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BOARD NOTICES

BOARD NOTICE 260 OF 2013

FINANCIAL SERVICES BOARD

FINANCIAL ADVISORY AND INTERMEDIARY SERVICES ACT, 2002 (ACT NO. 37 OF 2002)

AMENDMENT OF FIT AND PROPER REQUIREMENTS AND ACCOMPANYING MEASURES, 2013

I, Caroline Dey da Silva, the Deputy Registrar of Financial Services Providers, after consultation with the Advisory Committee on Financial Services Providers, hereby under-

- (a) section 8(1) of the Financial Advisory and Intermediary Services Act, 2002 (Act No. 37 of 2002), amend the Determination of Fit and Proper Requirements for Financial Services Providers, 2008, as set out in the Schedule; and
- (b) paragraph 5 the Exemption of Services under Supervision in terms of Requirements and Conditions, 2008, amend that Exemption as set out in the Schedule.



CD da Silva
Deputy Registrar of Financial Services Providers

SCHEDULE

AMENDMENT OF FIT AND PROPER REQUIREMENTS AND ACCOMPANYING MEASURES, 2013

Definitions

1. In this Schedule-

'Fit and Proper Requirements' means the Determination of Fit and Proper Requirements for Financial Services Providers, 2008;

'Exemption of Services under Supervision' means the Exemption of Services under Supervision in terms of Requirements and Conditions, 2008; and

'Determination of Qualifying Criteria and Qualifications' means the Determination of Qualifying Criteria and Qualifications for Financial Services Providers, Number 1 of 2008.

Amendment of Fit and Proper Requirements

2. (a) Paragraph 1(1) in Part I of the Schedule to the Fit and Proper Requirements is hereby amended-

- (i) by the substitution of the definition 'administration of assistance policies' of the following definition:

"administration of assistance policies" means work performed by a person relating to the offsetting of claims, processing of claims or payment of fees or commission in respect of an assistance policy;"

- (ii) by the substitution of the definition 'Assistance Business FSP' of the following definition:

"Assistance Business FSP" means a person that performs the administration of assistance policies and includes a person who is a binder holder as defined in the Regulations under the Long-term Insurance Act, 1998, where such administration is performed by that binder holder;" and

- (iii) by the insertion after the definition of 'Assistance Business FSP' of the following definition:

"assistance policy" means an assistance policy as defined in section 1 of the Long-term Insurance Act, 1998;"

- (b) Part VI of the Schedule to the Fit and Proper Requirements is hereby amended by the deletion of subparagraphs 1(f) and (g) of paragraph 6.

Amendment of Exemption of Services under Supervision

3. (a) The Schedule to the Exemption of Services under Supervision is hereby amended-

- (i) by the substitution of subparagraph (c) of paragraph 3 of the following subparagraph:

“(c) the first and second level regulatory examinations requirements referred to in subparagraphs (2)(c) and (3)(c) of paragraph 6 of the Determination of Fit and Proper Requirements, 2008;

Provided such provider complies with the requirements and conditions in paragraph 4 below.”; and

(ii) by the substitution of subparagraph 6(e) of paragraph 4 of the following subparagraph:

“(e) the representative must-

- (i) successfully complete the relevant first level regulatory examination by 30 June after the expiry of 24 months from the date of first appointment as a representative;
- (ii) successfully complete the relevant second level regulatory examination(s) by 30 June after the expiry of 72 months from the date of first appointment as a representative; and
- (iii) obtain the relevant qualification by 30 June after the expiry of 72 months from the date of first appointment as a representative; and”.

Amendment of Qualifying Criteria and Qualifications

4. Annexure 1 of the Determination of Qualifications and Qualifying Criteria is hereby amended-

(a) by the substitution of the index of Annexure 1 of the following index:

“ANNEXURE 1: QUALIFYING CRITERIA

Section 1: First Level Regulatory Examination: FSPs (sole proprietors) and Key Individuals in Categories I, II, IIA, III and IV

Section 2: First Level Regulatory Examination: FSPs (sole proprietors) and Key Individuals in Categories II and IIA

Section 3: First Level Regulatory Examination: FSPs (sole proprietors) and Key Individuals in Category III

Section 4: First Level Regulatory Examination: FSPs (Sole Proprietors) and Representatives

Section 5: Second Level Regulatory Examination: Long-term Insurance subcategory A, Friendly Society Benefits and Category IV

Section 6: Second Level Regulatory Examination: Short- and Long-term Deposits

Section 7: Second Level Regulatory Examination: Long-term Insurance subcategory C and Retail Pension Funds

Section 8: Second Level Regulatory Examination: Participatory Interests in Collective Investment Schemes

Section 9: Second Level Regulatory Examination: Securities and Instruments

Section 10: Second Level Regulatory Examination: Short-term Insurance: Personal Lines

Section 11: Second Level Regulatory Examination: Short-term Insurance: Commercial Lines

Section 12: Second Level Regulatory Examination: Health Care Benefits

Section 13: Second Level Regulatory Examination: Pension Benefit Funds

Section 14: Second Level Regulatory Examination: Category IV

Section 15: Second Level Regulatory Examination: Long-term Insurance subcategory B1

Section 16: Second Level Regulatory Examination: Long-term Insurance subcategory B2”; and

- (b) by the substitution of the heading and preamble of section 4 of the following heading and preamble:

"Section 4: First Level Regulatory Examination: FSPs (sole proprietors) and Representatives

All FSPs (sole proprietors) and representatives in relation to Categories I, II, IIA, III and IV must complete the first level regulatory examination based on the following qualifying criteria:".

