



Government Gazette Staatskoerant

REPUBLIC OF SOUTH AFRICA
REPUBLIEK VAN SUID-AFRIKA

Vol. 576

Pretoria, 21 June
Junie 2013

No. 36588

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BOARD NOTICES

BOARD NOTICE 127 OF 2013

FINANCIAL SERVICES BOARD

FINANCIAL ADVISORY AND INTERMEDIARY SERVICES ACT, 2002

(ACT NO. 37 OF 2002)

EXEMPTION OF ANGLO OPERATIONS (PTY) LTD

I, German Emmanuel Anderson, Deputy Registrar of Financial Services Providers, hereby exempt under section 44(4) of the Financial Advisory and Intermediary Services Act, 2002 (Act No. 37 of 2002), Anglo Operations (Pty) Ltd to the extent and subject to the conditions set out in the Schedule.



G E ANDERSON,
Deputy Registrar of Financial Services Providers

SCHEDULE

EXEMPTION OF ANGLO OPERATIONS (PTY) LTD

Definitions

1. In this Schedule, "the Act" means the Financial Advisory and Intermediary Services Act, 2002 (Act No. 37 of 2002), any word or expression to which a meaning is assigned in the Act shall have that meaning, and unless the context otherwise indicates-

"**Anglo American**", means Anglo American South Africa Limited;

"**Anglo Operations**", means Anglo Operations (Pty) Ltd;

"**client**", in relation to Anglo Operations, means-

- (a) a wholly owned subsidiary of Anglo American;
- (b) a subsidiary of Anglo American in which the latter holds not less than 50% of the issued share capital and more than half of the voting rights;
- (c) Platinum Producers Environmental Trust;
- (d) Kumba Iron Ore Rehabilitation Trust; and
- (e) Platinum Jewellery Development Association;

“**Registrar**”, means the Registrar of Financial Services Providers.

Extent of exemption and conditions

3. Anglo Operations is exempted from section 7(1) of the Act, when rendering financial services to a client subject to the following conditions-
- (a) Anglo Operations must remain a wholly owned subsidiary of Anglo American;
 - (b) Anglo Operations must immediately advise the Registrar of any change to the particulars furnished in the exemption application.

This exemption shall, subject to paragraph 4, be valid for a period of 5 years after the commencement date.

Amendment and withdrawal of exemption and conditions

4. The exemption and conditions mentioned in paragraph 3 are subject to-
- (a) amendment thereof published by the Registrar by notice in the *Gazette*; and
 - (b) withdrawal in like manner.

Repeal of Board Notice

5. Board Notice 150 of 2008 published in Government *Gazette* No. 31755 on 29 December 2008 is hereby repealed.

Short title and commencement

6. This Exemption is called the Exemption of Anglo Operations (Pty) Ltd, 2013, and comes into operation on the date of publication in the *Gazette*.

BOARD NOTICE 128 OF 2013**FINANCIAL SERVICES BOARD****FINANCIAL ADVISORY AND INTERMEDIARY SERVICES ACT, 2002
(ACT NO. 37 OF 2002)****EXEMPTION OF B.A.T. INTERNATIONAL FINANCE PLC**

I, German Emmanuel Anderson, Deputy Registrar of Financial Services Providers, hereby exempt under section 44(4) of the Financial Advisory and Intermediary Services Act, 2002 (Act No. 37 of 2002), B.A.T. International Finance plc to the extent and subject to the conditions set out in the Schedule.



G E ANDERSON,
Deputy Registrar of Financial Services Providers

SCHEDULE**EXEMPTION OF B.A.T. INTERNATIONAL FINANCE PLC****Definitions**

1. In this Schedule, "the Act" means the Financial Advisory and Intermediary Services Act, 2002 (Act No. 37 of 2002), any word or expression to which a meaning is assigned in the Act shall have that meaning, and unless the context otherwise indicates-

"B.A.T. International Finance", means B.A.T. International Finance plc a company registered in the United Kingdom;

"British American Tobacco", means British American Tobacco plc a company registered in the United Kingdom;

"client", in relation to B.A.T. International Finance, means-

- (a) British American Tobacco Holdings South Africa (Pty) Ltd; or
- (b) British American Tobacco South Africa (Pty) Ltd;
- (c) British American Shared Services AME (Pty) Ltd;
- (d) British American Tobacco Southern Africa Markets (Pty) Ltd;
- (e) British American Tobacco GSD South Africa (Pty) Ltd; or
- (f) Agrega AME (Pty) Ltd;

"Registrar", means the Registrar of Financial Services Providers.

