

**BOARD NOTICE 97 OF 2018****CONSTRUCTION INDUSTRY DEVELOPMENT BOARD****FINDINGS AND SANCTIONS OF THE INVESTIGATING COMMITTEE PUBLISHED IN TERMS OF THE CONSTRUCTION INDUSTRY DEVELOPMENT REGULATIONS, 2004 (AS AMENDED)**

The Construction Industry Development Board hereby publishes in terms of regulation 29(26) of the Construction Industry Development Regulations the details of the findings and sanctions of the investigating committee as set out in the **Schedule**.

<b>Contractor Name</b>	<b>CRS Number</b>	<b>Company/ Corporation Registration Number</b>	<b>Nature of Complaint</b>
Seripele Trading CC	CRS 127582	2003/091235/2	The Respondent is charged with the submission of fraudulent VAT returns for grading purpose, in contravention of the Code of Conduct.
<b>Sanction imposed by CIDB</b>			
Effective date: 10 January 2018			
The Board orders that:			
<ol style="list-style-type: none"><li>1. The Respondent to pay a fine of R40 000.00 (Forty Thousand Rands) in terms of Regulation 29(18) of the Construction Industry Development Regulations, 2004 (as amended)</li><li>2. The fine is payable to the cidb within 6 months of issues of this sanction.</li><li>3. Should the fine or any portion thereof still be outstanding at the expiry of 6 months referred to in order 2 above, the Respondent shall be restricted from applying for any registration and/or upgrade until the fine has been settled in full.</li></ol>			

Contractor Name	CRS Number	Company/ Corporation Registration Number	Nature of Complaint
Nuladys Construction	CRS 178910	2000/075055/23	The Respondent is charged with the submission of fraudulent Bank Statements for grading purpose, in contravention of the Code of Conduct.

**Sanction imposed by CIDB**

Effective date: 18 June 2018

The Board orders that:

1. The Respondent to pay a fine of R35 000.00 (Forty Thousand Rands) in terms of Regulation 29(18) of the Construction Industry Development Regulations, 2004 (as amended) wholly suspended for 36 months

Contractor Name	CRS Number	Company/ Corporation Registration Number	Nature of Complaint
Fredfridah Building and General Service	CRS 106565	2005/017825/23	The Respondent is charged with the submission of fraudulent annual financial statements and bribing an ex-employee of cidb for grading purpose, in contravention of the Code of Conduct.

**Sanction imposed by CIDB**

Effective date: 18 June 2018

The Board orders that:

1. The Respondent to pay a fine of R10 000.00 (Ten Thousand Rands) in terms of Regulation 29(18) of the Construction Industry Development Regulations, 2004 (as amended) payable within 3 months of issue of this sanction.
2. Should the fine or any portion thereof still be outstanding at the expiry of 6 months referred to in order 2 above, the Respondent shall be restricted from applying for any registration and/or upgrade until the fine has been settled in full.

Contractor Name	CRS Number	Company/ Corporation Registration Number	Nature of Complaint
Marble Arch Trading	CRS 10040469	2000/047973/23	The Respondent is charged with the submission of fraudulent track record for grading purpose, in contravention of the Code of Conduct.
<b>Sanction imposed by CIDB</b>			
Effective date: 20 June 2018			
The Board orders that:			
<ol style="list-style-type: none"><li>1. The Respondent is prohibited from participating in public sector construction procurement for a period of 3 years from the date of this sanction.</li><li>2. The Respondent's registration is cancelled forthwith and the Respondent is prohibited from any re-application for registration for a period of 3 years from the date of the sanction.</li><li>3. The prohibition on re-application to include any application from the Respondent under a legal entity different from the one that has been convicted herein.</li></ol>			