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REPUBLIC OF SOUTH AFRICA REPUBLIEK VAN SUID-AFRIKA

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BOARD NOTICES

BOARD NOTICE 193 OF 2013

FINANCIAL SERVICES BOARD

FINANCIAL ADVISORY AND INTERMEDIARY SERVICES ACT, 2002

LIFTING OF SUSPENSION

I, Caroline Dey da Silva, the Deputy Registrar of Financial Services Providers, hereby make known that the suspensions of the following licensees have been lifted with effect from the dates referred to hereunder:

LICENSEE	FSP NO	EFFECTIVE DATE
AB And DW Financial Planners CC	18674	6 August 2013
Andre Van Rooyen Brokers	12690	1 August 2013
Anthony Creswell Golding t/a F1 Financial Consultants	15513	12 August 2013
Anthony Suskin t/a Anthony Suskin Financial Services	24996	6 August 2013
Bafana Stephen Mthethwa t/a Health Care Broker	11339	25 July 2013
Barnes Makelaars CC	17050	8 August 2013
Benmore Insurance Brokers CC	21795	13 August 2013
Bestlife Brokers (Pty) Ltd	17591	2 August 2013
Beukes Brokers CC	14646	8 August 2013
Blue Financial Services Ltd	35972	26 July 2013
Bonginkosi Zwane t/a Zwane Financial Services	36092	13 July 2013
Broker Help (Pty) Ltd	17131	6 August 2013
Bronkhorst Insurance Brokers CC t/a WFA Financial Services	11039	23 July 2013
CDI Brokers CC	4084	23 July 2013
Cecil Parsons Versekeringsmakelaars BK	11852	19 July 2013
Corine Potgieter t/a C&C Makelaars	17578	2 August 2013
Curt Warrin t/a Curt Warrin Assurance	9970	26 July 2013
D & D Makelaars CC	17931	2 August 2013
Danie G Rossouw t/a Danie Rossouw	6427	18 July 2013
Daniel Jacobus De Waal t/a Danie De Waal and Associates	18681	1 August 2013
Derek Anthony Hodson t/a Derek Hodson Financial Consultant	8559	29 July 2013
Dewald Bosman Bemarking BK	4986	19 July 2013
Dewdat Singh t/a Anu Singh and Associates	6035	13 August 2013
DHL Global Forwarding SA (Pty) Ltd	8479	12 August 2013
Diversified Asset Management CC	875	1 August 2013
Elbro Versekerings Ondernemings BK t/a Elbro Ondernemings	15405	8 August 2013
Enock Ngobeni t/a Wealthworth	25717	2 August 2013
Eunallsingh Jadoo t/a Status Financial Brokers	4000	19 July 2013
Evolution Insurance Brokers And Risk Consultants (Pty) Ltd	42623	17 July 2013
Executive Brokers Andre Kruger CC	12101	13 July 2013
F T And G Insurance Brokers CC	7494	13 August 2013

LICENSEE	FSP NO	EFFECTIVE DATE
FAG Consulting CC	5719	1 August 2013
Financial And Corporate Service CC t/a Financial And Corporate Service CC	5481	24 July 2013
Finlaw Consulting SA (Pty) Ltd	7259	24 July 2013
Firstglobal Estates And Strategies CC	754	26 July 2013
For-All Insurance Brokers CC	27953	30 July 2013
FPVDM Investments CC	3670	19 July 2013
Francois Eugene Human t/a U-Man Risk Management	16316	2 August 2013
Francois Gerrit Enslin t/a F G Enslin Broking Services	19740	13 August 2013
Geoff Lake Finansiele Dienste CC	12360	2 August 2013
Gerdro Familietrust	17133	2 August 2013
Gerhard Combrinck t/a Gert Combrinck Makelaars	14207	31 July 2013
GT Admin CC	26792	1 August 2013
Guilliame Nothnagel t/a GN Makelaars	16466	6 August 2013
H & M Kruger Makelaars BK	16034	6 August 2013
Haasbroek and Associates CC	3892	6 August 2013
Halifax Insurance Brokers CC	9998	31 July 2013
Hanna Maria Marais t/a Marais Brokers Financial Services	11864	19 July 2013
Heinre De Bruin t/a Heinre De Bruin Insurance Brokers	8840	31 July 2013
Hercules Johannes du Preez t/a Herklaas du Preez Brokers	11884	5 August 2013
IBN Consulting (Pty) Ltd t/a International Business Network	24076	29 July 2013
Inkoleko Trading 108 CC	42079	23 July 2013
International Healthcare Consultancy (Pty) Ltd	22415	12 August 2013
Introvest 2000 CC	9564	5 August 2013
Investment Clinic (Pty) Ltd	26709	12 August 2013
Jaconia Mduduzi Sithole t/a JM Brokers	12815	30 July 2013
Jan Van Dyk Makelaars CC t/a Optimum Financial Services Group	4481	2 August 2013
Janal Business Consultants CC	6073	18 July 2013
JAS Forwarding SA (Pty) Ltd	16656	6 August 2013
Jodli CC t/a Medfin	4287	17 July 2013
Johan Goosen t/a Johan Goosen Associates	9660	25 July 2013
John David Pretorius t/a Speedy	13180	24 July 2013
John Frederick Swanepoel t/a JS Brokers	22687	1 August 2013
John Joubert Insurance Brokers CC	14586	31 July 2013
Julius Bernard Hirshowitz	16507	31 July 2013
Kaaplandse Makelaars BK	8247	23 July 2013
Kholeka Mnyaka t/a Isinamya Brokers	7525	24 July 2013
KKR Financial Advisory Services CC	18452	31 July 2013
Knights Insurance Brokers (Pty) Ltd	17761	1 August 2013
Kobus Van der Merwe Brokers Trust t/a Kobus Van der Merwe Insurance Brokers	15455	2 August 2013