Extent of exemption and condition

2. (1) B.A.T. International Finance is exempted from section 7(1) of the Act, when rendering non-discretionary intermediary service to a client subject to the following conditions-

- (a) B.A.T. International Finance must be a wholly owned subsidiary of British American Tobacco;
 - (b) the client must be a wholly owned subsidiary of British American Tobacco; and
 - (c) British American Tobacco and/or B.A.T. International Finance must immediately advise the Registrar of any change to the particulars furnished in the exemption application.
- (2) This exemption shall, subject to paragraph 3, be valid for a period of 5 years after the commencement date.

Amendment and withdrawal of exemption and conditions

3. The exemption and conditions mentioned in paragraph 2 are subject to-
- (a) amendment thereof published by the Registrar by notice in the *Gazette*; and
 - (b) withdrawal in like manner.

Repeal of Board Notice

4. Board Notice 19 of 2012 published in Government *Gazette* No. 35046 on 16 February 2012 is hereby repealed.

Short title and commencement

5. This Exemption is called the Exemption of B.A.T. International Finance, 2013, and comes into operation on the date of publication in the *Gazette*.

BOARD NOTICE 129 OF 2013
FINANCIAL SERVICES BOARD
FINANCIAL ADVISORY AND INTERMEDIARY SERVICES ACT, 2002

**EXEMPTION OF PARTICULAR PERSONS FROM THE LEVEL 1 REGULATORY
EXAMINATION, NO. 5 OF 2013**

I, German Emmanuel Anderson, 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.



G E ANDERSON
Deputy Registrar of Financial Services Providers

SCHEDULE

**EXEMPTION OF PARTICULAR PERSONS FROM THE LEVEL 1 REGULATORY
EXAMINATION, NO. 5 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 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 30 September 2013.

APPLICANTS	
Livhuwani Nngigideni	Ntomboxolo Thelma Tsako
Fikile Ntshingila	Nthabiseng Maria Mkuzula
Siphelele Gcinile Nxumalo	Nawaal Bull

APPLICANTS	
Johannes Lodevikus Swart	Mapelina Martina Maluleke
Driekie Erasmus Truter	Abdullah Slammat
Rantsho Moses Reuben Phatedi	Bisilicia Francoline Jonas
Carolina Selokelo Motshegoa	Nosipho Judith Limetyeni
Modise Nicholas Molutsi	Patje Timothy Iekhabunyane
Lebogang Ndlovu	Mmachuene Roban Lamola
Anitha Sampathmany	Estella Maribolle Kekana
Phumla Xaba	Fallon KeshiaK Steenkamp
Tshepo Ndlovu	Makgao Cylia Soodi
Brenda Thayanda Mnothoza	Goitsewang Elias Thipe
Sharon Dayaram	Bonga Ephiel Nkomo
Sbongiseni Sifiso Dladla	Dzunani Evelyne Zitha
Abraham Izak Munnich Swanepoel	Pulane Sylvia Chabana
Sharnel Samuels	Konisiwe Bonisiwe
Christoffel Van Zyl van der Linde	Lucy Rambevha
Bongani Johannes Gama	Sikheto Lawrence Mlambo
Bernadette Maria Govender	Pragasan Reddy
Shereen Ingrid Dorah Louwfant	Mmathapelo Jacobeth Botsetsa Chauke
Caroline Matlole	Chantal Govender
Hellen Nonkosiphendule Fodo-Lebaka	Tsiwane Adeline Dikhoele
Kyle Wesley Hariparsad	Sharlene Coetzee
Anthea Cloete	Mariana Day
Mokgatla Margaret Kutumela	Lebowabjang Agnes Mazibila
Sedia Jacob Masha	Nontutheuzelo Eunice Gege
SR Zealand	Quinta Jacobs
Gertruida Johanna Jacobs	Roelof Johannes Mundell
Meisie Basetsana Johanna Ramoupi	Cynthia Louisa Lubisi
Lucia Jabulile Mthethwa	Charlene Tarin Marais
Marcia Valentia Masego Matlapeng	Sandra Naidoo
Nolufefe Faith Fanti	Linda Sophia van Wyk
Siphiwe Labious Maungwe	Cathrinah Lindiwe Madiba
Tholakele Sybil Yika	Vusi Sydney Nzimande
Simon Abueng Tshwane	Sara Susanna Truter
Unathi Chwayita Pula	Ellen Finkie Ntlatleng
Mamonyadiwa Sara Molefe	Wendy Field
Shamir Bhola	Livhuwani Joseph Gwatuli
Tshepo Isaac Mawayi	Fatima Amos
Akhona Ziyanda Mtirara	Felicity Jean Blessie
Aletta Baby Tshweu	Melinda Terblanche
Thandi Christina Dlamini	Veroshni Muthoo
Mosiua Jacob Khunyeli	Roshni Naicker
MMashadi Louisa Makinta	Pieter Arends
Junnita Sibongile Nkala	Maureen Monehi
Tohiera Petersen	Sandra Elizabeth E Lambrechts
Ntshiseng Emelda Khutlane	Alvinah Matseke Lubisi

