

<b>Contractor Name and location</b>	<b>CRS Number</b>	<b>Company/Corporation Registration Number</b>	<b>Nature of Complaint</b>
Khovhogo Construction and Labour Hire cc	141163	2000/047106/23	"Charge 1: Supplied financial statements to the CIDB which contains false and /or inaccurate information, and/or which financial statements are non-complaint with CIDB regulation..."
<b>Sanction imposed by CIDB Board</b>			
Effective Date: 22 March 2011			
The Board orders:			
<ol style="list-style-type: none"><li>1. that the close corporation is guilty of having submitted financial statements to the CIDB that contained false and/or inaccurate information, and/or which financial statements are non-compliant with the relevant CIDB regulations,</li><li>2. that a fine of R35 000.00 be imposed on the close corporation subject to the condition hereunder, and</li><li>3. that a condition be imposed on the close corporation to the effect that the CIDB should not entertain any of its applications until the fine is paid in full.</li></ol>			

<b>Contractor Name and location</b>	<b>CRS Number</b>	<b>Company/Corporation Registration Number</b>	<b>Nature of complaint</b>
Real Naphf Trading Enterprises	147901	2002/018097/23	"Charge 1: Supplied financial statements to the CIDB which contains false information and /or were forged and/or are not complaint with CIDB regulation 2(A) and/or accounting /auditing standards ....."
<b>Sanction imposed by CIDB Board</b>			
Effective Date: 22 March 2011			
The Board orders:			
<ol style="list-style-type: none"><li>1. that the close corporation is guilty of having submitted financial statements to the CIDB that contained false information, and/or were forged and/or are not compliant with the relevant CIDB regulations and/or accounting/auditing standards,</li><li>2. that the close corporation be removed from the CIDB registration system,</li><li>3. that any other entity in which Mr. Martin Naphtalie Mashishi is a sole member and which entity is registered for any grading with the CIDB be deregistered and removed from the system,</li><li>4. that any entity, including the close corporation, on which Mr Mashishi is a member be prohibited from applying for grading with the CIDB for a period of at least 10 years.</li></ol>			

Contractor Name and location	CRS Number	Company/Corporation Registration Number	Nature of complaint
Paul and Zane Technicians cc	119862	1997/034796/23	<p>“Charge 1: Presented invalid Tax Clearance Certificates to the CIDB, i.e : 1. TCC0020/10/2008/0001713130 for the period 22 December 2008 to 22 December 2009, and 2. TCC 0020/01/2008/0001328285 for the period 22 May 2008 and 22 May 2009.</p> <p>Charge 2: Submitted false financial statements to the CIDB which statements contain false information and/or are not complaint with CIDB regulation 2(A) and/or accounting/auditing standards.”</p>

**Sanction imposed by CIDB Board**

Effective Date: 22 March 2011

The Board orders:

1. that the close corporation is guilty of having submitted invalid tax clearance certificates and financial statements to the CIDB that contained false and/or were forged and /or are not compliant with the relevant CIDB regulations and /or accounting/auditing standards,
2. that a fine of R40 000.00 be imposed on the close corporation subject to the condition hereunder, and
3. that a condition be imposed on the close corporation to the effect that the CIDB should not entertain any of its applications until the full fine is paid.

Contractor Name and location	CRS Number	Company/Corporation Registration Number	Nature of complaint
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Sinamandla Trading	125676	2005/059908/23	"Charge 1: Submitted track record documentation to the CIDB that contains false and /or forged and/or inaccurate information,  Charge 2: Submitted financial statements to the CIDB in applications and/or when submitting information as required by the CIDB regulations, which financial statements are not compliant with the CIDB regulations "
<b>Sanction imposed by CIDB Board</b>			
Effective Date: 22 March 2011			
The Board orders:			
<ol style="list-style-type: none"><li>1. that the close corporation is guilty of having submitted track record documentation to the CIDB that contained false and/or forged and/or inaccurate information, also submitted financial statements which contain false and/or inaccurate information and or which are non-compliant with the relevant CIDB regulations,</li><li>2. that a fine of R100,000.00 be imposed on the close corporation subject to the condition hereunder, and</li><li>3. that a condition be imposed on the close corporation to the effect that the CIDB should not entertain any of its applications until the full fine is paid.</li></ol>			

Notice of publication in terms of Construction Industry Development Board Regulation 29(21) of the findings and sanctions imposed by the Investigations Committee at regulatory hearings held in Pretoria.