LICENSEE	FSP NO	EFFECTIVE DATE
Kotze Smit Makelaars BK	4876	30 July 2013
Kunjani Insurance Brokers CC	25743	6 August 2013
Last Chance Financial Services	37653	17 July 2013
Leon Wait Makelaars BK / Brokers CC	7686	22 July 2013
Lephuela Properties And Risk Solutions	36356	19 July 2013
Lifesure Financial Services CC	17741	2 August 2013
Logos Brokers CC	15026	2 August 2013
Lucas Sizani Mgidi t/a Executive Solutions	18855	31 July 2013
Luke De Kock t/a Assurity Consultants	14752	31 July 2013
Lwandle Wiseman Jikazi t/a LW Investment	3799	17 July 2013
Magapjane Educational & Professional Financial Services CC	5448	1 August 2013
Mahomed Goolam Hoosen Jogiat	17628	2 August 2013
Mante Lite (Pty) Ltd t/a Zingsure	14333	31 July 2013
Margaret Leask t/a Margaret Leask & Associates	5382	13 July 2013
Margaretha Magdalena Van Der Walt t/a Delmar Finansiële Dienste	16447	2 August 2013
Maritha Morris t/a Symphony Financial Solutions	24078	2 August 2013
Marius Berry t/a M Berry Makelaars	13823	6 August 2013
Martin Biddulph	7737	23 July 2013
Mary-Lynne Geyle	1022	22 July 2013
Michael Angela Brokers CC	17201	2 August 2013
Micsin Financial And Advisory Services CC	6667	17 July 2013
Miya Financial Services CC	16989	23 July 2013
Moldy Michael Baitz t/a Essential Assurance Brokers	22727	13 August 2013
Mtsweni Consulting And Financial Services CC	18821	6 August 2013
Natalie Wolfaardt	8494	31 July 2013
New Life Brokers	7209	24 July 2013
Norman Pringle Financial Planning CC	10051	24 July 2013
PBI Brokers CC	16935	12 August 2013
Pendulum Insurance Brokers CC	17260	2 August 2013
Peter Budynkiewicz Insurance Agents CC t/a PH Insurance Agents	1853	6 August 2013
Phoenix International Logistics (Pty) Ltd	11072	17 July 2013
Pieter Van Der Zwaard t/a Pieter Van Der Zwaard Financial Services	14260	5 August 2013
PK Ferraris Insurance Brokers CC t/a PK Ferraris and Associates	15641	1 August 2013
Plum Portfolio Solutions (Pty) Ltd t/a PPS.E.C. (Pty) Ltd	14466	2 August 2013
Prostart Investment (Pty) Ltd t/a Corporate Solution	1900	13 July 2013
Protax Estate Planners (Pty) Ltd	236	12 July 2013
Rajandra Gangaram t/a Raju Enterprises	15910	2 August 2013
Rajesh Nundhlall	9248	13 July 2013