Short title and commencement

5. This Notice is called the Amendment of Fit and Proper Requirements and Accompanying Measures, 2013, and comes into operation on 1 January 2014.

BOARD NOTICE 261 OF 2013**FINANCIAL SERVICES BOARD****FINANCIAL ADVISORY AND INTERMEDIARY SERVICES ACT, 2002****PARTICULAR EXEMPTION FROM FEES PAYABLE TO REGISTRAR, NO. 7 OF 2013**

I, Caroline Day Da Silva, Deputy Registrar of Financial Services Providers, hereby exempt under section 44(4) of the Financial Advisory and Intermediary Services Act, 2002, the persons listed hereunder from paragraph 2.13 in the Table of Fees in the Schedule to the Notice on Determination of Fees payable to the Registrar of Financial Services Providers, 2008, published by Government Notice No. R. 1049 in Gazette 33750 of 10 November 2010.

Abia Mapaletsebe	Martha Sophia Swanepoel
Adriaan Hermanus Anderson	Mervin Andrew Clementes Curnow
Andre John de Goede	Mmatshane Saboshego
Andries Sekgome Boshielo	Wizzil Khutso Mashile
Aris Arshavir Basmadjian	Moses Elvis Nkuna
Ebrahim Ismail	Patrick Mbulelo Nabileyo
Frederik Hendrik Swanepoel	Petrus Wouter Hugo
Helen Mchunu	Phumlani Vincent Kettledas
Hendrik Jacobus Eksteen	William Jacobus Damons
Herold Alexander Silberman	Sikhumbuzo Ricky Sithole
Ikageng Nkosa Matlakale	Suleman Seedat
Jan Abraham Boshoff	Joseph Sello Nyalungu
Lomathie Sarivasa Naidoo	Peter John Nock
Lungile Mhlongo	Nombulelo Avis Mlombo
Mahesh Deva	Mmapaulosi Evelyn Hlalele
Michael Sifiso Mncwabe	Wilhelmina Magdalena Piater

This Notice is called the Notice on Particular Exemption from Fees Payable to Registrar, No. 7 of 2013, and comes into operation on the date of publication in the *Gazette*.



CD Da Silva

Deputy Registrar of Financial Services Providers

BOARD NOTICE 262 OF 2013**FINANCIAL SERVICES BOARD****FINANCIAL ADVISORY AND INTERMEDIARY SERVICES ACT, 2002****EXEMPTION OF PARTICULAR PERSONS FROM THE LEVEL 1 REGULATORY EXAMINATION, NO. 9 OF 2013**

I, Caroline Day Da Silva, Deputy Registrar of Financial Services Providers, hereby exempt under section 44(4) of the Financial Advisory and Intermediary Services Act, 2002, particular persons from provisions of the Act and certain measures promulgated thereunder, to the extent set out in the Schedule.


CD Da Silva

Deputy Registrar of Financial Services Providers

SCHEDULE**EXEMPTION OF PARTICULAR PERSONS FROM THE LEVEL 1 REGULATORY EXAMINATION, NO. 9 OF 2013****Definitions**

1. In this Schedule, "the Act" means the Financial Advisory and Intermediary Services Act, 2002, any word or expression to which a meaning is assigned in the Act shall have that meaning, and unless the context otherwise indicates-

"Determination of Fit and Proper Requirements" means the Determination of Fit and Proper Requirements for Financial Services Providers, 2008;

'level 1 regulatory examination' means the first level regulatory examinations referred to in Annexure 1 to the Determination of Qualifying Criteria and Qualifications for Financial Services Providers, No. 1 of 2008.

Extent, duration and conditions of Exemption

2. The applicants for exemption referred to in Column One of Table A are exempted from sections 3(3), 3(4), 6(1)(f) and 10 of the Determination of Fit and Proper Requirements insofar reference is made to the level 1 regulatory examination, subject to the conditions set out in connection therewith in Column Two of that Table:

TABLE A	
COLUMN ONE Applicant	COLUMN TWO Conditions
Abia Mapaletsebe	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Adriaan Hermanus Anderson	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Andre John de Goede	Must successfully complete the relevant first level regulatory

