

BOARD NOTICE 184 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
Allen Horne Properties & Investment Management CC t/a Allen Horne Consulting	7681	22 August 2012	Contravention of section 15A of the Financial Services Board Act, 1990 ("FSB Act"), and section 17(4) of the FAIS Act
Andries Sheleni Moya t/a AS Brokers	34928	22 August 2012	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Angeline Busisiwe Rewu	42122	22 August 2012	Contravention of section 15A of the FSB Act
Anthony McLeod t/a Risk Management Services	10655	22 August 2012	Contravention of section 15A of the FSB Act
Babhansile Mirriam Mjwara t/a NKS Financial Services	43231	22 August 2012	Contravention of section 15A of the FSB Act, and section 17(4) of the FAIS Act
Bakai Le Moshito Funerals And Burial Scheme CC t/a Bakai Le Moshito Funerals And Burial	36023	22 August 2012	Contravention of section 15A of the FSB Act
Bensure Financial Consultants (Pty) Ltd	6336	22 August 2012	Contravention of section 15A of the FSB Act
Big Brother Insurance Brokers CC t/a Reigate Trading	23133	22 August 2012	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
BIH Consulting (Pty) Ltd	40899	22 August 2012	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Blue Dot Funeral Home CC	42040	22 August 2012	Contravention of section 15A of the FSB Act
Christopher William Borchers	19873	22 August 2012	Contravention of section 15A of the FSB Act
Collective Insurance Brokers (Pty) Ltd	11203	22 August 2012	Contravention of section 15A of the FSB Act

Comrade Nkosinathi Sifiso Ndlovu t/a Comrade NS Brokers	36606	22 August 2012	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Daily Double Trading 382 t/a Consumer Legal Protector	29702	22 August 2012	Contravention of section 15A of the FSB Act
Deosiza Group Funeral Administrators CC	8804	22 August 2012	Contravention of section 15A of the FSB Act
EBFS Trust t/a EBFS	6959	22 August 2012	Contravention of section 15A of the FSB Act
Esme Fourie t/a Fourie Financial Services	13334	22 August 2012	Contravention of section 15A of the FSB Act
G & G Trust It 840/04 t/a Lazarus Services	38108	22 August 2012	Contravention of section 15A of the FSB Act
Galeboe Gabriel Mmolotsane t/a Mmolotsane Funeral Services	2799	22 August 2012	Contravention of section 15A of the FSB Act
Galhart Consulting CC	20134	22 August 2012	Contravention of section 15A of the FSB Act
Gaobusi Hendrik Kgakatsi t/a Gaobusi Kgakatsi	42398	22 August 2012	Contravention of section 15A of the FSB Act
Get To Gether Financial Institute CC t/a Nkosi's Financial Services	29273	22 August 2012	Contravention of section 15A of the FSB Act
Glowing Autumn Trading 127 (Pty) Ltd t/a Active@Vitality	41210	22 August 2012	Contravention of section 15A of the FSB Act
Gort16 Consultants CC	40328	22 August 2012	Contravention of section 15A of the FSB Act
Gqamfi Brokerage & General Suppliers CC	36421	22 August 2012	Contravention of section 15A of the FSB Act
Helen Dimaketso More	41307	22 August 2012	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Hgic Financial Coaching (Pty) Ltd t/a The Perfect Portfolio	35357	22 August 2012	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Himesh Sewsunker t/a Himesh Sewsunker & Associates	39812	22 August 2012	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Ilona Melanie Chanoch	28738	31 August 2012	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Iningi Investments 162 (Pty) Ltd	40523	22 August 2012	Contravention of section 15A of the FSB Act

Insikayesizwe Financial Services (Pty) Ltd	21549	22 August 2012	Contravention of section 15A of the FSB Act
Isaac Zwelibanzi Mbambalala t/a Ikes Brokers	24128	22 August 2012	Contravention of section 15A of the FSB Act, and section 19(2)(b)(iii) of the FAIS Act
Itumeleng Churchill Molusi t/a IC Molusi Marketing	15272	22 August 2012	Contravention of section 15A of the FSB Act
J.N.B Makelaars BK	270	22 August 2012	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Jacobus Johannes Nel	41323	22 August 2012	Contravention of section 15A of the FSB Act, and section 17(4) of the FAIS Act
Joaquim Marques Mendes t/a JM Brokers	32125	22 August 2012	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Johan Leodolf Swanepoel t/a Johan Swanepoel Brokers	8356	22 August 2012	Contravention of section 15A of the FSB Act, and section 17(4) of the FAIS Act
Joseph Usher Bell t/a Usher Bell	13811	22 August 2012	Contravention of section 15A of the FSB Act, and section 17(4) of the FAIS Act
JVJ Financial Services CC	41541	22 August 2012	Contravention of section 15A of the FSB Act
Kenny's Mail Order CC t/a KMO Consultants	22823	22 August 2012	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Kgaga Financial Services CC	40414	22 August 2012	Contravention of section 15A of the FSB Act
Kgatelopele Funeral Parlour CC	2770	22 August 2012	Contravention of section 15A of the FSB Act
Khanyisile Bridget Mkize t/a KB Financial Brokers	30869	22 August 2012	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Klaas Malesela Ratombo t/a Ratombo Financial Services	26046	22 August 2012	Contravention of section 15A of the FSB Act
KTJ Financial Services CC	38760	22 August 2012	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Kunjani Insurance Brokers CC	25743	22 August 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Lebethe Bethuel Nanyane t/a Poloko Funeral Services	26532	22 August 2012	Contravention of section 15A of the FSB Act