LICENSEE	FSP NO	EFFECTIVE DATE
Rakgaowe Shadrack Monnakgotla	15482	17 July 2013
Ramashidi Trading Enterprise CC	21495	13 August 2013
Santharasagarie Albert t/a SK Financial and Investments Consultants	10069	25 July 2013
Ramlall Ramdial t/a Lifesure Insurance Brokers	10159	6 August 2013
Raul Olivio Meneses Curado t/a Millimex	17520	31 July 2013
Rebolokegile Financial Services	40296	19 July 2013
Richard Makhaphela	6456	1 August 2013
Rishdah Adams t/a R Adams Insurance Brokers	11591	2 August 2013
Rishiraj Rathilal	9249	17 July 2013
Robsmail Motors CC	6401	22 July 2013
Rodney Stein Financial Services CC	12614	25 July 2013
Rospa Trading 31 CC t/a Rospa Financial Broker Services	13747	31 July 2013
SJ KOEN t/a S KOEN	8210	26 July 2013
Sakhumnotho Asset Managers (Pty) Ltd	870	23 July 2013
Satib Life (Pty) Ltd	16392	2 August 2013
Shevgem Investments CC t/a Randsure Brokers	18857	7 August 2013
Short Term Consultants CC	19942	7 August 2013
SI Motorverkope CC t/a Jakaranda Motors Gezina	19958	13 August 2013
Statusfin Financial Services (Pty) Ltd	22414	2 August 2013
Steven Marais Financial Services CC	15558	31 July 2013
Susanna Sophia Kleinsmit t/a SS Kleinsmit Makelaars	17121	31 July 2013
Tears In Heaven Investments CC t/a Resonance Financial Planning	13869	31 July 2013
The CJB Investments Trust t/a Tharsei Brokers	921	12 August 2013
Two Mountains Financial Services (Pty) Ltd	8706	13 July 2013
Urban Insurance Brokers (Pty) Ltd	21017	5 August 2013
Westdene Brokers CC	14914	6 August 2013
Westland Motors (Pty) Ltd	20408	6 August 2013

This Notice is called the Notice on Lifting of Suspension of Authorisation, No 7 of 2013.

C D DA SILVA

BOARD NOTICE 194 OF 2013 FINANCIAL SERVICES BOARD

FINANCIAL ADVISORY AND INTERMEDIARY SERVICES ACT, 2002

PROVISIONAL SUSPENSION OF AUTHORISATION

I, Caroline Dey da Silva, the Deputy Registrar of Financial Services Providers, hereby make known under section 9(3)(b) of the Financial Advisory and Intermediary Services Act, 2002 ("FAIS Act"), that the licence of the following licensee has been provisionally suspended with effect from the date referred to hereunder:

LICENSEE	FSP NO.	EFFECTIVE DATE	REASONS FOR PROVISIONAL SUSPENSION
Greenfield Financial Solutions CC	7933	26 July 2013	Contravention of section 8(1)(a) of the FAIS Act

This Notice is called the Notice on Provisional Suspension of Authorisation, No 1 of 2013.

C D DA SILVA

BOARD NOTICE 195 OF 2013

FINANCIAL SERVICES BOARD

FINANCIAL ADVISORY AND INTERMEDIARY SERVICES ACT, 2002

PROVISIONAL WITHDRAWAL OF AUTHORISATION

I, Caroline Dey da Silva, the Deputy Registrar of Financial Services Providers, hereby make known under section 9(3)(b) of the Financial Advisory and Intermediary Services Act, 2002 ("FAIS Act"), that the licence of the following licensee has been provisionally withdrawn with effect from the date referred to hereunder:

LICENSEE	FSP NO.	EFFECTIVE DATE	REASONS FOR PROVISIONAL WITHDRAWAL
Siyaya Finance Brokers (Pty) Ltd	22587	26 July 2013	Contravention of section 15A of the Financial Services Board Act,1990, and sections 8(1)(b) and 19(2) FAIS Act

This Notice is called the Notice on Provisional Withdrawal of Authorisation, No 1 of 2013.

C D DA SILVA

BOARD NOTICE 196 OF 2013 FINANCIAL SERVICES BOARD

FINANCIAL ADVISORY AND INTERMEDIARY SERVICES ACT, 2002

REINSTATEMENT OF WITHDRAWN LICENCES

I, Caroline Dey da Silva, the Deputy Registrar of Financial Services Providers, hereby make known that the licences of the following licensees have been reinstated with effect from the respective dates referred to hereunder:

LICENSEE	FSP NO	EFFECTIVE DATE
Michael Mduduzi Luthuli t/a Michael Luthuli & Associates	31832	13 July 2013
Muzi Nicholas Sikubudu	29633	2 August 2013
Tinyiko Ivy Duma t/a Duma Financial Services	44228	16 July 2013

This Notice is called the Notice on Reinstatement of Withdrawn Licences, No 7 of 2013.