TABLE A	
COLUMN ONE Applicant	COLUMN TWO Conditions
	examination by 31 March 2014.
Aris Arshavir Basmadjian	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Assoncia Nokuphila Mkhize	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Bhekumuzi Dube	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Bongani Brian Mkhize	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Bongani Clifford Dladla	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Bonginkosi Zwane	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Buselaphi Hazel Phakathi	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Cithiwe Goodness Mbatha	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Coenraad Viljoen Schoeman	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Ebrahim Ismail	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Ethel Reneke	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Frederik Hendrik Swanepoel	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Gustav Ziehl	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Harold Alexander Silberman	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Helen Mchunu	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Hendrik Jacobus Eksteen	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Hendrik Kgomotso Mathekga	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Ikageng Nkosa Matlakale	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Jan Abraham Boshoff	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Jane Miranda Dalton	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Johan Maphumulo	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Joseph Sello Nyalungu	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Kelebogile Felicia Mokwena	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Lomathie Sarivasa Naidoo	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Lungile Mhlongo	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Luthando Aubrey Gqibitole	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Lynet Tholly Mbatha	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Maresh Deva	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Makudumela Eremina Motloutsi	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Mandlenkosi Edwin Ndaba	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Marjorie Elizabeth Bent	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Martha Khanyi	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Martha Mashaba	Must successfully complete the relevant first level regulatory examination by 31 March 2014.

TABLE A	
COLUMN ONE Applicant	COLUMN TWO Conditions
	examination by 31 March 2014.
Martha Mohlabatse Hlatshwayo	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Martha Sophia Swanepoel	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Mawdla Peaceman Ntingi	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Mduduzi Reginald Mbiko	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Merle Glyniss Mathobie	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Mervin Andrew Clements Curnow	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Michael Sifiso Mncwabe	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Mlungisi Jerome Hlophe	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Mmapaulosi Evelyn Hlalele	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Mmatshane Saboshego	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Mmeli Peterson Ndlovu	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Moses Elvis Nkuna	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Moses Mzayifani Ndlovu	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Mpho Ingrid Chauke	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Mpumelo Bekisisa Roland Nxasane	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Mthobisi Hercules Zulu	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Muziwo Kuthula Alfred Bhengu	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Nomatheku Eunice Buthelezi	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Nombulelo Avis Mlombo	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Patrick Mbulelo Nabileyo	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Peter John Nock	Must successfully complete the relevant first level regulatory examination by 30 April 2014.
Petros Mvikeni Gumede	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Petrus Wouter Hugo	Must successfully complete the relevant first level regulatory examination by 31 December 2014.
Philisiwe Patience Dlamini	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Phindile Nelisiwe Chili	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Phumlani Vincent Kettledas	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Rowland Newton Thompson	Must successfully complete the relevant first level regulatory examination by 30 April 2014.
Runzani Cate Maraga	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Sbongiseni Gumbi	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Sehlabane Lechious Mashao	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Shedrack Thulebona Nyathi	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Sibongiseni Graduate Sithebe	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Sifiso Matheus Mngunyana	Must successfully complete the relevant first level regulatory

TABLE A	
COLUMN ONE Applicant	COLUMN TWO Conditions
	examination by 31 March 2014.
Sikhumbuzo Ricky Sithole	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Sipho Eric Thusi	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Suleman Seedat	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Susan Fouche	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Tangwana Ralph Sibuyi	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Thembinkosi Godfrey Mlambo	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Thobile Gcabashe	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Tlokweng Elizabeth Mamaregane	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Verand Nankoo	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Viwe Nelson Mtamalala	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Wilhelmina Magdalena Piater	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
William Jacobus Damons	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Wizzil Khutso Mashile	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Zanele Eudorah Gabela	Must successfully complete the relevant first level regulatory examination by 31 March 2014.
Zethu Gladness Ncalane	Must successfully complete the relevant first level regulatory examination by 31 March 2014.

Amendment and withdrawal of Exemption

3. This Exemption is subject to-
- (a) amendment thereof published by the registrar by notice in the *Gazette*; and
 - (b) withdrawal in like manner.

Short title and commencement

4. This Exemption is called the Exemption of Particular Persons from the Level 1 Regulatory Examination, No 9 of 2013, and comes into operation on publication in the *Government Gazette*.

BOARD NOTICE 263 OF 2013**FINANCIAL SERVICES BOARD****FINANCIAL ADVISORY AND INTERMEDIARY SERVICES ACT, 2002****EXEMPTION OF PARTICULAR PERSONS FROM THE LEVEL 1 REGULATORY EXAMINATION, NO. 10 OF 2013**

I, Caroline Day Da Silva, Deputy Registrar of Financial Services Providers, hereby exempt under section 44(4) of the Financial Advisory and Intermediary Services Act, 2002, particular persons from provisions of the Act and certain measures promulgated thereunder, to the extent set out in the Schedule.

**CD Da Silva***Deputy Registrar of Financial Services Providers***SCHEDULE****EXEMPTION OF PARTICULAR PERSONS FROM THE LEVEL 1 REGULATORY EXAMINATION, NO. 10 OF 2013****Definitions**

1. In this Schedule, "the Act" means the Financial Advisory and Intermediary Services Act, 2002, any word or expression to which a meaning is assigned in the Act shall have that meaning, and unless the context otherwise indicates-

"Determination of Fit and Proper Requirements" means the Determination of Fit and Proper Requirements for Financial Services Providers, 2008; and

'level 1 regulatory examination' means the first level regulatory examinations referred to in Annexure 1 to the Determination of Qualifying Criteria and Qualifications for Financial Services Providers, No. 1 of 2008.