APPLICANTS	
Selelwane Evelyn Rankane	Ntomboxolo Marcia Tunyiswa
Mzamane Charles Majebela	Thabo Alfred Mbuyane
Portia Baletye B Mokgope	Senzo Kunene
Kedibone Jane Rekhoto	Refilwe Mushwana
Ntombini Harriet Manana	Ruchall Rolene Appies
Nontobeko Evidence Malinga	Mpho Portia Rantsieng
Busisiwe Nkosing Phile Daisy Myeni	Simphiwe Masinga
Tshepiso Sentso	Mellisa Karin Claasen
Boitumelo Mokewena	Semakane Johanna Sebola
Ephraim Ramokgei Lehonon	Mookgo Anna Mokheseng
Sandra Pillay	Oupa Amos Moeng
Nhlalala Theddeus Mabasa	Bandile Jojo
Ntomboxolo Mnabisa	Thedora Vuyiswa Lefosa
Lovedelia Moate	Khumbudzo Milton Netshifhefhe
Nthabiseng Oliphant	Mmalefiane Prudence Sehope
Mawonga Patric Nqula	Nompumelelo Jessica Ngwnya
Nontsokelelo Tyhomfa	Lutendo Faith Ramaleba
Tebogo Rosina Mokoena	Constance Tshegofatso Matshoga
Stephina Maloko Kubu	Patrick Vusi Motshweni
Natale Michelle Julius	Moshene Zachariah Kekena
Lehlohonolo Matthews Ntsala	Thamsanqa Mkhabela
Fanisa Queen Mashele	Alexious Denga Dzhabuli
Refilwe Mmathuba Florence Nkau	Kabelo Elgine Pheelwane
Rebecca Matshwenyego Modise	Mogeshree Pillay
Molefi Paulus Kharafu	Caron Muiocha Mashele
Gadifele Virginia Lecholo	Susan Josephine Fortune
Nontobeko Primrose Khumalo	Israel Tihobogang Moloantoa
Neo Ben Moshesh	Thoko Sylvia Mdaka
Silindile Charlene Nene	Lesedi Naomi Tuabeng
Thandiwe Ellessant Mthembu	Samantha Dimakatso Kekana
Farhad Ally	Polarance Reineth Shilangu
Miriam Tshepiso Makubu	Nombulelo Mavis Tabata-Pike
Hleketani Morris Tlhavani	Malefu Francina Tsotetsi
Angel Nokwanda Mthembo	Fikisiwe Sithole
Koketso Noel Segwe	Pertunia Ngabi N Thusane
Nandipha Macozoma	Joyce Fikile Chirwa
Eleanore Jaars	Tilivhali Mukhathi
Mahlatse Kleinbooi Serage	Thabiso Joseph Diphoko
Fulufhelo Imogen Matoro	Soyaphi Patrick Mathye
Thabo Kenneth Mahlangu	Precious Ncube
Lerato Grace Mokgosi	Xolani Magubane
Gugulethu Nontuthuko Qwabe	Jessica Evelyn Pydanna
Thulisile Goodness Sambo	Stanley Shime Mashego
Lufuluvhi Calvin Mamphweli	Lauren Vivica Pienaar
Modise Cliff Malefahlo	Mandilake Nompucuko Nongqanda