C D DA SILVA

BOARD NOTICE 197 OF 2013 FINANCIAL SERVICES BOARD

FINANCIAL ADVISORY AND INTERMEDIARY SERVICES ACT, 2002

SUSPENSION OF AUTHORISATION

I, Caroline Dey da Silva, 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 the licences of the following licensees have been suspensed with effect from the dates referred to hereunder:

LICENSEE	FSP NO	EFFECTIVE DATE	REASONS FOR SUSPENSION
Aaron Moreku t/a Moreku's Financial Advisors	16387	25 July 2013	Contravention of section 17(4) of the FAIS Act
AB And DW Financial Planners CC	18674	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Adriattie Smith t/a Healthcare Solutions	26034	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Aero & General Insurance Brokers CC	17938	25 July 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Alan Fisher and Associates CC	11841	31 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Alpha Macro Fund Managers (Pty) Ltd	23538	25 July 2013	Contravention of section 17(4) of the FAIS Act
Alten Wilberforce Nortje t/a AW Nortje Life Insurance	14128	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
AMB Capital Limited	26405	25 July 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
AMB Capital Management (Pty) Ltd	535	22 July 2013	Contravention of section 17(4) of the FAIS Act
Andre Charl Koster t/a CKD & Associates	11872	6 August 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Andries Willem Opperman t/a Dries Opperman Makelaars	25585	25 July 2013	Contravention of section 17(4) of the FAIS Act
Annaliza du Plessis	26072	25 July 2013	Contravention of section 17(4) of the FAIS Act
Anna-Mari Schoultz	26844	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Anthony Creswell Golding t/a F1 Financial Consultants	15513	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Anthony Suskin t/a Anthony Suskin Financial Services	24996	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Anton Ernst Lamprecht	22526	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Aristo Assosiate BK	14796	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Auburn Insurance Underwriters CC	43201	2 August 2013	Contravention of section 15A of the Financial Services Board Act, 1990 ("FSB Act")

LICENSEE	FSP NO	EFFECTIVE DATE	REASONS FOR SUSPENSION
B McCarthy Projects CC	14756	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Bafana Stephen Mthethwa t/a Health Care Broker	11339	1 August 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Barnes Makelaars CC	17050	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Benmore Insurance Brokers CC	21795	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Bestlife Brokers (Pty) Ltd	17591	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Beukes Brokers CC	14646	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Bhekumusa Elliot Nxumalo t/a Community Financial Service Provider	27026	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Blue Insurance Administrators Holdings (Pty) Ltd	26381	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Broker Help (Pty) Ltd	17131	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Broshure Insurance Consultants CC	27943	25 July 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Bungani Chappy Nguqu t/a BC Nguqu Brokers	17643	25 July 2013	Contravention of section 17(4) of the FAIS Act
Capio Capital (Pty) Ltd	22603	25 July 2013	Contravention of section 17(4) of the FAIS Act
Carpe Securitatem CC	15027	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Casper Vos & Associates CC	14992	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Celesta Muller CC t/a Rudi Muller Finansiele Adviseurs	20693	25 July 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Certified Master Auditors (Gauteng) Inc	14765	25 July 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Certosa Trading 60 CC t/a Daan Wessels Makelaars	17662	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
CG Cloete Makelaars BK	16344	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Charmeir Consultants CC t/a Medfin Advisors	27370	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
CMG Auto Pretoria (Pty) Ltd t/a Pretoria Nissan	24074	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Cofesa Marketing (Pty) Ltd t/a Peoples Funeral Accident And Injury Provider	17762	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Corine Potgieter t/a C&C Makelaars	17578	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Cornelius Johannes Botha	13807	25 July 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
D & D Makelaars CC	17931	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act