Extent, duration and conditions of Exemption

2. The applicants for exemption referred to in the Table hereunder are exempted from sections 3(3), 3(4), 6(1)(f) and 10 of the Determination of Fit and Proper Requirements insofar reference is made to the first level regulatory examinations, subject to the condition that they must successfully complete the relevant first level regulatory examination by 31 July 2014.

APPLICANTS	
Ntomboxolo Noxolo	Mapelina Martina Maluleke
Fikile Ntshingila	Nosipho Judith Limetyeni
Siphelele Gcinile Nxumalo	Estella Maribolle Kekana

APPLICANTS	
Johannes Lodevikus Swart	Fallon KeshiaK Steenkamp
Driekie Erasmus Truter	Makgao Cylia Soodi
Rantsho Moses Reuben Phatedi	Goitsewang Elias Thipe
Modise Nicholas Molutsi	Bonga Ephiel Nkomo
Lebogang Ndlovu	Dzunani Evelyne Zitha
Anitha Sampathmany	Pulane Sylvia Chabana
Tshepo Ndlovu	Pragasan Reddy
Brenda Thayanda Mnothoza	Mmathapelo Jacobeth Botsetsa Chauke
Sharon Dayaram	Chantal Govender
Sbongiseni Sifiso Dladla	Tsiwane Adeline Dikhoele
Sharnel Thaver	Sharlene Coetzee
Christoffel Van Zyl van der Linde	Mariana Day
Bongani Johannes Gama	Lebowabjang Agnes Mazibila
Bernadette Maria Govender	Nontutheuzelo Eunice Gege
Ingrid Louwfan	Roelof Johannes Mundell
Caroline Matlole	Cynthia Louisa Lubisi
Nonkosiphendule Fodo-Lebaka	Charlene Tarin Booysen
Mokgatla Margaret Kutumela	Sandra Singh
Sedia Jacob Masha	Linda Sophia van Wyk
Gertruida Johanna Jacobs	Catharina Lindiwe Madiba
Meisie Basetsana Johanna Ramoupi	Vusi Sydney Nzimande
Lucia Jabulile Mthethwa	Sara Susanna Truter
Nolufefe Faith Fanti	Ellen Finkie Ntlatleng
Siphiwe Labious Maungwe	Fatima Amos
Tholakele Sybil Yika	Felicity Jean Blessie
Simon Abueng Tshwane	Melinda Terblanche
Unathi Chwayita Pula	Pieter Arends
Mamonyadiwa Sara Molefe	Maureen Monehi
Shamir Bhola	Sandra Elizabeth E Lambrechts
Tshepo Isaac Mawayi	Alvina Matseke Lubisi
Aletta Baby Tshweu	Ntomboxolo Marcia Tunyiswa
Thandi Christina Dlamini	Thabo Alfred Mbuyane
Mosiuoa Jacob Khunyeli	Senzo Kunene
MMashadi Louisa Makinta	Mpho Portia Rantsieng
Junnita Sibongile Nkala	Simphiwe Masinga
Tohiera Petersen	Mellisa Karin Claasen
Ntsheiseng Emelda Khutlane	Mookgo Anna Mokheseng
Kedibone Jane Rekhoto	Oupa Amos Moeng
Ntombini Harriet Manana	Khumbudzo Milton Netshifhefhe
Busisiwe Nkosing Phile Daisy Myeni	Mmalefiane Prudence Sehope
Tshepiso Sentsho	Lutendo Faith Ramaleba
Ephraim Ramokgei Lehonon	Constance Tshegofatso Matshoga
Sandra Gounden	Alexious Denga Dzhabuli
Ntomboxolo Mnabisa	Susan Josephine Fortune
Lovedelia Moate	Thoko Sylvia Mdaka

