

BOARD NOTICES

NOTICE 68 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:

LICENSEE	FSP NO	EFFECTIVE DATE	REASONS FOR SUSPENSION
2Gether 4Gud Trading And Projects CC	42427	2 April 2012	Contravention of section 17(4) of the FAIS Act
Africa Properties East Coast CC t/a East Coast Brokers	36355	2 April 2012	Contravention of section 17(4) of the FAIS Act
Amina Sayed t/a Triple R Insurance Brokers	42698	2 April 2012	Contravention of section 17(4) of the FAIS Act
Anand Maharaj & Associates CC	6486	2 April 2012	Contravention of section 17(4) of the FAIS Act
Anna-Mari Schoultz	26844	2 April 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Balmoral Insurance Brokers And Claims Advisors CC	15190	2 April 2012	Contravention of section 17(4) of the FAIS Act
Bongs Financial Planning CC	42543	2 April 2012	Contravention of section 17(4) of the FAIS Act
Brian Stanley John Don	14850	2 April 2012	Contravention of section 17(4) of the FAIS Act
BS Ndaliso Investments CC	39783	2 April 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Bulelwa Constance Sebe t/a Phambili Financial Services	42441	2 April 2012	Contravention of section 17(4) of the FAIS Act
Busisiwe Dlamini t/a Nkosi Brokers	42289	2 April 2012	Contravention of section 17(4) of the FAIS Act
Buyisiwe Junerose Gumede t/a Buyi's Financial Services	39421	2 April 2012	Contravention of section 17(4) of the FAIS Act
Coetzenburg Makelaars BK	8112	2 April 2012	Contravention of section 17(4) of the FAIS Act
Coralie Elizabeth Deas	5792	2 April 2012	Contravention of section 17(4) of the FAIS Act
Cornelia Susara Mulder	41637	2 April 2012	Contravention of section 17(4) of the FAIS Act

Cornelius Johannes Botha	13365	2 April 2012	Contravention of section 17(4) of the FAIS Act
DBA Trading Enterprise CC	32191	2 April 2012	Contravention of section 17(4) of the FAIS Act
Equilibrium International Conferences CC	40046	2 April 2012	Contravention of section 17(4) of the FAIS Act
Erichan Soobramoney	42714	2 April 2012	Contravention of section 17(4) of the FAIS Act
Excellect 36 CC	34813	2 April 2012	Contravention of section 17(4) of the FAIS Act
Fellowship Mind Trading Enterprise CC t/a Fumani Financial Services	41680	2 April 2012	Contravention of section 17(4) of the FAIS Act
Francisca Likeledi Sepenya t/a FT Brokers	21580	2 April 2012	Contravention of section 17(4) of the FAIS Act
Frederik Jakobus Du Plessis t/a Fred Du Plessis Financial Services	21137	2 April 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Galhart Consulting CC	20134	2 April 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Gijzen Brokers Services CC	12212	2 April 2012	Contravention of section 17(4) of the FAIS Act
GNM Financial Services CC	32797	2 April 2012	Contravention of section 17(4) of the FAIS Act
Godfrey Phakathi t/a Godfrey Phakathi Financial Services	37090	2 April 2012	Contravention of section 17(4) of the FAIS Act
Govindamah Virasamy t/a Jenny Virasamy	42275	2 April 2012	Contravention of section 17(4) of the FAIS Act
Graham William Tharratt	21873	2 April 2012	Contravention of section 17(4) of the FAIS Act
Grand Palace Trading 24 (Pty) Ltd	17763	2 April 2012	Contravention of section 17(4) of the FAIS Act
Guillame Nothnagel t/a GN Makelaars	16466	2 April 2012	Contravention of section 17(4) of the FAIS Act
Hester Salomina De Beer t/a Ster Agent	20733	2 April 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Imizamo Call Centre CC t/a Imizamo Solutions	42691	2 April 2012	Contravention of section 17(4) of the FAIS Act
Indhresen Naidoo t/a Gravity Consulting Services	10474	2 April 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Ingogo Business Enterprise CC	23340	2 April 2012	Contravention of section 17(4) of the FAIS Act

