section 17(4) of the FAIS Act
Sizwe Masinothe CC t/a Sizwe Brokers	42620	23 July 2012	Contravention of section 17(4) of the FAIS Act

Southeastern Asset Management Incorporated	42725	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Southern Ambition 1565 CC	37484	23 July 2012	Contravention of section 17(4) of the FAIS Act
Stanley Ernest Stanton t/a Stan Stanton	34281	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Surawell CC	42899	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Suretrade 118 CC	43481	23 July 2012	Contravention of section 17(4) of the FAIS Act
Sweatsafe CC	43120	23 July 2012	Contravention of section 17(4) of the FAIS Act
Tabisa Sapula t/a TS Broker Services	37666	23 July 2012	Contravention of section 17(4) of the FAIS Act
Tamela Holdings (Pty) Ltd	42038	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Tembile Richard Msiza t/a Smart Financial Services	34353	23 July 2012	Contravention of section 17(4) of the FAIS Act
Tenglo Investment CC	42723	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Thames River Capital (UK) Limited t/a Thames River Capital (UK) Limited	42917	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Thammie Moses Gazide	38023	23 July 2012	Contravention of section 17(4) of the FAIS Act
Thandi Williams Financial Services CC	30446	23 July 2012	Contravention of section 17(4) of the FAIS Act
Thandile Spankie Ntshingwa t/a Spanoza Brokers And Retail	30447	23 July 2012	Contravention of section 17(4) of the FAIS Act
Theunis Boshoff Roux t/a R & T Insurance	41123	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Thobile Gcabashe t/a TG Broker	42158	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Thomas Bartholomeus Jansen t/a Thomas B Brokers	38977	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Thomas Kwatela Nkwiniika t/a Makambandlela Insurance Brokers	30560	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act

Thulasizwe Enoch Zaca t/a Insimbi Financial Services	30494	23 July 2012	Contravention of section 17(4) of the FAIS Act
Thuto Vukea t/a Mhlelembe Risk Management	43392	23 July 2012	Contravention of section 17(4) of the FAIS Act
Toleka Consulting (Pty) Ltd	41913	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Tradeshack 57 CC t/a Lukanda Financial Services	40444	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Ubuntu Bam Trading Enterprise CC	39549	23 July 2012	Contravention of section 17(4) of the FAIS Act
Valdilux CC	43277	23 July 2012	Contravention of section 17(4) of the FAIS Act
Verifin (Pty) Ltd	40409	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Vikani-Siyakhula Financial Services CC	39329	23 July 2012	Contravention of section 17(4) of the FAIS Act
Vincent Eric Mdeza t/a Vincent Mdeza Financial Advisors	43196	23 July 2012	Contravention of section 17(4) of the FAIS Act
Vinon Trading Enterprise CC t/a Vinon Financial Services	38779	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Vishal Ishwarlall Gurcharan t/a Team Cars	34112	23 July 2012	Contravention of section 17(4) of the FAIS Act
Vunani Portfolio Solutions (Pty) Ltd	872	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Wally Thembinkosi Ledwaba	41947	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Wealth And Asset Insurance Brokers (Pty) Ltd	42826	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Wendy Ngobeni	43049	23 July 2012	Contravention of section 17(4) of the FAIS Act
Whitehead Capital (Pty) Ltd	27887	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Wynand Frederik Human Smit t/a Wynand FH Smit Finans	36605	23 July 2012	Contravention of section 17(4) of the FAIS Act
Xihlovo Financial Service CC	38212	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act

Zakhanya Trading CC	31267	23 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Zamokwakhe Collin Xoseka t/a Indaba Investments	35689	23 July 2012	Contravention of section 17(4) of the FAIS Act
Zandile Praise Ntsele t/a Entseleni Financial Services	42235	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Zandisile Ernest Mgobo t/a St Cyprians	34745	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Zano Qhamo Trading CC	41396	23 July 2012	Contravention of section 17(4) of the FAIS Act
Zethu Gladness Ncalane t/a Mazet Z Ncalane Broker	42672	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Zilungiselele Trading And Projects CC	34648	23 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Zuko Nathi Mantashe t/a Best Solutions Marketing	43207	23 July 2012	Contravention of section 17(4) of the FAIS Act
Zukx Investments CC	43069	23 July 2012	Contravention of section 17(4) 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 9 of 2012.