APPLICANTS	
Mawonga Patric Nqula	Lesedi Naomi Tuabeng
Nontsokelelo Tyhomfa	Polarance Reineth Shilangu
Tebogo Rosina Mokoena	Nombulelo Mavis Tabata-Pike
Natale Michelle Hartley	Fikisiwe Sithole
Lehlohonolo Matthews Ntsala	Pertunia Ngabi N Thusane
Refilwe Mmathuba Florence Nkau	Joyce Fikile Chirwa
Rebecca Matshwenyego Modise	Tilivhali Mukhathi
Molefi Paulus Kharafu	Thabiso Joseph Diphoko
Nontobeko Primrose Khumalo	Soyaphi Patrick Mathye
Neo Ben Moshesh	Precious Ncube
Silindile Charlene Nene	Xolani Magubane
Thandiwe Ellessant Mthembu	Jessica Evelyn Pydanna
Farhad Ally	Luzandra Andrews
Angel Nokwanda Mthembo	Prudence Sipiwe Aphané
Koketso Noel Segwe	Stephen Bofelo
Eleanore Titus	Alletta Maria Booyzen
Mahlatse Kleinbooi Serage	Thallo Essay Sylvia Dimati
Fulufhelo Imogen Matoro	Matshitlho Neliah Dithato
Thabo Kenneth Mahlangu	Mbulelo Emmanuel Gabela
Gugulethu Nontuthuko Qwabe	Londiwe Bridget Gumede
Emmanuel Tharpelo Moropane	Jacqueline Elizabeth Hess
Lusanda Mgushelo	Pule Michael Hlalele
Khathide Sphiwe Twala	Leandra Savonia Howley
Ilizette Nel	Thembi Jiyane
Deshnie Ponnusamy	Bi-Ancha Candice Julies
Mapolo Mpondo	Karin Rene Kamfer
Mohlamonyane Dalom Rakgetse	Tebogo Keetse
Ntombenhle Ngema	Mamakgea Viola Kekana
Chantelle Bester	Ntaoleng Khatsiane
Dipetogo Letty Smous	Molemoeng Monica Kula
Namhla Mtyhobile	Itumeleng Washington Lebona
Remona Nel Ralph	Georgina Nolundi Mpho Lemena
Pohongwane PaulP Phiri	Cathrine Refilwe Mahlangu
Matseliso Malakoane	Loraine Senne
Portia Mokoena	Khuliso Makhado
Kehilwe Ralikhomo	Moeletsi Stanley Makhwiting
Lulamile Lomberg	Lindiwe Makoba
Nomlindelo Sithole	Marvin Velly Makwela
Katherine Padayachee	Mojuta Margaret Malebye
Petronellah Phindile Zunguza	Lebohang Gidion Maloisane
Levon Ann Blankenberg	Makgolothane Welhemina Mamabolo
Mosima Portia Matlala	Ndileleni Emily Mamphiswana
Rene Felicia Passeng	Samuel Sipho Manana
Derrick Phumlani Bongumusa Khanyile	Thandokazi Mapekula

APPLICANTS	
Sikelelwa Benedictor Raqa	Elenda Mologadi Julia Mashiane
Unathi Cleapas Mandita	Miriam Malhare
Andrew Sibusiso Mtetwa	Thandeka Palesa Matsimela
Shiela Babalwa Mangaliso	Tsepiso Louisa Mazamane
Nolitha Cynthia Manakaza	Akona Lorna Mnqojana
Simphiwe Cecil Nhlapo	Nomvula Pinky Mnguni
Ntsako Maswanganyi	Gladys Gabisile Mdluli
Naledi Pitje	Eugene Funzani Mbedzi
Unathi Ndamse	Khutjo Ivy Modau
Thobeka Lungelwa Bandezi	Mmaphuti Caroline Mokobodi
Tandazwa Rose Mazizi	Mamposho Rose Molo
Nokuphiwa Patricia Nkibi	Pamela Thembekile Motshabi
Litshani Mercy Ngoma	Thokozani Mthimkhulu
Nonhlanhla Moreku	Meisie Prudence Mthimunya
Ntobeko Mthunzi Sithole	Mokgala Joe Sarina Munyai
Revonja Lerato Mphahlele	Neran Naidoo
Crystal Braunwinn Van Wyhe	Lumka Thelma Ndinisa
Natasha Adele Adams	Archibold Monwabisi Ndlazi
Angela Margaret Visagie	Maria Mashudu Nefale
Nonhlanhla Nkosi	Noluthando Ngqungqu
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Asima Ndzakana	Felicia Martha Pitsane
Sharilla Balgobind	Yanga Leon Qequeshe
Merchil Gail Thompson - Johnson	Lutendo Pertunia Raluswinga
Sello Aurelliah Monakgisi	Vusumzi Isaac Trevor Woni
Rirhandzu Faith Mageza	Alton Jose Wyngaard
Carmen Scheepers	Bheki Arthur Xulu
Mmabatshidi Evah Serema	Xolani Yako
Themba Brian Zwane	Dikupi Leah Ramatiisa
Lucille Hellen Meruno	Dorothea Magda Reynard
Thuliswa Williams-Monde	Ad�le Roets
Timothy Daniel Cornett	Willem Lodewikus Rheeder
Nosipho Precious Mkhize	Madeleen Jordaan
Marilyn Mthembu	Kgaugele Merriam Sedibane
Julieth Kelebogile Pieterse	Rachel Mapule Selebi
Rose Funekile Mtshali	Lorraine Kgarebe Matsafu
Lucky Magedi Mokou	Octavia Delisiwe Sindane
Carmen Candace Prinsloo	Unathi Sindelo

