

<b>Contractor Name and location</b>	<b>CRS Number</b>	<b>Company/Corporation Registration Number</b>	<b>Nature of complaint</b>
Mbhuthumane Trading Enterprise CC	215351	2008/045961/23	Submitted financial documentation (an FNB letter as proof of an overdraft facility) to the CIDB with your application for an upgrade, which documentation was false.
<b>Sanction imposed by CIDB Board</b>			
Effective Date: 18 October 2010			
The Board orders:			
1. that the close corporation is guilty of having submitted false financial documentation to the CIDB that contained false information,			
2. that a sanction of R30 000.00 be imposed on the close corporation subject to the condition hereunder, namely:			
a) 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,			
b) that the application that led to the investigations and current hearing be declared null and void.			

<b>Contractor Name and location</b>	<b>CRS Number</b>	<b>Company/Corporation Registration Number</b>	<b>Nature of complaint</b>
Moshito Business Services	148899	2002/102065/23	Submitted financial documentation (an ABSA Bank letter as proof of an overdraft facility) to the CIDB with your application for an upgrade, which letter contained false information.
<b>Sanction imposed by CIDB Board</b>			
Effective Date: 18 October 2010			
The Board orders:			
<ol style="list-style-type: none"><li>1. that the close corporation is guilty of having submitted false financial documentation to the CIDB that contained false information,</li><li>2. that the close corporation's application that lead to the hearing, be declared null and void</li><li>3. that the close corporation's current grading designation should be left intact, and</li><li>4. that a sanction of R30 000.00 be imposed on the close corporation subject to the condition hereunder, and</li><li>5. 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>			

<b>Contractor Name and location</b>	<b>CRS Number</b>	<b>Company/Corporation Registration Number</b>	<b>Nature of complaint</b>
Mnyandu Construction CC	108891	2004/121272/23	Submitted proof of track record experience to the CIDB, which contained false and or inaccurate information and Supplied financial statements to the CIDB which contains false and or inaccurate information , and or which financial statements are non-compliant with CID regulation 7 (4)(d) relating to the manner and format of the financials to be submitted
<b>Sanction imposed by CIDB Board</b>			
Effective Date: 18 October 2010			
The Board orders:			
<ol style="list-style-type: none"><li>1. that the close corporation is guilty on both charges, as pleaded</li><li>2. that the close corporation's current grading designation should be left intact, and</li><li>3. that a sanction of R30 000.00 be imposed on the close corporation subject to the condition hereunder, and</li><li>4. 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.