
GENERAL NOTICE

NOTICE 987 OF 2006

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

**NOTICE IN TERMS OF SECTION 10(2)(b)(i) OF THE DEBT COLLECTORS ACT,
1998 (ACT NO. 114 OF 1998)**

I, Brigitte Sylvia Mabandla, Minister for Justice and Constitutional Development, acting under section 10(2)(b)(i) of the Debt Collectors Act, 1998 (Act No. 114 of 1998), hereby-

- (a) publish the applications of LA Botha, TP Masimong, RAVE Phyfer, FW Mojela, and JL van Rooyen, as set out in the Schedule, in which they request to be exempted from the disqualification contemplated in section 10(1)(a)(i) of the said Act on the grounds that the circumstances relating to the commission of their offences were of such a nature that the relevant convictions should not disqualify them from exercising the occupation of debt collector; and
- (b) invite, within 21 days from the date of this publication, representations in respect of the applications to be lodged with the Director-General: Justice and Constitutional Development. Representations shall be marked for the attention of the Directorate: Legal Process and –
 - (i) if forwarded by post, be addressed to –
The Director-General: Justice and Constitutional
Development
Private Bag X81
Pretoria
0001
 - (ii) if delivered by hand, be delivered at –
Room E 1019
10th Floor
East Tower
Momentum Building
c/o Pretorius and Prinsloo Streets
Pretoria

B. S. MABANDLA,
Minister for Justice and Constitutional Development

SCHEDULE
(See attached applications)

FORM 2
REGULATIONS RELATING TO DEBT COLLECTORS, 2002
APPLICATION FOR EXEMPTION

[Regulation 3 (1)]

I, **Tiale Paul Masimong** (full names), member of **Motihala Business Solutions** (name of close corporation) hereby apply to be exempted from the disqualification contemplated in section 10 (1) (a) (i) of the Debt Collectors Act, 1998 (Act No. 114 of 1998), and in support of this application submit the following information:

1. Identity number or date of birth: **5801275936082**.
2. Nationality: **South African**.
3. Residential address: **1 Agricultural Holding, Waterglen, Rustenburg**. Postal code: **0299**.
4. Telephone number: **084 451 7338**.
5. Postal address: **P.O. Box 6632, Rustenburg**. Postal code: **0300**.
6. Work address: **112 Leyds Street (cnr Oliver Tambo and Leyds), Rustenburg**. Postal code: **0299**.
7. Telephone number: **(014) 592-6015**.
8. E-mail address: **mnsiznv@telkomsa.net**
9. Cellular number: **0844517338**.
10. Fax number: **(014) 592-3748**.
11. Full particulars of offence(s) of which violence, dishonesty, extortion, or intimidation is an element, convicted of in the preceding 10 years:
 - Particulars of charge(s) convicted of: **Corruption**.
 - Date(s) of conviction(s): **16 September 2002**.
 - Particulars of sentence(s): **Two years imprisonment and five year suspended**.
12. The above-mentioned conviction(s) should not be a disqualification for exercising the occupation of debt collector as the circumstances relating to the commission of the offence(s) were as follows:

I was an Acting CEO of a Housing Parastatal. I accepted money and services from a building contractor doing work for the organisation I was heading. This was a mistake on my side which the contractor in turn exploited. It was a clear judgement error which I will never repeat.

I declare that the particulars furnished by me are in all respects complete and correct.

Signed at Rustenburg this 23rd day of June 2005.

Remarks: In terms of the Regulations relating to Debt Collectors, 2002, it is an offence to furnish false or misleading particulars or information or make a false or misleading statement.