LICENSEE	FSP NO	EFFECTIVE DATE	REASONS FOR SUSPENSION
Daniel Jacobus De Waal t/a Danie De Waal and Associates	18681	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
De Wet Taylor Financial Services CC	23491	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
DJ Mlalane Investment CC t/a DJ Brokers	18101	25 July 2013	Contravention of section 17(4) of the FAIS Act
Donald Ian Hain t/a Banks Hain And Company	16657	30 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
E And N Medical Brokers CC	23976	25 July 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Elbro Versekerings Ondernemings BK t/a Elbro Ondernemings	15405	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Elvin Wentzel	27166	25 July 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Enock Ngobeni t/a Wealthworth	25717	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Equillore Lease Dispute Settlement (Pty) Ltd	16183	25 July 2013	Contravention of section 19(2)(b) (iii) of the FAIS Act
Erick Hattingh	17053	25 July 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Eugene Edwin Kikia t/a Eugene Kikia and Associates	21006	25 July 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Expects Financial Stars CC	19700	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Francois Eugene Human t/a U-Man Risk Management	16316	25 July 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Francois Gerrit Enslin t/a F G Enslin Broking Services	19740	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Fred Lovelock & Associates (Newcastle) CC t/a MSB	22405	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
FWD Motors (Pty) Ltd t/a Daly Auto & Daly Landrover	20156	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Galhart Consulting CC	20134	25 July 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Gerdro Familietrust	17133	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Gerhard Combrinck t/a Gert Combrinck Makelaars	14207	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Gerhard Van Den Berg Makelaars BK	13819	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Gladman Obrey Vukile Nkosenye Mlambo t/a Vukile Financial Brokers	16501	25 July 2013	Contravention of section 17(4) of the FAIS Act
Gough Motors (Pty) Ltd t/a Daly BMW Klerksdorp	19993	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Graeme Leathes	18982	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
GT Admin CC	26792	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Guilliame Nothnagel t/a GN Makelaars	16466	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act

LICENSEE	FSP NO	EFFECTIVE DATE	REASONS FOR SUSPENSION
H & M Kruger Makelaars BK	16034	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Hamman Motorrad (Pty) Ltd	26188	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Hassens Motors CC	11452	17 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Henque 1014 CC t/a Weirs Toyota	17843	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
HSBC Bank International Limited	20929	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
IBN Consulting (Pty) Ltd t/a International Business Network	24076	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Infinite Risk CC	16296	25 July 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Ingogo Business Enterprise CC	23340	25 July 2013	Contravention of section 17(4) of the FAIS Act
International Healthcare Consultancy (Pty) Ltd	22415	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Investment Clinic (Pty) Ltd	26709	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Isaac Zwelibanzi Mbambalala t/a Ikes Brokers	24128	2 August 2013	Contravention of section 15A of the FSB Act
Izinga Personal Direct (Pty) Ltd	27077	25 July 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
J Gilfillan Motors (Pty) Ltd t/a Bridge Auto	25369	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Jan Kruger Financial Services CC	13927	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Jansen Benjamin Van Rensburg t/a Allegro Finansiele Dienste	23085	25 July 2013	Contravention of section 17(4) of the FAIS Act
JAS Forwarding SA (Pty) Ltd	16656	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Jayesh Jogie t/a Monie Jogie	15605	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Johan Beck Versekerings En Beleggings Makelaars BK	8943	2 August 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Johan Goosen t/a Johan Goosen Associates	9660	1 August 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Johann Diederich Gertze Aucamp t/a JDG Aucamp Makelaars	17613	25 July 2013	Contravention of section 17(4) of the FAIS Act
Johannes Andries Malan t/a Hannes Malan Financial Services	43773	2 August 2013	Contravention of section 15A of the FSB Act
John Frederick Swanepoel t/a JS Brokers	22687	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
John Joubert Insurance Brokers CC	14586	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Jonathan Humphrey Levine t/a Jonathan Levine Insurance Brokers	15996	25 July 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Jozet Brokers CC	14636	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act