**G E ANDERSON**

*Deputy Registrar of Financial Services Providers*

**BOARD NOTICE 160 OF 2012****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 ("the 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:

<b>LICENSEE</b>	<b>FSP NO.</b>	<b>EFFECTIVE DATE</b>	<b>REASONS FOR WITHDRAWAL</b>
21st Century Management Services (Pty) Ltd	42712	6 August 2012	Contravention of section 19(2)(b)(iii) of the of the FAIS Act
Abraham Jacobs	8836	24 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Amos Sikumbuzo Jakuja t/a ASJ Brokers	17543	6 August 2012	Contravention of section 17(4) of the FAIS Act
Anthony Hugh Croudace t/a Croudace & Company	11248	6 August 2012	Contravention of section 17(4) of the FAIS Act
Best Bond Property Finance CC	25295	27 July 2012	Contravention of section 15A of the Financial Services Board Act, 1990 ("the FSB Act"), and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Brian Dial t/a Brian Dial Financial Services	6956	24 July 2012	Contravention of section 17(4) of the FAIS Act
Bro-Lunn Consulting CC t/a Pro Found	2047	24 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Bunchieparsadh Bhagirath t/a Elite Insurance Brokers	2852	24 July 2012	Contravention of section 17(4) of the FAIS Act
Caldwell & Associates CC	13274	6 August 2012	Contravention of section 17(4) of the FAIS Act
Central Motors Lichtenburg t/a MIA Motors & Central Motors Litchtenburg	8403	24 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Charles Marais	8438	24 July 2012	Contravention of section 17(4) of the FAIS Act

Charles Robert Hall	5125	24 July 2012	Contravention of section 17(4) of the FAIS Act
Charles Tobias t/a Charles Tobias & Co	1847	24 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Christiaan Johann Swanepoel t/a CJS Offshore Financial Solutions	11829	6 August 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Christian Eugen Willemse t/a Chris Willemse Finansiële Adviseurs / Chris Willemse Financial Advisors	17792	6 August 2012	Contravention of section 17(4) of the FAIS Act
Clarence Gordon Olivier t/a CG Olivier & Associates	6936	24 July 2012	Contravention of section 17(4) of the FAIS Act
Colin Malthoo And Associates CC	12131	6 August 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Deon Johann Pienaar t/a Deon J Pienaar Brokers	13951	6 August 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Deon Potgieter t/a Deon Potgieter Finansiële Dienste BK	7124	24 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Devron Makelaars CC	2679	24 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
DMK Investment Agency CC	12372	6 August 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Dolphin Insurance Brokers	4819	24 July 2012	Contravention of section 17(4) of the FAIS Act
Ebrahim Ismail t/a Ebrahim Ismail Insurance Brokers	11317	6 August 2012	Contravention of section 17(4) of the FAIS Act
Equitax CC	4685	24 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Fruitways (Pty) Ltd	14341	6 August 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Gary Charlton t/a Gary Charlton And Associates	1892	24 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Gavin John Beadsworth t/a Gaine Financial Services	14382	6 August 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Gemini Moon Trading 324 (Pty) Ltd t/a Malmesbury Motors	14467	6 August 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Gerhardus Jacobus Hibbert	12251	6 August 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act