VORM 2

REGULASIES BETREFFENDE SKULDINVORDERAARS, 2003
AANSOEK OM VRYSTELLING

[Regulasie 3 (1)]

Ek, **Leon Albertus Botha** (volle name), 'n lid van **LAB & Associates** (naam van beslote korporasie) doen hiermee aansoek om vrygestel te word van die diskwalifikasie in artikel 10 (1) (a) (i) van die Wet op Skuldinvorderaars, 1998 (Wet No. 114 van 1998), bedoel, en ter ondersteuning van hierdie aansoek verskaf ek die volgende inligting:

1. Identiteitsnommer of geboortedatum: **5807145030086**.
2. Nasionaliteit: **Suid-Afrikaans**.
3. Woonadres: **Plaas Suikerbossie, Klein Dassenberg Pad, Philadelphia**. Poskode: **7304**.
4. Telefoonnommer: **082 801 6071**.
5. Posadres: **Posbus 596, Goodwood**. Poskode: **7459**.
6. Besigheidsadres: **Plaas Suikerbossie, Klein Dassenberg Pad, Philadelphia**. Poskode: **7304**.
7. Telefoonnommer: **082 801 6071**.
8. E-pos-adres: **labfac@webmail.co.za**
9. Sellulêrenommer: **082 801 6071**.
10. Faksnommer: **NVT**.
11. Volle besonderhede van misdryf/we waarvan geweld, oneerlikheid, afpersing of intimidasie 'n element is, waaraan in die voorafgaande 10 jaar skuldig bevind is:
 - Besonderhede van aanklag(tes) waaraan skuldig bevind: **Poging tot moord—aanranding etb—gebruik van vuurwapen onder invloed van drank**.

Datum(s) van skuldigbevinding(s): 8 Maart 2002.

Besonderhede van vonnis(se): **Klagte 1 en 2 saamgeneem—Beboet R6 000,00 of 600 dae gevangenisstraf en 'n verdere 5 jaar gevangenisstraf wat opgeskort is vir 5 jaar. Klagte 3—Beboet R1 000,00 of 100 dae gevangenisstraf.**

12. Die bogenoemde skuldigbevinding(s) behoort nie 'n diskwalifikasie vir die uitoefening van die beroep van skuldinvorderaar te wees nie, omdat die omstandighede rakende die pleeg van die misdryf(we) die volgende was:

Ek was tydens die voorval nie werkzaam as 'n invorderaar nie. Ek was op 'n sosiale besoek by 'n danspiek. Ek is buite van agter aangerand waar ek my vuurwapen in selfverdediging gebruik het.

Ek verklaar dat die besonderhede deur my verskaf, in alle opsigte volledig en korrek is.

Geteken te Philadelphia op hierdie 26ste dag van Oktober 2005.

Opmerkings: Ingevolge die Regulasies betreffende Skuldinvorderaars, 2003, is dit 'n misdryf om vals of misleidende besonderhede of inligting te verskaf of om 'n vals of misleidende verklaring te maak.

FORM 2

REGULATIONS RELATING TO DEBT COLLECTORS, 2002

APPLICATION FOR EXEMPTION

[Regulation 3 (1)]

I, **Jacobus Lukas van Rooyen** (full names), a director/member of — (name of company/close corporation) hereby apply to be exempted from the disqualification contemplated in section 10 (1) (a) (i) of the Debt Collectors Act, 1998 (Act No. 114 of 1998), and in support of this application submit the following information:

1. Identity number or date of birth: **7401265112089**.
2. Nationality: **South African**.
3. Residential address: **90 Tennyson Street, Quigney, East London**. Postal code: **5201**.
4. Telephone number: **(043) 722-3884**.
5. Postal address: **P.O. Box 18156, Quigney**. Postal code: **5211**.
6. Work address: **90 Tennyson Street, Quigney, East London**. Postal code: **5201**.
7. Telephone number: **(043) 722-3884**.
8. E-mail address: **clcm@weblink.co.za**
9. Cellular number: **082 332 6273**.
10. Fax number: **(043) 722-3884**.
11. Full particulars of offence(s) of which violence, dishonesty, extortion, or intimidation is an element, convicted of in the preceding 10 years:
 - Particulars of charge(s) convicted of: **Defeating the ends of Justice**.
 - Date(s) of conviction(s): **25-03-1998**.
 - Particulars of sentence(s): **One year imprisonment under Art. 276 (1) (I)**.

12. The above-mentioned conviction(s) should not be a disqualification for exercising the occupation of debt collector as the circumstances relating to the commission of the offence(s) were as follows:

Alcohol abuse. Post traumatic stress disorder. Depression. I have completely recovered from ail of the above and am totally dedicated to doing everything within the framework of the law.

I declare that the particulars furnished by me are in all respects complete and correct.

Signed at East London this 27th day of July 2005.