LICENSEE	FSP NO	EFFECTIVE DATE	REASONS FOR SUSPENSION
Julius Bernard Hirshowitz	16507	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Karibu Healthcare Services CC	16382	25 July 2013	Contravention of section 17(4) of the FAIS Act
Kashvita Business Solutions CC	18016	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Keith William Chapman t/a Virgo Brokers	16040	25 July 2013	Contravention of section 17(4) of the FAIS Act
Khuselwa Olga Malamlela t/a Kom Financial Services	27393	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
KKR Financial Advisory Services CC	18452	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Klaas Malesela Ratombo t/a Ratombo Financial Services	26046	25 July 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Knights Insurance Brokers (Pty) Ltd	17761	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Kobus Van Der Merwe Brokers Trust t/a Kobus Van Der Merwe Insurance Brokers	15455	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Kunjani Insurance Brokers CC	25743	25 July 2013	Contravention of section 17(4) of the FAIS Act
Lee John Loubser t/a Collage Portfolio	24443	25 July 2013	Contravention of section 17(4) of the FAIS Act
Legal Sense (Pty) Ltd	26702	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Lehlohonolo Elias Motaung t/a Lehlohonolo Brokers	17719	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Leon Oosthuizen t/a Leon Oosthuizen Financial Advisors	15211	25 July 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Lifesense Financial Services Administration Division (Pty) Ltd	27496	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Lifesure Financial Services CC	17741	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Lloyds Distribution & Services CC t/a Royalty Brokers	20056	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
LM Van Schalkwyk Estates (Pty) Ltd	10419	2 August 2013	Contravention of section 15A of the FSB Act
LMDA Financial Services CC t/a LA Insurance	16914	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Logos Brokers CC	15026	25 July 2013	Contravention of section 17(4) of the FAIS Act
Lot 828 Crystal Downs Mount Edgecombe Country Club Estate 2 CC t/a Professional Consultants	21398	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Louistef (Pty) Ltd t/a Intertoy Toyota	19983	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Luke De Kock t/a Assurity Consultants	14752	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Mahomed Goolam Hoosen Jogiat	17628	25 July 2013	Contravention of section 17(4) of the FAIS Act

LICENSEE	FSP NO	EFFECTIVE DATE	REASONS FOR SUSPENSION
Malcolm Winston Hendricks t/a Malcolm Hendricks Brokers	19393	25 July 2013	Contravention of section 17(4) of the FAIS Act
Mante Lite (Pty) Ltd t/a Zingsure	14333	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Maphoko Distributors and Financial Services CC	21417	25 July 2013	Contravention of section 17(4) of the FAIS Act
Marco Garuti De Sousa Coutinho t/a Incompass Risk Services	13841	25 July 2013	Contravention of section 17(4) of the FAIS Act
Margaretha Magdalena Van der Walt t/a Delmar Finansiële Dienste	16447	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Maritha Morris t/a Symphony Financial Solutions	24078	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Marius Berry t/a M Berry Makelaars	13823	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Mark Wiehahn & Associates CC	20047	25 July 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Marlo Steyn Financial Services CC t/a Financial Hub	16964	25 July 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Mashale Bethuel Mawasha	27039	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
MB Mossop Consultants CC t/a M & M Consultants	14601	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Melvill Trust t/a Financial Hub	17608	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Michael Angela Brokers CC	17201	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Mickey MaCCaroni's Brokerage CC	26113	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Mmapaulsi Evelyn Hlalele t/a ME Brokers	12743	2 August 2013	Contravention of section 15A of the FSB Act
Modern Estate Agents & Business Brokers	15617	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Moldy Michael Baitz t/a Essential Assurance Brokers	22727	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Monique Volschenk t/a Finrand Insurance Brokers	20046	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Mtsweni Consulting And Financial Services CC	18821	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Mukasi Joe Trading Enterprise CC	36675	2 August 2013	Contravention of section 15A of the FSB Act
Mzukisi Reginald Mdeliswa t/a Mdeliswa Brokerage	26770	25 July 2013	Contravention of section 17(4) of the FAIS Act
N-E-FG Fund Management (Pty) Ltd	17004	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Neron Singh t/a RLS Insurance Brokers	21191	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Niniwe Isaac Mahlangu t/a Nimas Brokers	19245	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Ninscor Two CC	16467	25 July 2013	Contravention of section 17(4) of the FAIS Act

