

FSB APPEAL BOARD

HEARING SCHEDULE: JUNE – OCTOBER 2017

NO	HEARING DATE	APPEAL MATTER
1	22/6/2017	Jonconkeith Insurance Brokers CC / Registrar of FSPs Case No.: A3/2017
2	26/6/2017	Adv. S Phoshera / MUA Insurance Acceptances; KPC Brokers CC and Auto & General (FAIS Ombud) Case No.: FAB1/2017
3	28/6/2017 (part-heard on 11/4/2017)	ACM Gold and Forex Trading (Pty) Ltd / Go Direct Stock Market Investments (Pty) Ltd / Mike Lerato Mogadima / FAIS Ombud - Case No.: FAB7/2016
4	12/7/2017	Quarten Investments CC / Registrar of FSPs Case No.: A11/2017
5	12/7/2017	Willbrink Outsourced Enterprises CC / Registrar of FSPs Case No.: A50/2016
6	26/7/2017	H O Tjiroze / Registrar of FSPs Case No.: A10/2017
7	28/7/2017	Impala Platinum Limited / Registrar of Pension Funds Case No.: A5/2017
8	15/8/2017	Jessie Tsusi / Registrar of FSPs Case No.: A13/2017
9	23/8/2017	MICROMega Holdings limited / JSE Limited Case No.: A14/2017
10	4/10/2017	Hortors Group Pension Fund / Registrar of Pension Funds – Case No.: A9/2017

NOTE:

1. Section 26B(9) of the Financial Services Board Act No. 97 of 1990 states the following:
“The appeal board must conduct its hearings in public, unless the chairperson of the panel which conducts the hearing rules that specific persons or groups of persons be excluded from the hearing for a reason that would be justifiable in civil proceedings before a High Court.”
2. This hearing schedule is a live document and accordingly subject to change without notice.