APPLICANTS	
Ntombifuthi Zinyanga	Verona Singh
Ncumisa Ncaphayi	Michelle Bronwyn Swart
Anducca Athalia Raletjena	Anna Maria Elizabeth van Jaarsveld
Maryann Tottie Mahlangu	Fredrika Carolina van Schalkwyk
Dale Sindiswa Nakupi	Mankone Linah Mathobela
Anthea Beulah Martin	Sifiso Osman Ndlovu
Thandeka Judith Mfecane	Alexander Ross
Devarani Ghoorun	Valerie Venter
Andre Selwyn Kennedy	Dhevanaigie Theophilus
Adele van Heerden	Tsholofelo Mbombi
Maxie Francina van Rooyen	Sangeetha Maharaj
Pezisa Marenene	Pringaledvi Harrichand
Michinya Mercy Munyai	Johanna Christina Robbertze
Faith Ntshangase	Noelene Reddy
Nosipho Marilyn Quvane	Magdalena Francina Strauss
Bazil Kenneth Stellenberg	Elsie Wilhelmina Van Tonder
Kagiso Mokgatlhe	Abdullah Slamati
Gale Stephnie Askin	Esther Ramalepe
Nozipho Khehiwe Mnguni	Ziyanda Mtirara
Constance Queenie Tolobisa	Phumzile Radebe
Anna Matabogo	Estella Kekana

Amendment and withdrawal of Exemption

3. This Exemption is subject to-
- (a) amendment thereof published by the registrar by notice in the *Gazette*; and
 - (b) withdrawal in like manner.

Short title and commencement

4. This Exemption is called the Exemption of Particular Persons from the Level 1 Regulatory Examination, No 10 of 2013, and comes into operation on publication in the *Government Gazette*.

BOARD NOTICE 264 OF 2013**FINANCIAL SERVICES BOARD****FINANCIAL ADVISORY AND INTERMEDIARY SERVICES ACT, 2002****LIFTING OF SUSPENSION**

I, Caroline Dey da Silva, the Deputy Registrar of Financial Services Providers, hereby make known that the suspensions of the following licensees have been lifted with effect from the dates referred to hereunder:

LICENSEE	FSP NO	EFFECTIVE DATE
Alpha Cube Capital (Pty) Ltd	34717	11 November 2013
Anna-Mari Schoultz	26844	7 November 2013
Bongani Philemon Shandu	43304	18 October 2013
CG Cloete Makelaars BK	16344	18 October 2013
Dirk Hercules Coetzee t/a Dirk Coetzee Makelaars	40849	31 October 2013
DL Makelaars CC	34584	24 October 2013
Fred Lovelock & Associates (Newcastle) CC t/a MSB	22405	7 November 2013
Gideon Johannes Struwig	12169	18 October 2013
Hassens Motors CC	11452	25 October 2013
Ingalo Financial Services	40530	18 October 2013
J Gilfillan Motors (Pty) Ltd t/a Bridge Auto	25369	18 October 2013
Lamininsure Brokers CC	42046	18 October 2013
Liebenberg Erasmus	29270	18 October 2013
Maya Zolile Manelisi t/a Maya Success Brokers	39493	31 October 2013
Mutual Interests Financial Services (Pty) Ltd	12746	25 October 2013
Muziwokuhle Trading Enterprise	38737	7 November 2013
Mvuleni Phillip Mdayi t/a MSM Consultancy	21803	18 October 2013
Neron Singh t/a RLS Insurance Brokers	21191	21 October 2013
Rudzani George Siphugu t/a Akonaho Financial Services	44240	21 October 2013
Smutslo CC	2790	18 October 2013
Surecare Brokers CC	9612	18 October 2013
Trans African Motors CC	22417	31 October 2013

This Notice is called the Notice on Lifting of Suspension of Authorisation, No 9 of 2013.



C D DA SILVA

Deputy Registrar of Financial Services Providers

BOARD NOTICE 265 OF 2013**FINANCIAL SERVICES BOARD****FINANCIAL ADVISORY AND INTERMEDIARY SERVICES ACT, 2002****REINSTATEMENT OF WITHDRAWN LICENCES**

I, Caroline Dey da Silva, the Deputy Registrar of Financial Services Providers, hereby make known that the licences of the following licensees have been reinstated with effect from the respective dates referred to hereunder:

LICENSEE	FSP NO	EFFECTIVE DATE
Afric-Cover Insurance Brokers (Pty) Ltd	38746	31 October 2013
Archer Sutherland Wilson	15285	25 October 2013
Basic Blue Trading 306 CC t/a NN Financial Services	33656	21 October 2013
Colin Malthoo and Associates CC	12131	24 October 2013
Fantique Trade 1059 (Pty) Limited t/a Specialist Group Risk Franchise	22741	18 October 2013
Gerbrecht Elizabeth Keyser t/a Economic Brokers	15884	29 October 2013
Johan Pheiffer	11877	25 October 2013
Johan Pheiffer Finansiele Adviseurs BK	12021	6 November 2013
Johan Swart t/a Warden Makelaars Eiendom En Finansiele Dienste	29472	24 October 2013
Lloyds Distribution & Services CC t/a Royalty Brokers	20056	25 October 2013
Mudzi Driving School CC t/a Mudzi Insurance Brokers	44066	24 October 2013
Nicolaas Christiaan Havenga t/a Nico Havenga Makelary	2058	25 October 2013
Nzepo Media CC	43006	28 October 2013
Pierre Wilsenach t/a PW Makelaar	15606	21 October 2013
Rubendran Pillay Insurance Brokers (Pty) Ltd t/a Gona D Pillay Insurance Brokers	17566	29 October 2013
Thokozani Wilton Khumalo t/a Amantungwa Financial Services	44120	17 October 2013
Wealth Planning Investments CC	19703	11 November 2013

This Notice is called the Notice on Reinstatement of Withdrawn Licences, No 9 of 2013.



