

## BOARD NOTICE 83 OF 2020

## 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>
Asal Projects	CRS 10028598	2013/161921/07	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: 03 October 2019			
The Board orders that:			
<ol style="list-style-type: none"> <li>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)</li> <li>2. The fine is payable to the cidb within 3 months of issue of this sanction.</li> <li>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 suspended and restricted from applying for any registration and/or upgrade until the fine has been settled in full.</li> </ol>			

<b>Contractor Name</b>	<b>CRS Number</b>	<b>Company/ Corporation Registration Number</b>	<b>Nature of Complaint</b>
Pit Dog Trading CC	CRS 255652	2008/192907/23	The Respondent is charged with

			submitting a fraudulent Tax Clearance Certificate, Bank Statements, Annual Financial Statements and Track Record for grading purpose, in contravention of the Code of Conduct.
<b>Sanction imposed by CIDB</b>			
Effective date: 11 November 2019			
The Board orders that:			
<ol style="list-style-type: none"> <li>1. The Respondent to pay a fine of R100 000.00 (One Hundred 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 5 months of issue of this sanction.</li> <li>3. Should the fine or any portion thereof still be outstanding at the expiry of 5 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> <li>4. The Respondent to be downgraded from 4CE to 2CE for a period of two years in terms of regulations 29(18)(c) as the 4CE was unlawfully obtained.</li> <li>5. The Respondent is prohibited from participating in public sector construction for a period of 10 years, suspended for a period of 10 years, subject to not being found guilty of a similar offence during the 10 years.</li> </ol>			

<b>Contractor Name</b>	<b>CRS Number</b>	<b>Company/ Corporation Registration Number</b>	<b>Nature of Complaint</b>
Moribo Wa Africa Trading Enterprise 33	CRS 10024686	2010/082145/23	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: 28 November 2019			
The Board orders that:			
<ol style="list-style-type: none"> <li>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)</li> <li>2. The fine is payable to the cidb within 3 months of issue of this sanction.</li> </ol>			

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.
4. The Respondent to be downgraded from 6GB to 5GB and 4CE to 3CE in terms of regulation 28(18)(c).

<b>Contractor Name</b>	<b>CRS Number</b>	<b>Company/ Corporation Registration Number</b>	<b>Nature of Complaint</b>
Tepo Steel Construction (Pty)Ltd	CRS 10173279	2015/130343/07	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: 29 November 2019

The Board orders that:

1. The Respondent to pay a fine of R50 000.00 (Fifty Thousand Rands), half of which(R25 000.00) is suspended for 3 years on condition that the Respondent is not convicted of a similar offence during the period of 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 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.

<b>Contractor Name</b>	<b>CRS Number</b>	<b>Company/ Corporation Registration Number</b>	<b>Nature of Complaint</b>
Mamangana A Ngoka Trading Enterprise CC	CRS 10100845	2007/185179/23	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 2019

The Board orders that:

1. The Respondent to pay a fine of R50 000.00 (Fifty Thousand Rands), half of which(R25 000.00) is suspended for 3 years on condition that the Respondent is not convicted of a similar offence during the period of 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 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.

<b>Contractor Name</b>	<b>CRS Number</b>	<b>Company/ Corporation Registration Number</b>	<b>Nature of Complaint</b>
Matsapa Trading 705	CRS 10073210	2010/021255/23	The Respondent is charged with the submission of fraudulent track record, Bank Statement and Annual Financial Statements for grading purpose, in contravention of the Code of Conduct.

**Sanction imposed by CIDB**

Effective date: 06 December 2019

The Board orders that:

1. The Respondent to pay a fine of R100 000.00 (One Hundred 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.
4. The Respondent to be downgraded 1 level lower in all grading designations held suspended for 18 months, should the Respondent be convicted of a similar offence within the 18 months period of suspension.