APPLICANTS	
Emmanuel Tharpelo Moropane	Collette Maulgue
Lusanda Mgushelo	Johannes Nortier
Moloko Germina Tjale	Goitseman Joseph Moholoagae
Zandile Gloria Tshabalala	Clint Patrick Aspeling
Khathide Sphiwe Twala	Maryke Oosthuizen
Elvera Strampe	Luzandra Andrews
Izette Nel	Prudence Sphiwe Aphone
Deshnie Naidoo	Riaan Marlon Banks
Vuyokazi Gratiudue Mji	Stephen Bofelo
Mapolo Ruth Lethae	Alletta Maria Booyzen
Nomsa Happy Hendrietor Mlangeni	Thallo Essay Sylvia Dimati
Mohlamonyane Dalom Rakgetse	Matshitlho Neliah Dithato
Ntombenhle PrudenceP Mdunge	Karin Engelbrecht
Chantelle Bester	Natasha Fritz
Dipetogo Letty Smous	Mbulelo Emmanuel Gabela
Nahmhla Mtyhobile	Krishnavani Govender
Remona Nel Ralph	Londiwe Bridget Gumede
Pohongwane PaulP Phiri	Mante Phatudi-Mphahlele
Matseliso Elizabenth Letaba	Jacqueline Elizabeth Wyngaard
Portia Mokoena	Hinana Khuthala
Kehilwe Tshoaro Matlhape	Pule Michael Hlalele
Neo Daphney Tau	Leandra Savonia Howley
LAthitha Eric Lomberg	Thembi Jiyane
Jody Syfers	Bi-Ancha Candice Julies
Nomlindelo Happiness Mgenge	Lario Alriette van Reenen
Katherine Padayachee	Karin Rene Kamfer
Petronellah Phindile Zunguza	Cher Simonia Katz
Levon Ann Blankenberg	Tebogo Samuel
Mosima Portia Matlala	Mamakgea Viola Kekana
Nnete Lillian Konyana	Ntaoleng Rose-Mary Motloaetsi
Rene Felicia Passeng	Selloane Alice Mokoteli
Mbilummbi Prince Mathavha	Molemoeng Monica Kula
Derrick Phumlani Bongumusa Khanyile	Itumeleng Washington Lebona
Sikelelwa Benedictor Raqa	Mokgadi Hazel Legodi
UUnathi Cleapas Mandita	Goergina Nolundi Mpho Lemena
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Naledi Pitje	Lindiwe Makoba
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Thobeka Lungelwa Bandezi	Lebhohang Gidion Maloisane

APPLICANTS	
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Mzuvele Jwara	Ndileleni Emily Mamphiswana
Nokuphiwa Patricia Nkibi	Samuel Siphon Manana
Tshepiso Emily Ntlhoro	Ndifelani Stella Manganyi
Selina Tsholofelo Masonganye	Thandokazi Mapkula
Litshani Mercy Ngona	Yolande Tarryn Marlow
Impfo Precious Dikobe	Agnes Mosadi Maropola
Nonhlanhla Moreku	Bongani Glory Mashali
Ntombeka Mthunzi Sithole	Elenda Mologadi Julia Mashiane
Revonja Lerato Mphahlele	Montague Isaiah Zacky Masuabi
Crystal Braunwinn Thurston	Onicca Mantsha Mashila
Solomon Maluleke	Lepi Mirriam Malhare
Natasha Adele Adams	Thandeka Palesa Matsimela
Siphon Leonard Nkosi	Tsepiso Louisa Mazamane
Angela Margaret Visagie	Akona Lorna Mngqjana
Ruben Michael Billings	Nomvula Pinky Mnguni
Nonhlanhla Nkosi	Bartholomeiw Sphiwe Mngomezulu
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Thuliswa Williams	Archibold Monwabisi Ndlazi
Timothy Daniel Cornett	Nkhensani Carol Ndobela
Nosiphon Precious Zwane	Maria Mashudu Nefale
Jo-Marie Lombard	Annah Rosah Lea Ngobeni
Matseke Irene Tlaka	Noluthando Ngqungqu
Dlalile Marilyn Mthembu	Ziningi Thembalethu Ngubane
Julieth Kelebogile Pieterse	Thando Sive Ngwekazi