C D DA SILVA

Deputy Registrar of Financial Services Providers

BOARD NOTICE 266 OF 2013**FINANCIAL SERVICES BOARD****FINANCIAL ADVISORY AND INTERMEDIARY SERVICES ACT, 2002****SUSPENSION OF AUTHORISATION**

I, Caroline Dey da Silva, the Deputy Registrar of Financial Services Providers, hereby make known under section 9(2)(d) of the Financial Advisory and Intermediary Services Act, 2002 ("FAIS Act"), that the licences of the following licensees have been suspended with effect from the dates referred to hereunder:

LICENSEE	FSP NO	EFFECTIVE DATE	REASONS FOR SUSPENSION
Blue Financial Services (South Africa) (Pty) Ltd	35973	31 October 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Bongani Clifford Dladla	41183	25 October 2013	Contravention of section 10 of the Determination of Fit and Proper Requirements for Financial Services Providers, 2003 ("the Fit and Proper Requirements")
Certosa Trading 60 CC t/a Daan Wessels Makelaars	17662	28 October 2013	Contravention of section 10 of the Fit and Proper Requirements
Gogetters Brokerage CC	42266	18 October 2013	Contravention of section 10 of the Fit and Proper Requirements
Laidlaw Consultancy CC	15759	6 November 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Muluthanyi Kaizer Sinthumule t/a Ndiene Financial Service	31556	4 November 2013	Contravention of section 10 of the Fit and Proper Requirements
Muziwokuhle Trading Enterprise	38737	24 October 2013	Contravention of section 10 of the Fit and Proper Requirements
Nirendra Roopchund t/a Roopchund Financial Services	18046	24 October 2013	Contravention of section 10 of the Fit and Proper Requirements
Sene Patricia Manthata	28806	28 October 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Sibett Marketing and Distribution Services CC t/a Phela	33863	18 October 2013	Contravention of section 10 of the Fit and Proper Requirements

The terms attached to the suspension:

- (a) The licensees are prohibited from concluding any new business.
- (b) The licensees must inform all affected clients and product suppliers concerned that their licences have been suspended, and the Registrar must be copied with such correspondence.
- (c) The licensees must, in consultation with clients and product suppliers concerned, take reasonable steps to ensure that any outstanding business is transferred to another licensed financial services provider in the interest of clients, and must advise the Registrar accordingly.
- (d) The suspension of the licences will endure for a period of three months after the effective date, whereafter the Registrar will lift the suspension if satisfied that the licensees comply with the requirements of the Act or withdraw the licences if not so satisfied.

This Notice is called the Notice on Suspension of Authorisation, No 10 of 2013.



C D DA SILVA

Deputy Registrar of Financial Services Providers

BOARD NOTICE 267 OF 2013**FINANCIAL SERVICES BOARD****FINANCIAL ADVISORY AND INTERMEDIARY SERVICES ACT, 2002****WITHDRAWAL OF AUTHORISATION**

I, Caroline Dey da Silva, the Deputy Registrar of Financial Services Providers, hereby make known under section 9(2)(d) of the Financial Advisory and Intermediary Services Act, 2002 ("FAIS Act"), that the licences of the following licensees have been withdrawn with effect from the respective dates referred to hereunder:

LICENSEE	FSP NO	EFFECTIVE DATE	REASONS FOR WITHDRAWAL
21st Century Management Services (Pty) Ltd	42712	17 October 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the Financial Advisory and Intermediary Services Act, 2002 ("the FAIS Act")
Abercrombie Asset Management (Pty) Ltd	29157	17 October 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Amagutshwa Trading CC t/a Amagutshwa Financial Services	40826	17 October 2013	Contravention of section 17(4) of the FAIS Act
AMB Capital Management (Pty) Ltd	535	28 October 2013	Contravention of section 17(4) of the FAIS Act
Assah CC t/a Pipas Marketing Consultants	35090	17 October 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Autobarn Enterprises (Pty) Ltd	41345	17 October 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Autumn Star Trading 274 (Pty) Ltd t/a Autumn Star	28893	17 October 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Black Moon Investments 36 CC t/a Baru Brokers	42930	17 October 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Candy Coat Trading 5 CC t/a CX Autotradars	42578	17 October 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Casper Francois Pretorius t/a Mc Financial Advisors	13102	25 October 2013	Contravention of section 8(1) (a) of the FAIS Act
Daniel Jacobus De Kock t/a Danie De Kock Makelaars	43783	17 October 2013	Contravention of section 17(4) of the FAIS Act
Dignity Life (Pty) Ltd	44010	17 October 2013	Contravention of section 17(4) of the FAIS Act
Discovery Micro Financial Cape Town North CC t/a DMF Cape Town North	33232	17 October 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Discovery Micro Financial Cape Town South CC t/a DMF Cape Town South	33231	17 October 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Future Capital Insurance Brokers CC	43303	17 October 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Gaolebale Advisory Services	43309	17 October 2013	Contravention of sections 17(4) and