Jabulani Douglas Khanyasa t/a Khanyasa Insurance Brokers	30871	2 April 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Janice Scholtz /a Maxi Insurance Brokers	5817	2 April 2012	Contravention of section 17(4) of the FAIS Act
Johan Beck Versekerings En Beleggings Makelaars BK	8943	2 April 2012	Contravention of section 17(4) of the FAIS Act
John Mcveigh t/a Shamrock Insurance Brokers	15428	2 April 2012	Contravention of section 17(4) of the FAIS Act
JPR Uys Makelaars CC t/a Uys Makelaars	15441	2 April 2012	Contravention of section 17(4) of the FAIS Act
Keg Marketing CC t/a Ke Gwala Financial Bokers	41942	2 April 2012	Contravention of section 17(4) of the FAIS Act
Legaela Batho Finance & Funeral Services CC	36217	2 April 2012	Contravention of section 17(4) of the FAIS Act
Lengwasa Consulting CC t/a Lesedi Risk Services	33724	2 April 2012	Contravention of section 17(4) of the FAIS Act
LVS Insurance Brokers t/a LVS Versekeringsmakelaars	16108	2 April 2012	Contravention of section 17(4) of the FAIS Act
Makhosi Ncwana t/a Chief Insurance Brokers	3669	2 April 2012	Contravention of section 17(4) of the FAIS Act
Mandla Peaceman Ntingi t/a Disc Insurance Brokers	24105	2 April 2012	Contravention of section 17(4) of the FAIS Act
Manica Africa (Pty) Ltd	18607	2 April 2012	Contravention of section 17(4) of the FAIS Act
Manini Florence Paulus	25619	2 April 2012	Contravention of section 17(4) of the FAIS Act
Marilyn May Michau	40166	2 April 2012	Contravention of section 17(4) of the FAIS Act
Mariri Trading 57 CC t/a Rimacore Insurance Brokers	31776	2 April 2012	Contravention of section 17(4) of the FAIS Act
Mark Sneedden t/a Mark Sneedden And Associates	13799	2 April 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Marumo Mlangeni	31744	2 April 2012	Contravention of section 17(4) of the FAIS Act
Masabata Elizabeth Kgobane	42609	2 April 2012	Contravention of section 17(4) of the FAIS Act

Mashoshoba Trading CC	33644	2 April 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Matladi Ruth Tsele	4992	2 April 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Mbuyisa B And B And Resturant CC	38274	2 April 2012	Contravention of section 17(4) of the FAIS Act
Mediwise Medical Aid Services CC	40209	2 April 2012	Contravention of section 17(4) of the FAIS Act
MI Reddy Financial Planning CC	40284	2 April 2012	Contravention of section 17(4) of the FAIS Act
Mondli Innocent Nkomo t/a Nkomo Brokers	40610	2 April 2012	Contravention of section 17(4) of the FAIS Act
Motlalepula Johannes Khunong t/a Khunong Brokers	41048	2 April 2012	Contravention of section 17(4) of the FAIS Act
Mqabuki Dalasile /a Dalasile Financial Services	40947	2 April 2012	Contravention of section 17(4) of the FAIS Act
Musa Ka Methula Brokers CC	39874	2 April 2012	Contravention of section 17(4) of the FAIS Act
Nateng Brokers EC CC	42166	2 April 2012	Contravention of section 17(4) of the FAIS Act
N-E-FG Fund Management (Pty) Ltd	17004	2 April 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Nirendra Roopchund t/a Roopchund Financial Services	18046	2 April 2012	Contravention of section 17(4) of the FAIS Act
Nwaxitixana Phineas Khosa t/a Phineas Brokers	23569	2 April 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Rammopudu Peter Sebola t/a Walala Wasala Financial Advisory Services	42756	2 April 2012	Contravention of section 17(4) of the FAIS Act
Richard Moroe t/a Moroe Brokerage	36636	2 April 2012	Contravention of section 17(4) of the FAIS Act
RSG Campher t/a Gous Campher Brokers	12009	2 April 2012	Contravention of section 17(4) of the FAIS Act
Rynardt Gideon Scholtz	23474	2 April 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Sabelo Trevor Tsotso t/a Tsotso Financial Solutions	35355	2 April 2012	Contravention of section 17(4) of the FAIS Act
Sarie Goosen Insurance Brokers CC t/a SGIB	6700	2 April 2012	Contravention of section 17(4) of the FAIS Act