LICENSEE	FSP NO	EFFECTIVE DATE	REASONS FOR SUSPENSION
Nirendra Roopchund t/a Roopchund Financial Services	18046	25 July 2013	Contravention of section 17(4) of the FAIS Act
Noordelike PP Motors CC t/a Palm Motors	25546	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Paul Barry Burton t/a Future Financial Solutions	23221	25 July 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
PBI Brokers CC	16935	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Pendulum Insurance Brokers CC	17260	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Performance And Customs Bond Services (Pty) Ltd t/a PCBS	19867	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
PFM Medical Scheme Marketing (Pty) Ltd	20745	25 July 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Philip Robinson Motors (Pty) Ltd t/a Daly Auto	22440	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Pieter Heydenrych De Villiers t/a La Rochelle Investment Services	15293	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Pieter Van Der Zwaard t/a Pieter Van Der Zwaard Financial Services	14260	25 July 2013	Contravention of section 17(4) of the FAIS Act
Pits Marketing & Distribution CC	18234	25 July 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
PK Ferraris Insurance Brokers CC t/a PK Ferraris and Associates	15641	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Plum Portfolio Solutions (Pty) Ltd t/a PPS.E.C. (Pty) Ltd	14466	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Poneso Actuarial Consultants CC	18280	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Queenstown Insurance And Investments Consultants CC	14044	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
R And G Auto Sales (Pty) Ltd t/a Leisure Auto Sales	25964	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Rajandra Gangaram t/a Raju Enterprises	15910	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Ramashidi Trading Enterprise CC	21495	25 July 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Raul Olivio Meneses Curado t/a Millimex	17520	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Realcheck CC t/a Customer Loyalty Consultants	26908	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Rishdah Adams t/a R Adams Insurance Brokers	11591	13 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
RNE Financial Services (Pty) Ltd	15648	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Rodney Stein Financial Services CC	12614	1 August 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
RPW Insurance Brokers CC	15188	25 July 2013	Contravention of section 17(4) of the FAIS Act
Rubendran Pillay Insurance Brokers (Pty) Ltd t/a Gona D Pillay Insurance Brokers	17566	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act

LICENSEE	FSP NO	EFFECTIVE DATE	REASONS FOR SUSPENSION
Santharasagarie Albert t/a SK Financial and Investment Consultants	10069	1 August 2013	Contravention of section 17(4) of the FAIS Act
Satib Life (Pty) Ltd	16392	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Sayed Ismail	13883	25 July 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
SE Mansoor & Company (Pty) Ltd	4827	24 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Sem Mansoor Insurance Brokers CC	6196	30 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Shangri-La Trust t/a Spectrum Brokers	16847	25 July 2013	Contravention of section 19(2)(b) (iii) of the FAIS Act
Shevgem Investments CC t/a Randsure Brokers	18857	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Short Term Consultants CC	19942	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Sivananda Chetty t/a Finsure Financial Services	12935	30 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
SI Motorverkope CC t/a Jakaranda Motors Gezina	19958	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Societe Generale Group	17081	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Speedy Conzales Marketing CC	23198	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Statusfin Financial Services (Pty) Ltd	22414	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Statusfin Versekeringsmakelaars Groblersdal	27342	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Steve Chatfield CC t/a Chatfield Insurance Brokers	13912	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Steven Marais Financial Services CC	15558	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Sunil Maharaj	18110	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Super De (Pty) Ltd t/a East Rand Delcar	16361	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Susanna Sophia Kleinsmit t/a SS Kleinsmit Makelaars	17121	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Tears In Heaven Investments CC t/a Resonance Financial Planning	13869	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Tembinkosi Elvis Majola t/a TE Financial Service Broker	25004	25 July 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Thabile And Mtho Trading Enterprise CC	34393	2 August 2013	Contravention of section 15A of the FSB Act
Thebe Ya Bophelo Healthcare Administrators (Pty) Ltd	21280	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Theophilius Mooketsi	18867	25 July 2013	Contravention of section 17(4) of the FAIS Act
Thistle Insurance Brokers CC	16439	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act

LICENSEE	FSP NO	EFFECTIVE DATE	REASONS FOR SUSPENSION
Tsana Motors Tzaneen CC t/a Simpson Motors Tzaneen And Simpson Motors Phalaborwa	25998	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Tshepiso Selahle	25363	25 July 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Tshifularo Gerson Mufeba	19918	25 July 2013	Contravention of section 17(4) of the FAIS Act
Uni-Risk Managers CC t/a Unirisk Managers	42613	2 August 2013	Contravention of section 15A of the FSB Act
Urban Insurance Brokers (Pty) Ltd	21017	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Verousha Baijnath t/a VB Financial Services	20340	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Wealth Planning Investments CC	19703	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Westdene Brokers CC	14914	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Westland Motors (Pty) Ltd	20408	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Westvaal Holdings (Pty) Ltd	24806	25 July 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Xihlovo Financial Service CC	38212	2 August 2013	Contravention of section 15A of the FSB Act
Youganathan Sundragasen Pillay t/a Aquarius Insurance and Financial Consultants	16615	25 July 2013	Contravention of 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 8 of 2013.

