

BOARD NOTICE 115 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
FJRIC Construction and Projects	CRS 10013413	2012/056802/07	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: 03 May 2019			
The Board orders that:			
<ol style="list-style-type: none"> 1. The Respondent to pay a fine of R50 000.00 (Fifty 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 issues 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
Mesiya Civil and Building Contractors	CRS 106192	2001/049764/23	The Respondent is charged paying gratuity to a cidb

			employee in contravention of the Code of Conduct.
Sanction imposed by CIDB			
Effective date: 11 February 2019			
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 issues 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
Afri-Egle Construction CC	CRS 189130	2003/005477/23	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: 21 June 2019			
The Board orders that:			
<ol style="list-style-type: none"> 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) 2. The fine is payable to the cidb within 6 months of issues 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
Procost and Association CC	CRS 10053220	2007/1004581/23	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: 03 May 2019

The Board orders that:

1. The Respondent to pay a fine of R50 000.00 (Fifty 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 issues 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
LKB Engineering (Pty)LTD	CRS 10128367	2015/442799/07	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: 24 April 2019

The Board orders that:

1. The Respondent to pay a fine of R150 000.00 (One Hundred and Fifty 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 issues 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 shall be restricted from applying for any registration and/or upgrade until the fine has been settled in full.