APPLICANTS	
Molefi Isac Sebata	Nonhlanhla Patricia Ngwenya
Ntebaleng Christina Mpothuthing	Zanele Glory Nhlapo
Rose Funekile Mtshali	Nkhensani Precious Maluleke
Lucky Magedi Mokou	Mncedi Gcinumzi Nkata
Carmen Candace Bosch	Carter Sumuzi Nkosi
Nooi Anna Mataboge	Pritty NelisiweNkosi
Maria Modiba	Mkateko Babra Mathebula
Ouma Christinah Malope	Lindelwa Ntuli
Nontembeko Ntsingila	Pankaj Rajendra Parekh
Elmien Eleanor Carelse	Felicia Martha Pitsane
Ntombifuthi Zinyanga	Zelda Pohl
Catherine Ziningi Nxele	Kabelo Simon Pooe
Ncumisa Ncaphayi	Yanga Leon Qekeeshe
Anducca Athalia Raletjena	Sylvia Radebe
Nombona Nombona	Lutendo Pertunia Raluswinga
Maryann Tottie Mahlangu	Mapitso Esther Ramalepe
Dale SindiswaNakupi	Claire Lisa Verster
Yolande Swart	Chantel Deriree Visser
Linneth Sidisiwe Maluleke	Zoleka Queenette Ngoza
Anthea Beulah Martin	Vusumzi Isaac Trevor Woni
Miena Klaassen	Alton Jose Wyngaard
Carino Loreta Singh	Bheki Arthur Xulu
Thandeka Judith Mfecane	Xolani Yako
Devarani Mudaly	Dikupi Leah Ramatiisa
Andre Selwyn Kennedy	Mamphokeng Amelia Rasehlo
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Gloria Nobuhle Madonda	Lindiwe Prudence Sibisi
Michinya Mercy Munyanyi	Octavia Delisiwe Sindane
Nomaxhosa Victoria Ntshinka	Unathi Sindelo
Xoliswa Faith Ntshangase	Verona Singh
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Bazil Kenneth Stellenberg	Sarah Stewe
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Constance Queenie Tolobisa	Anna Maria Elizabeth van Jaarsveld
Christopher Ndawoyakhe Langfoot	Fredrika Carolina van Schalkwyk
Mavis Godisa Kgobane	Thamsanqa Mkhabela
Elsie Wilhelmina Van Tonder	Nicole Taryn Ritchie

APPLICANTS	
Sangeetha Maharaj	Tsholofelo Diatshoana
Pringaledevi Harrichand	Caroline Selokelo Motshegoa
Johanna Christina Kalp	Mandilake Nompucuko Nongqanda
Mmataseleng Maria Mokae	Mankone Linah Mathobela
Noelene Reddy	Patricia Sambo
Karin Ester Lamprecht	Philile Ngikubone Ngidi
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Sifiso Osman Ndlovu	Leverit Rashied Burgers
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Sandra Lucille Maasdorp	Phumlile Khumalo
Dhevanaigie Theophilus	Ntombifuthi Khuzwayo
Patrick Leon Buckton	Thandeka Makalima
Mabuela Johanna Ledwaba	Mpho Ntsebeng Malokotsa
Daffnie Ann Gounden	Lorraine Papadi Male
Buyisiwe Maria Ndlovu	Matsemela Daniel Morobi
Londeka Lucia Memela	Mpho Octavia Moshobane

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 5 of 2013, and comes into operation on publication in the *Government Gazette*.

Printed by and obtainable from the Government Printer, Bosman Street, Private Bag X85, Pretoria, 0001
Publications: Tel: (012) 334-4508, 334-4509, 334-4510
Advertisements: Tel: (012) 334-4673, 334-4674, 334-4504
Subscriptions: Tel: (012) 334-4735, 334-4736, 334-4737
Cape Town Branch: Tel: (021) 465-7531

Gedruk deur en verkrygbaar by die Staatsdrukker, Bosmanstraat, Privaatsak X85, Pretoria, 0001
Publikasies: Tel: (012) 334-4508, 334-4509, 334-4510
Advertensies: Tel: (012) 334-4673, 334-4674, 334-4504
Subskripsies: Tel: (012) 334-4735, 334-4736, 334-4737
Kaapstad-tak: Tel: (021) 465-7531