LICENSEE	FSP NO	EFFECTIVE DATE	REASONS FOR WITHDRAWAL
(Pty) Ltd			19(2)(b)(iii) of the FAIS Act
Hassen Khan t/a H Khan Insurance Brokers	38861	17 October 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Identity Development Fund Managers (Pty) Ltd	33416	17 October 2013	Contravention of section 17(4) of the FAIS Act
Imnkanyezi Yesizwe Trading And Projects (Pty) Ltd	43542	17 October 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
J G Cronje Consultants CC t/a Gerhard Cronje Brokers	42168	17 October 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Jan Abraham Du Plessis t/a Bakkie Sentrum And Mahindra Welkom	30371	17 October 2013	Contravention of section 17(4) of the FAIS Act
Jerome Lucky Qwabe t/a Lucky Financial Brokers	29591	17 October 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Johan Swart t/a Warden Makelaars Eiendomme En Finansiele Dienste	29472	17 October 2013	Contravention of section 17(4) of the FAIS Act
Juhme Financial Services CC	43911	17 October 2013	Contravention of section 17(4) of the FAIS Act
Karmel Financial Services CC	29258	17 October 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Khetiwe Mokoena t/a Firstforall Financial Services	43814	17 October 2013	Contravention of section 17(4) of the FAIS Act
Khetsekile and Nonkonyana Financial Brokers	41145	17 October 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Ksquared Insurance Consultants (Pty) Ltd	29208	17 October 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Lauretta Chimangatsho Muduvhadzi t/a Vanessa's Brokerage	33625	17 October 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Martin Grant Lottering	43615	17 October 2013	Contravention of section 17(4) of the FAIS Act
Melusiwami Trading Enterprise CC t/a Intando Brokers	38391	17 October 2013	Contravention of section 17(4) of the FAIS Act
Mergance Financial Services CC	42866	17 October 2013	Contravention of section 17(4) of the FAIS Act
Mersini & Tony Soares t/a Envision Insurance Brokers	43621	17 October 2013	Contravention of section 17(4) of the FAIS Act
Michael Lawrence Smith	39339	17 October 2013	Contravention of section 17(4) of the FAIS Act
Monateng 501 CC t/a Lechoano Financial Services	39552	31 October 2013	Contravention of section 8(1) (a) of the FAIS Act.
Mudzi Driving School CC t/a Mudzi Insurance Brokers	44066	17 October 2013	Contravention of section 17(4) of the FAIS Act
Mukasi Joe Trading Enterprise CC	36675	15 October 2013	Contravention of section 15A of the FSB Act
Pensive Financial Solutions CC	32807	17 October 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Piety Corporation (Pty) Ltd	40480	17 October 2013	Contravention of section

LICENSEE	FSP NO	EFFECTIVE DATE	REASONS FOR WITHDRAWAL
			19(2)(b)(iii) of the FAIS Act
Pinebridge Investments Europe Limited	43891	17 October 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Prime Risk Solutions (Pty) Ltd	43317	17 October 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
PSPC Capital (Pty) Ltd	40429	17 October 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Qhayi Financial Services Pty (Ltd)	43744	17 October 2013	Contravention of section 17(4) of the FAIS Act
Reviansa Investments CC t/a Desired Insurance Solutions	44053	17 October 2013	Contravention of section 17(4) of the FAIS Act
Sajini Contractors CC	41141	17 October 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Somanyathela Nompathe Brokers CC	41487	17 October 2013	Contravention of section 17(4) of the FAIS Act
Stater Trading And Project CC	41165	17 October 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
STMG Sales and Marketing Solutions CC	43005	17 October 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Terence Richard Vermeulen t/a T Vermeulen Makelaars	11714	18 October 2013	Contravention of section 15A of the FSB Act, and sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Uni-Risk Managers CC t/a Unirisk Managers	42613	15 October 2013	Contravention of section 15A of the FSB Act
Vengaset (Pty) Ltd	43278	17 October 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Verifin (Pty) Ltd	40409	17 October 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Wagner and Van Zyl Brokers CC t/a WJ Brokers	37471	17 October 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act
Western Car Sales CC	33780	17 October 2013	Contravention of section 17(4) of the FAIS Act
Xihlovo Financial Service CC	38212	15 October 2013	Contravention of section 15A of the FSB Act
Zamukwenza Enterprise Trading CC t/a Veezat Financials	43657	17 October 2013	Contravention of sections 17(4) and 19(2)(b)(iii) of the FAIS Act
Zimasa Songezile Fuzile t/a ZS Fuzile Brokers	36820	17 October 2013	Contravention of section 19(2)(b)(iii) of the FAIS Act

This Notice is called the Notice on Withdrawal of Authorisation, No 9 of 2013.



C D DA SILVA
Deputy Registrar of Financial Services Providers

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