Segale Phillip Molefe t/a Phillip And Associates Brokers	14893	2 April 2012	Contravention of section 17(4) of the FAIS Act
Simon Mahlasela Koba t/a SMK Insurance Brokers	21352	2 April 2012	Contravention of section 17(4) of the FAIS Act
Sipho Hensfort Mthembu	18742	2 April 2012	Contravention of section 17(4) of the FAIS Act
SKN Medical Aid Brokers CC	23159	2 April 2012	Contravention of section 17(4) of the FAIS Act
Skyrite Administrations CC	20838	2 April 2012	Contravention of section 17(4) of the FAIS Act
Status Quo Brokers CC	35737	2 April 2012	Contravention of section 17(4) of the FAIS Act
Tanagra Nombulelo Ntetha t/a Tanagra Brokers	28479	2 April 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Tembinkosi Terence Mketo t/a Zizamele Insurance Brokers	26901	2 April 2012	Contravention of section 17(4) of the FAIS Act
Thapelo Motsamai t/a Thapelo Motsamai Brokers	42379	2 April 2012	Contravention of section 17(4) of the FAIS Act
Thendo Nyadzani Madzhie Electrical Construction CC t/a TMC Consulting	42645	2 April 2012	Contravention of section 17(4) of the FAIS Act
Theunis Boshoff Roux t/a R & T Insurance	41123	2 April 2012	Contravention of section 17(4) of the FAIS Act
Thomas Bartholomeus Jansen t/a Thomas B Brokers	38977	2 April 2012	Contravention of section 17(4) of the FAIS Act
Tienkamp Makelaars BK t/a Tienkamp Makelaars	9627	2 April 2012	Contravention of section 17(4) of the FAIS Act
Tiisetso Margaret Motloung t/a TM Brokers	25667	2 April 2012	Contravention of section 17(4) of the FAIS Act
Timothy Richard Mbalo t/a TR Insurance Brokers	19754	2 April 2012	Contravention of section 17(4) of the FAIS Act
True Vine Financial Services And Investments CC t/a T Vine Financial Services	41251	19 March 2012	Contravention of section 15A of the Financial Services Board Act, 1990, and sections 17(1), 17(4) and 19(2)(b)(iii) of the FAIS Act
Trust Care Communications (Pty) Ltd t/a Accident Angels	40946	2 April 2012	Contravention of section 17(4) of the FAIS Act
Uyabusa Investment CC	35554	2 April 2012	Contravention of section 17(4) of the FAIS Act

Venu Maharaj	42316	2 April 2012	Contravention of section 17(4) of the FAIS Act
Via Capital Fund Managers (Pty) Ltd	3030	2 April 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Victor Masango t/a Negotiated Employee Benefits	17002	2 April 2012	Contravention of section 17(4) of the FAIS Act
Winnick Finansiele Dienste Bk	17329	2 April 2012	Contravention of section 17(4) of the FAIS Act
Yoosuf Jassat	4345	2 April 2012	Contravention of section 17(4) of the FAIS Act
Zazi Solomon Zaqoshela t/a Kwa Phondolwendlovu Brokers	32322	2 April 2012	Contravention of section 17(4) of the FAIS Act
Zethu Gladness Ncalane t/a Mazet Z Ncalane Broker	42672	2 April 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 5 of 2012.



G E ANDERSON

Deputy Registrar of Financial Services Providers