Gerhardus M Du Toit	12032	6 August 2012	Contravention of section 17(4) of the FAIS Act
Govindamah Naidoo t/a Govindamah Naidoo	8119	24 July 2012	Contravention of section 17(4) of the FAIS Act
Grant Christian Rowley	5832	24 July 2012	Contravention of section 17(4) of the FAIS Act
GTI Car Sales CC t/a Prestige Auto Sales	15143	6 August 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Hein En Andre Du Plessis (Pty) Ltd t/a Elite Auto	8919	24 July 2012	Contravention of section 17(4) of the FAIS Act
Henry John Lesley Kingma /a Les Kingma And Associates	14611	6 August 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Hercules Christian Pretorius t/a HC Pretorius And Company	6202	24 July 2012	Contravention of section 17(4) of the FAIS Act
Huis & Haard Insurance Brokers CC	16931	6 August 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
James Willem Masango t/a Union Insurance Brokers	7530	24 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
JLG Makelaars CC t/a Gibson Finansiële Dienste	14293	6 August 2012	Contravention of section 17(4) of the FAIS Act
Johannes Jacobus Nel	12031	6 August 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Johannes Seal Vogel	12050	6 August 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Katlego Insurance Brokers (Pty) Ltd	160	24 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Leon Jacobus Jaquire	18278	6 August 2012	Contravention of section 17(4) of the FAIS Act
Life Incorporate CC	1641	24 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Manfred Getz t/a J R Hollis And Company	16578	6 August 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Ntambudzeni Thomas Mphagi t/a Karabo Financial Consultancy	9091	24 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Nuluk Assurance Brokers CC	11983	6 August 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Opperman Finansiële Dienste BK	17654	6 August 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act

Owen George Zinn	16630	6 August 2012	Contravention of section 17(4) of the FAIS Act
Phakamile Victor Mabena t/a PV Mabena And Associates	12378	6 August 2012	Contravention of section 17(4) of the FAIS Act
Pierre Wilsenach t/a PW Makelaar	15606	6 August 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Prime Fund Managers (Pty) Ltd	16365	6 August 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Procty Advisory Services CC	3233	24 July 2012	Contravention of section 17(4) of the FAIS Act
RAJ Muthukrishna t/a Raj Muthukrishna And Associates	18304	6 August 2012	Contravention of section 17(4) of the FAIS Act
Roberto Cecil Marcer t/a Simarca Chartered Accountants	7934	24 July 2012	Contravention of section 17(4) of the FAIS Act
Selabi Financial Services CC	17069	6 August 2012	Contravention of section 17(4) of the FAIS Act
Sheena Mohanlal t/a Shemara Brokers	8437	24 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Siphiwo Ethwell Potgieter Mfeketo t/a Champions Insurance Brokers Services	2245	24 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Specialised Freight Services (Pty) Ltd t/a SFS	9224	24 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Speedbike Centre BK	11400	6 August 2012	Contravention of section 17(4) of the FAIS Act
Stephanus Petrus Kloppers t/a Genmed Mediese Adviseurs	18332	6 August 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Stephen John Hansen	7623	24 July 2012	Contravention of section 17(4) of the FAIS Act
Stephen Shabele Mogase	13674	6 August 2012	Contravention of section 17(4) of the FAIS Act
Taxation Insurance Property Consultants CC	5004	24 July 2012	Contravention of section 17(4) of the FAIS Act
Thomas And Swanepoel Incorporated	11260	6 August 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Unicum Investment Company (Pty) Ltd	898	24 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Weskus Motors (Pty) Ltd	7755	24 July 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Wilhelmina Johanna Dorothea Swanepoel t/a Sowsure	18318	6 August 2012	Contravention of section 17(4) of the FAIS Act
Willem Van Der Merwe Oosthuizen	2783	24 July 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act

This Notice is called the Notice on Withdrawal of Authorisation, No 9 of 2012.

A handwritten signature in black ink, consisting of a large, stylized initial 'A' followed by several loops and a long horizontal stroke.

**G E ANDERSON**  
*Deputy Registrar of Financial Services Providers*

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