Lucas Nkosinathi Zulu	35027	22 August 2012	Contravention of section 15A of the FSB Act, and section 17(4) of the FAIS Act
Lwandle Wiseman Jikazi t/a LW Investment	3799	22 August 2012	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
MT Lokovhela Funeral Parlour CC	41172	22 August 2012	Contravention of section 15A of the FSB Act
M.L Financial Services CC	38191	22 August 2012	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Madoda Mbulelo Samson	24676	22 August 2012	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Manase Nekelele Maboki	40415	22 August 2012	Contravention of section 15A of the FSB Act
Mathseb Cattle And Meat Services CC t/a Dirisanang Ma-Africa Society	11312	22 August 2012	Contravention of section 15A of the FSB Act
Mawonga Ayliff Hanxa	22746	22 August 2012	Contravention of section 15A of the FSB Act, and section 19(2)(b)(iii) of the FAIS Act
Mazwoxolo Ceza t/a Mazwi Brokerage	30690	22 August 2012	Contravention of section 15A of the FSB Act
MC2 Asset Management CC	34466	22 August 2012	Contravention of section 15A of the FSB Act, and section 19(2)(b)(iii) of the FAIS Act
MCX Brokers CC	10041	22 August 2012	Contravention of section 15A of the FSB Act
Mduduzi Norman Mhlongo t/a Mgabhi Financial Services	40399	22 August 2012	Contravention of section 15A of the FSB Act
Michael Billy Moswane	41586	22 August 2012	Contravention of section 15A of the FSB Act
Midstream Estate Insurance Brokers CC	42652	22 August 2012	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Mokase Health Care Plan CC t/a Mokase Health Care Plan	36328	22 August 2012	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Montshiwagae And Lepholletse Funeral Undertaker CC t/a Bathopele Funeral Parlour	25529	22 August 2012	Contravention of section 15A of the FSB Act
Motho-Ke-Motho-Ka-Batho Burial Scheme	14409	22 August 2012	Contravention of section 15A of the FSB Act

Trust			
Moving Forward Trading And Project 108 CC	41695	22 August 2012	Contravention of section 15A of the FSB Act
Mpumelelo Bekisisa Roland Nxasana	4523	22 August 2012	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Muzi Nicholas Sikubudu	29633	22 August 2012	Contravention of section 17(4) of the FAIS Act
Myriad Insurance Brokers CC	7422	22 August 2012	Contravention of section 15A of the FSB Act, and section 19(2)(b)(iii) of the FAIS Act
Mzukisi Reginald Mdeliswa t/a Mdeliswa Brokerage	26770	22 August 2012	Contravention of section 15A of the FSB Act
Ncongwane Funeral Services CC	22925	22 August 2012	Contravention of section 15A of the FSB Act
Ncumisa Mkololo t/a Gwebani Investments	42078	22 August 2012	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Nelisa Mlisana	39361	22 August 2012	Contravention of section 15A of the FSB Act
New Adventure Investments 38 (Pty) Ltd t/a Fedauto	20387	22 August 2012	Contravention of section 15A of the FSB Act
Njabuloyethu Financial Services CC	39315	22 August 2012	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Nolwana Traders CC	41146	22 August 2012	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Nomvula Risk Services (Pty) Ltd	38817	22 August 2012	Contravention of section 19(2)(b)(iii) of the FAIS Act
Ntoba Philemon Moatshe t/a N. P. M. Insurance Brokers	5627	22 August 2012	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Ontlohetse Simon Tau t/a Bataung Brokers	33591	22 August 2012	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Oranje Meganies (Pty) Ltd t/a Oranje Nissan	20148	22 August 2012	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Petrus Kogana t/a Maranatha Funerals	23138	22 August 2012	Contravention of section 15A of the FSB Act
Phaladi Alternative Investments (Pty) Ltd t/a PAI	43271	22 August 2012	Contravention of section 15A of the FSB Act

