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BOARD NOTICES

BOARD NOTICE 32 OF 2014

FINANCIAL SERVICES BOARD

FINANCIAL ADVISORY AND INTERMEDIARY SERVICES ACT, 2002 (ACT NO. 37 OF 2002)

EXEMPTION OF ORIGINAL CO-SOURCING SA (PTY) LTD T/A ORICO SA (PTY) LTD (FSP NO. 22227)

I, Caroline Dey Da Silva, Deputy Registrar of Financial Services Providers, hereby exempt under section 44(4) of the Financial Advisory and Intermediary Services Act, 2002 (Act No. 37 of 2002), Original Co-Sourcing SA (Pty) Ltd t/a Orico SA (Pty) Ltd to the extent and subject to the conditions set out in the Schedule.



CD Da Silva,
Deputy Registrar of Financial Services Providers

SCHEDULE

EXEMPTION OF ORIGINAL CO-SOURCING SA (PTY) LTD T/A ORICO SA (PTY) LTD (FSP NO. 22227)

Definitions

1. In this Schedule, "the Act" means the Financial Advisory and Intermediary Services Act, 2002 (Act No. 37 of 2002), any word or expression to which a meaning is assigned in the Act shall have that meaning, and unless the context otherwise indicates-

"Determination of Fit and Proper Requirements" means the Determination of Fit and Proper Requirements for Financial Services Providers, 2008; and

"Orico", means Original Co-Sourcing SA (Pty) Ltd t/a Orico SA (Pty) Ltd.

Extent of exemption and conditions

2. (1) Orico is exempted from subparagraph (a) and (b) of paragraph 9(3) of the Determination of Fit and Proper Requirements provided that Orico must-
 - (a) on a quarterly basis, commencing on 1 January 2014, and within 14 days after quarter-end submits to the Registrar its latest financial management accounts;
 - (b) immediately inform the Registrar of any matter that may impact on its ability to comply with subparagraphs (a) and (b) of paragraph 9(3) of the Determination on expiry of this Exemption; and
 - (c) immediately advise the Registrar of any change to the particulars furnished in and relating to Orico's exemption application.
- (2) This Exemption shall, subject to paragraph 3, be valid until 31 December 2014.

Amendment and withdrawal of exemption and conditions

3. The exemption and conditions mentioned in paragraph 2 are subject to-
- (a) amendment thereof published by the Registrar by notice in the *Gazette*; and
 - (b) withdrawal in like manner.

Short title and commencement

4. This Exemption is called the Exemption of Original Co-Sourcing SA (Pty) Ltd t/a Orico SA (Pty) Ltd, 2014, and comes into operation on the date of publication in the *Gazette*.

BOARD NOTICE 33 OF 2014**FINANCIAL SERVICES BOARD****FINANCIAL ADVISORY AND INTERMEDIARY SERVICES ACT, 2002
(ACT NO. 37 OF 2002)****EXEMPTION OF BACCI TRADING (PTY) LTD
(FSP NO. 808)**

I, Caroline Dey Da Silva, Deputy Registrar of Financial Services Providers, hereby exempt under section 44(4) of the Financial Advisory and Intermediary Services Act, 2002 (Act No. 37 of 2002), Bacci Trading (Pty) Ltd to the extent and subject to the conditions set out in the Schedule.



CD Da Silva,
Deputy Registrar of Financial Services Providers

SCHEDULE**EXEMPTION OF BACCI TRADING (PTY) LTD
(FSP NO. 808)****Definitions**

1. In this Schedule, "the Act" means the Financial Advisory and Intermediary Services Act, 2002 (Act No. 37 of 2002), any word or expression to which a meaning is assigned in the Act shall have that meaning, and unless the context otherwise indicates-

"Determination of Fit and Proper Requirements" means the Determination of Fit and Proper Requirements for Financial Services Providers, 2008; and

"Bacci", means Bacci Trading (Pty) Ltd.

Extent of exemption and conditions

2. (1) Bacci is exempted from subparagraph (a) of paragraph 9(5) of the Determination of Fit and Proper Requirements provided that Bacci must-
 - (a) on a quarterly basis, commencing on 1 January 2014, and within 14 days after quarter-end submit to the Registrar its latest financial management accounts;
 - (b) immediately inform the Registrar of any matter that may impact on its ability to comply with subparagraph (a) paragraph 9(5) of the Determination on expiry of this Exemption; and
 - (c) immediately advise the Registrar of any change to the particulars furnished in and relating to Bacci's exemption application.
- (2) This Exemption shall, subject to paragraph 3, be valid until 31 August 2014.

Amendment and withdrawal of exemption and conditions

3. The exemption and conditions mentioned in paragraph 2 are subject to-
 - (a) amendment thereof published by the Registrar by notice in the *Gazette*; and
 - (b) withdrawal in like manner.

Short title and commencement

4. This Exemption is called the Exemption of Bacci Trading (Pty) Ltd, 2014, and comes into operation on the date of publication in the *Gazette*.

BOARD NOTICE 34 OF 2014**FINANCIAL SERVICES BOARD****FINANCIAL ADVISORY AND INTERMEDIARY SERVICES ACT, 2002
(ACT NO. 37 OF 2002)****EXEMPTION OF IMA TRADER 55 CC
(FSP NO. 3905)**

I, Caroline Dey Da Silva, Deputy Registrar of Financial Services Providers, hereby exempt under section 44(4) of the Financial Advisory and Intermediary Services Act, 2002 (Act No. 37 of 2002), Ima Trader 55 CC to the extent and subject to the conditions set out in the Schedule.



CD Da Silva,
Deputy Registrar of Financial Services Providers

SCHEDULE**EXEMPTION OF IMA TRADER 55 CC
(FSP NO. 3905)****Definitions**

1. In this Schedule, "the Act" means the Financial Advisory and Intermediary Services Act, 2002 (Act No. 37 of 2002), any word or expression to which a meaning is assigned in the Act shall have that meaning, and unless the context otherwise indicates-

"Determination of Fit and Proper Requirements" means the Determination of Fit and Proper Requirements for Financial Services Providers, 2008; and

"Ima Trader", means Ima Trader 55 CC.

Extent of exemption and conditions

2. (1) Ima Trader is exempted from paragraph 9(2) of the Determination of Fit and Proper Requirements provided that-
 - (a) Mr MA Essop Mansoor, a member of Ima Trader, must repay the loan of R79 676.00 in full by 28 February 2014;
 - (b) Ima Trader may not hold, receive or otherwise deal with client funds;
 - (c) Ima Trader must immediately inform the Registrar of any matter that may impact on its ability to comply with paragraph 9(2) of the Determination of Fit and Proper Requirements on expiry of the this Exemption; and
 - (d) Ima Trader must immediately advise the Registrar of any change to the particulars furnished in and relating to Ima Trader's application for exemption.
- (2) This Exemption shall, subject to paragraph 3, be valid until 28 February 2014.

Amendment and withdrawal of exemption and conditions

3. The exemption and conditions mentioned in paragraph 2 are subject to-
- (a) amendment thereof published by the Registrar by notice in the *Gazette*; and
 - (b) withdrawal in like manner.

Short title and commencement

4. This Exemption is called the Exemption of Ima Trader 55 CC, 2014, and comes into operation on 11 February 2014.
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