

DEPARTMENT OF PUBLIC WORKS

NOTICE 273 OF 2019

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**.

| Contractor Name | CRS Number | Company/ Corporation Registration Number | Nature of Complaint |
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| Anix Trading 129 CC | CRS 113944 | 2001/041841/23 | The Respondent is charged with the submission of fraudulent tax clearance certificate for grading purpose, in contravention of the Code of Conduct. |
| Sanction imposed by CIDB | | | |
| Effective date: 10 September 2018 | | | |
| The Board orders that: | | | |
| <ol style="list-style-type: none"> 1. The Respondent to pay a fine of R60 000.00 (Sixty Thousand Rands) in terms of Regulation 29(18) of the Construction Industry Development Regulations, 2004 (as amended) 2. The fine is payable to the cidb within 6 months of issue of this sanction. 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. | | | |

| Contractor Name | CRS Number | Company/ Corporation Registration Number | Nature of Complaint |
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| Umbane Live Wires (Pty)Ltd | CRS 10053845 | 2011/115882/07 | The Respondent is charged with the submission of fraudulent track record and annual financial statements for grading purpose, in contravention of the Code of Conduct. |
| Sanction imposed by CIDB | | | |
| Effective date: 12 November 2018 | | | |
| <p>The Board orders that:</p> <ol style="list-style-type: none"> 1. The Respondent to pay a fine of R60 000.00 (Sixty Thousand Rands) in terms of Regulation 29(18) of the Construction Industry Development Regulations, 2004 (as amended) 2. The fine is payable to the cidb within 3 months of issue of this sanction. 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. | | | |

| Contractor Name | CRS Number | Company/ Corporation Registration Number | Nature of Complaint |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|---------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| Noprima Trading CC | CRS 10114071 | 2011/014707/23 | 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: 12 November 2018 | | | |
| <p>The Board orders that:</p> <ol style="list-style-type: none"> 1. The Respondent to pay a fine of R40 000.00 (Forty Thousand Rands) of which R20 000 (Twenty Thousand Rands) is suspended for a period of 3 years on condition that, the Respondent is not convicted of a similar offence during the period of the suspension, in terms of Regulation 29(18) of the Construction Industry Development Regulations, 2004 (as amended) 2. The fine is payable to the cidb within 4 months of issue of this sanction. 3. Should the fine or any portion thereof still be outstanding at the expiry of 4 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 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Yabapela Trading and Project CC | CRS 242251 | 2009/018751/23 | The Respondent is charged with the submission of fraudulent track record, tax clearance certificate and bank statements for grading purpose, in contravention of the Code of Conduct. |
| Sanction imposed by CIDB | | | |
| <p>Effective date: 28 November 2018</p> <p>The Board orders that:</p> <ol style="list-style-type: none"> 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) 2. The fine is payable to the cidb within 3 months of issue of this sanction. 3. The Respondent's grading of 4MEPE and 4GBPE be disregarded by cidb. 4. Should the fine or any portion thereof still be outstanding at the expiry of 3 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 |
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| Pamael Electrical (Pty)Ltd | CRS 122586 | 2002/029519/07 | The Respondent is charged with the submission of fraudulent annual financial statements for grading purpose, in contravention of the Code of Conduct. |
| Sanction imposed by CIDB | | | |
| Effective date: 29 November 2018 | | | |
| <p>The Board orders that:</p> <ol style="list-style-type: none"> 1. The Respondent to pay a fine of R30 000.00 (Thirty Thousand Rands) in terms of Regulation 29(18) of the Construction Industry Development Regulations, 2004 (as amended) 2. The fine is payable to the cidb by 31 March 2019. 3. Should the fine or any portion thereof still be outstanding at the expiry of 31 March 2019 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 |
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| Mhlonipheni (Pty)Ltd | CRS 156689 | 2006/069644/23 | The Respondent is charged with the submission of fraudulent track record for grading purpose, in contravention of the Code of Conduct. |
| Sanction imposed by CIDB | | | |
| Effective date: 29 November 2018 | | | |
| The Board orders that: | | | |
| <ol style="list-style-type: none"> 1. The Respondent has been issued with a warning in terms of Regulation 29(18)(b) of the Construction Industry Development Regulations, 2004 (as amended) | | | |

| Contractor Name | CRS Number | Company/ Corporation Registration Number | Nature of Complaint |
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| Amafuto Constructing and Trading (Pty)Ltd | CRS 262256 | 2011/114286/07 | The Respondent is charged with the submission of fraudulent annual financial statements for grading purpose, in contravention of the Code of Conduct. |
| Sanction imposed by CIDB | | | |
| Effective date: 04 December 2018 | | | |
| The Board orders that: | | | |
| <ol style="list-style-type: none"> 1. The Respondent to pay a fine of R20 000.00 (Twenty Thousand Rands) suspended for 12 months from the date of this sanction, on condition that the Respondent does not commit a similar transgression within that period in terms of Regulation 29(18)d of the Construction Industry Development Regulations, 2004 (as amended) | | | |

| Contractor Name | CRS Number | Company/ Corporation Registration Number | Nature of Complaint |
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| Grimett Construction and Projects CC | CRS 166876 | 2007/042650/23 | The Respondent is charged with the submission of fraudulent bank statements and annual financial statements for grading purpose, in contravention of the Code of Conduct. |
| Sanction imposed by CIDB | | | |
| Effective date: 06 December 2018 | | | |
| <p>The Board orders that:</p> <ol style="list-style-type: none"> 1. The Respondent to pay a fine of R60 000.00 (Sixty Thousand Rands) in terms of Regulation 29(18) of the Construction Industry Development Regulations, 2004 (as amended) 2. The fine is payable to the cidb within 6 months of issue of this sanction. 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. | | | |

| Contractor Name | CRS Number | Company/ Corporation Registration Number | Nature of Complaint |
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| Vangiblox HR Consultants (Pty)Ltd | CRS 10095178 | 2015/264955/07 | The Respondent is charged with the submission of fraudulent completion certificate, bank statements and interim financial statements for grading purpose, in contravention of the Code of Conduct. |
| Sanction imposed by CIDB | | | |
| Effective date: 28 March 2019 | | | |
| <p>The Board orders that:</p> <ol style="list-style-type: none"> 1. The Respondent to pay a fine of R60 000.00 (Sixty Thousand Rands) in terms of Regulation 29(18) of the Construction Industry Development Regulations, 2004 (as amended) 2. The fine is payable to the cidb within 3 months of issue of this sanction. 3. Should the fine or any portion thereof still be outstanding at the expiry of 3 months referred to in order 2 above, the Respondent's cidb applications shall be suspended until the fine has been settled in full. | | | |