Remarks: In terms of the Regulations relating to Debt Collectors, 2002, it is an offence to furnish false or misleading particulars or information or make a false or misleading statement.

FORM 2

REGULATIONS RELATING TO DEBT COLLECTORS, 2002

APPLICATION FOR EXEMPTION

[Regulation 3 (1)]

I, **Frida William Mojeia** (full names), a director/member of **Kopa-Prod Resource Agency CC** (name of company/close corporation) hereby apply to be exempted from the disqualification contemplated in section 10 (1) (a) (i) of the Debt Collectors Act, 1998 (Act No. 114 of 1998), and in support of this application submit the following information:

1. Identity number or date of birth: **7603035614084**.

2. Nationality: **South African.**
3. Residential address: **111 Bruinvengergrasstraat, Danville Ext. 3, Pretoria West.** Postal code: **0183.**
4. Telephone number: **(012) 386-2663/083 976 1534.**
5. Postal address: **P.O. Box 12372, The Tramshed.** Postal code: **0126.**
6. Work address: **760 Norman Eaton Avenue, Phillip Nel Park.** Postal code: **0029.**
7. Telephone number: **(012) 386-2663.**
8. E-mail address: **---**
9. Cellular number: **083 976 1534.**
10. Fax number: **086 640 3129.**
11. Full particulars of offence(s) of which violence, dishonesty, extortion, or intimidation is an element, convicted of in the preceding 10 years:
 - Particulars of charge(s) convicted of: **Shop lifting/assault.**
 - Date(s) of conviction(s): **1992/1994.**
 - Particulars of sentence(s): **6 Launched 12 launches. Fraudulant 2000 (Trial)/2001 (sentenced). 6 months in house arrest.**
12. The above-mentioned conviction(s) should not be a disqualification for exercising the occupation of debt collector as the circumstances relating to the commission of the offence(s) were as follows:
 - Shoplifting at Shoprite 1992. Assault at school (schoolmate) 1994 Fraudulant as Illegal Connection to a public phone. 2000/05/March.**

I declare that the particulars furnished by me are in all respects complete and correct.

Signed at Pretoria Police Station this 25th day of August 2005.

Remarks: In terms of the Regulations relating to Debt Collectors, 2002, it is an offence to furnish false or misleading particulars or information or make a false or misleading statement.

FORM 2

REGULATIONS RELATING TO DEBT COLLECTORS, 2002

APPLICATION FOR EXEMPTION

[Regulation 3 (1)]

I, **Richard Arnold van Eck, Phyfer** (full names), a director/member of a **company** (name of company/close corporation) hereby apply to be exempted from the disqualification contemplated in section 10 (1)(a) (i) of the Debt Collectors Act, 1998 (Act No. 114 of 1998), and in support of this application submit the following information:

1. Identity number or date of birth: **6506095143087 (1965-06-09).**
2. Nationality: **RSA.**
3. Residential address: **Plot 57, Wonderfontein, Carletonville.** Postal code: **2499.**
4. Telephone number: **083 562 8854.**
5. Postal address: **Box 981, Carletonville.** Postal code: **2500.**
6. Work address: **Bankcol International, Westways Shopping Centre, Ouklip Road, Helderkruijn, Roodepoort.** Postal code: **1724.**
7. Telephone number: **(011) 271-7020.**
8. E-mail address: **dirkObankcol.com**
9. Cellular number: **083 562 8854.**
10. Fax number: **086 677 7642.**
11. Full particulars of offence(s) of which violence, dishonesty, extortion, or intimidation is an element, convicted of in the preceding 10 years:
 - Particulars of charge(s) convicted of:
 - Date(s) of conviction(s):
 - Particulars of sentence(s):

12. The above-mentioned conviction(s) should not be a disqualification for exercising the occupation of debt collector as the circumstances relating to the commission of the offence(s) were as follows:

I declare that the particulars furnished by me are in all respects complete and correct.

Signed at Carletonville this 6th day of March 2006.

Opmerkings: Ingevolge die Reulasies betreffende Skuldinvorderaars, 2003, is dit 'n misdryf om vals of misleidende besonderhede of inligting te verskaf of om 'n vals of misleidende verklaring te maak.