C D DA SILVA

BOARD NOTICE 198 OF 2013 FINANCIAL SERVICES BOARD

FINANCIAL ADVISORY AND INTERMEDIARY SERVICES ACT, 2002

WITHDRAWAL OF AUTHORISATION

I, Caroline Dey da Silva, 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 the licences of the following licensees have been withdrawn with effect from the respective dates referred to hereunder:

LICENSEE	FSP NO.	EFFECTIVE DATE	REASONS FOR WITHDRAWAL
AJ Van Der Walt t/a Dolf Van Der Walt Brokers	13481	24 July 2013	Contravention of section 10 of the Determination of Fit and Proper Requirements for Financial Services Providers, 2008 ("Fit and Proper Requirements")
Allen Benjamin Rieser t/a ABR Consultants	8020	5 August 2013	Contravention of section 15A of the Financial Services Board Act, 1990 ("FSB Act") and section 19(2)(b)(iii) of the FAIS Act
Bhotani Assets, Risk & Wealth Management Trust	39248	19 July 2013	Contravention of section 15A of FSB Act
CJN Finansiele Dienste CC t/a Nel Makelaars	39304	19 July 2013	Contravention of section 15A of the FSB Act
Colin Harold Gillot t/a Colin Gillot Financial Planner	19902	19 July 2013	Contravention of section 15A of the FSB Act
Healthcor SA Investment Brokers CC	22860	19 July 2013	Contravention of section 15A of the FSB Act
Ignatius Mohan t/a Norman Mohan Insurance Brokers	32137	19 July 2013	Contravention of section 15A of the FSB Act
Ina Meiring	17990	19 July 2013	Contravention of section 15A of the FSB Act
Letlale Trading And Projects CC	25305	19 July 2013	Contravention of section 15A of the FSB Act
Makfin Insurance Brokers CC	38477	19 July 2013	Contravention of section 15A of the FSB Act
MAP Brokers CC	32744	19 July 2013	Contravention of section 15A of the FSB Act
Marius Bezuidenhout t/a MB Financial Services	3420	19 July 2013	Contravention of section 15A of the FSB Act
MCX Brokers CC	10041	25 July 2013	Contravention of section 15A of the FSB Act
Menziwa File Financial Solutions	42635	19 July 2013	Contravention of section 15A of the FSB Act
MJ Letlape t/a Letlape Brokers	12742	19 July 2013	Contravention of section 15A of the FSB Act
Monnapule Lucas Seagisho t/a Lukes Insurance Brokers	18979	19 July 2013	Contravention of section 15A of the FSB Act

LICENSEE	FSP NO.	EFFECTIVE DATE	REASONS FOR WITHDRAWAL
Muriethi Trading Enterprise CC	43634	19 July 2013	Contravention of section 15A of the FSB Act
Muzi Nicholas Sikubudu	29633	19 July 2013	Contravention of section 15A of the FSB Act
Netcover (Pty) Ltd	92	19 July 2013	Contravention of section 15A of the FSB Act
Njabuloyethu Financial Services CC t/a Ventimes	39315	19 July 2013	Contravention of section 15A of the FSB Act
Phiko Thomas Sithole t/a Simunye Brokerage	7029	19 July 2013	Contravention of section 15A of the FSB Act
Prinevin Naidoo t/a Dynamic Financial Services	40995	19 July 2013	Contravention of section 15A of the FSB Act
Rhulani Financial Services CC	38447	19 July 2013	Contravention of section 15A of the FSB Act
Rynardt Gideon Scholtz	23474	18 July 2013	Contravention of section 15A of the FSB Act
Selabi Financial Services CC	17069	19 July 2013	Contravention of section 15A of the FSB Act
Simon Mahlasela Koba t/a SMK Insurance Brokers	21352	19 July 2013	Contravention of section 15A of the FSB Act
Theunis Erasmus Laubscher t/a Smittie Laubscher Makelaars	18850	19 July 2013	Contravention of section 10 of the Fit and Proper Requirements
Tseba Financial Services CC	43144	2 August 2013	Contravention of section 17(4) of the FAIS Act
Turnover Trading 282 (Pty) Ltd t/a Legal Provider Plus	43422	19 July 2013	Contravention of section 15A of the FSB Act
Umndeni Insurance Brokers CC t/a Umndeni Insurance Brokers	41412	19 July 2013	Contravention of section 15A of the FSB Act
Zilungiselele Trading And Projects CC	34648	19 July 2013	Contravention of section 15A of the FSB Act

This Notice is called the Notice on Withdrawal of Authorisation, No 7 of 2013.

C D DA SILVA

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