Phiko Thomas Sithole t/a Simunye Brokerage	7029	22 August 2012	Contravention of section 17(4) of the FAIS Act
Piet Sethunya Mabogoane t/a PS Mabogoane Brokers	29408	22 August 2012	Contravention of section 15A of the FSB Act
Prinevin Naidoo t/a Dynamic Financial Services	40995	22 August 2012	Contravention of section 15A of the FSB Act
Raglan Anthony Isaacs t/a Perez Funeral Services	18948	22 August 2012	Contravention of section 15A of the FSB Act
Rebone - Rivoni Burial Society CC t/a Rebone - Rivoni Funerals	42567	22 August 2012	Contravention of section 15A of the FSB Act
Richard Makhaphela	6456	22 August 2012	Contravention of section 15A of the FSB Act
Rolleston Hall Financial Services CC	13265	22 August 2012	Contravention of section 15A of the FSB Act
SA Medical Brokers CC t/a Medical Brokers Incorporated (MBI)	28056	22 August 2012	Contravention of section 15A of the FSB Act
Sammba Inc t/a Sammba	42821	22 August 2012	Contravention of section 15A of the FSB Act
Samporele Financial & Advisory Services (Pty) Ltd	23682	22 August 2012	Contravention of section 15A of the FSB Act
Sasol Limited	26843	22 August 2012	Contravention of section 15A of the FSB Act
SE 40 Funeral Services CC	42224	22 August 2012	Contravention of section 15A of the FSB Act
Segopotso Tiro Modise t/a National Burial Society	42033	22 August 2012	Contravention of section 15A of the FSB Act
Sherotha Financial Services CC	35542	22 August 2012	Contravention of section 15A of the FSB Act, and section 19(2)(b)(iii) of the FAIS Act
Sicelithemba Funeral Services CC	42706	22 August 2012	Contravention of section 15A of the FSB Act
Silverline Direct CC	42331	22 August 2012	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Siyathemba Begravnisdienste BK	36089	22 August 2012	Contravention of section 15A of the FSB Act
Siyaya Finance Brokers (Pty) Ltd	22587	22 August 2012	Contravention of section 15A of the FSB Act
Siza Kancane Trading Enterprise 122 CC	43248	22 August 2012	Contravention of section 15A of the FSB Act
Star Pride Business Development Services CC t/a Star Pride Insurance Brokers	41179	22 August 2012	Contravention of section 15A of the FSB Act

Stater Trading And Project CC	41165	22 August 2012	Contravention of section 15A of the FSB Act
Stonevest CC t/a Stonevest CC	29432	22 August 2012	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Striving To Satisfy Trading And Projects 16 CC t/a 3T Financial Services	42895	22 August 2012	Contravention of section 15A of the FSB Act
Subramanian Investments CC	1095	22 August 2012	Contravention of section 15A of the FSB Act, and section 19(2)(b)(iii) of the FAIS Act
Sun-Sure Brokers CC	2645	22 August 2012	Contravention of section 15A of the FSB Act, and section 19(2)(b)(iii) of the FAIS Act
Surecare Brokers CC	9612	22 August 2012	Contravention of section 17(4) of the FAIS Act
Sureline CC	237	22 August 2012	Contravention of section 15A of the FSB Act
Tabudi Insurance Brokers CC	10992	22 August 2012	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Takawana Trading Enterprise CC	42602	22 August 2012	Contravention of section 15A of the FSB Act
Tele Buzz CC	33331	22 August 2012	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Tembinkosi Elvis Majola t/a TE Financial Service Broker	25004	22 August 2012	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Thabang Moretsele Trading CC	35379	22 August 2012	Contravention of section 15A of the FSB Act
Thabani Gama t/a Gama Funeral Services	9376	22 August 2012	Contravention of section 15A of the FSB Act
Thanduxolo Theophilus Sotapu	20418	22 August 2012	Contravention of section 15A of the FSB Act
Tiisetso Margaret Motloug t/a TM Brokers	25667	22 August 2012	Contravention of section 15A of the FSB Act
Timothy Richard Mbalo t/a TR Insurance Brokers	19754	22 August 2012	Contravention of section 15A of the FSB Act
Tshikani Daniel Khosa	40892	22 August 2012	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Tsoepele Advisory Services CC t/a TAS Broker	2928	22 August 2012	Contravention of section 15A of the FSB Act

Umduduzi Funeral Consultants CC t/a Umduduzi Funeral Home	6083	22 August 2012	Contravention of section 15A of the FSB Act
Umndeni Insurance Brokers CC t/a Umndeni Insurance Brokers	41412	22 August 2012	Contravention of section 15A of the FSB Act
Venables Dan Vanda t/a Dan Vanda Brokers	22987	22 August 2012	Contravention of section 15A of the FSB Act, and section 19(2)(b)(iii) of the FAIS Act
Venu Maharaj	42316	22 August 2012	Contravention of section 15A of the FSB Act
Vuyokazi Maka	42755	22 August 2012	Contravention of section 15A of the FSB Act
W2H Business Consulting CC	40058	22 August 2012	Contravention of section 15A of the FSB Act, and section 17(4) of the FAIS Act
Willem Hendrik Marais t/a Willie Marais Brokers	2163	22 August 2012	Contravention of section 15A of the FSB Act
Xolile Witness Siyo t/a Healthwise	14383	22 August 2012	Contravention of section 15A of the FSB Act
Yvette Fourie t/a YF Brokers	11605	22 August 2012	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Zano Qhamo Trading CC	41396	22 August 2012	Contravention of section 15A of the FSB Act
Zorrow Business Enterprise CC	35329	22 August 2012	Contravention of section 15A of the FSB 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 10 of 2012.



G E ANDERSON
Deputy Registrar of Financial Services Providers