

**BOARD NOTICE 436 OF 2023**  
**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>
Juvansu Trading CC	104861	2000/029065/23	Submission of non-compliant Annual Financial Statements in contravention of Code of Conduct.
<b>Sanction imposed by CIDB</b>			
Effective date: 05 April 2023			
The Board orders that: a. The Respondent is fined R50 000.00, in terms of Regulation 29(18)(d), for the period of 5 (five) months			

<b>Contractor name</b>	<b>CRS Number</b>	<b>Company/Corporation Registration Number</b>	<b>Nature of Complaint</b>
Money mine 310 CC	216913	2002/060532/23	Submission of non-compliant Tax Clearance Certificate in contravention of Code of Conduct.
<b>Sanction imposed by CIDB</b>			
<p>Effective date: 25 April 2023</p> <p>The Board orders that:</p> <ol style="list-style-type: none"> <li>The Respondent is fined R100 000.00, in terms of Regulation 29(18)(d), for the period of 1 (one) month.</li> <li>Downgrade the Respondent's current grading designation in the register by two grades, for a period of 2 (two) years in terms of Reg 29(18)(c)</li> <li>Prohibiting the Respondent from participating in public sector construction works procurement for the period of 10 (ten) years, wholly suspended for a period of 10 (ten) years, subject to not being found guilty of a similar offence during the 10 year period, in terms of Reg 29(18)(e).</li> </ol>			