

Number	Name of Supplier/Person	Registration number/ ID number	Reason for Restriction by the relevant Accounting Officer/Authority	Period From	Period To	Authorised by
1	Ace of Hearts Trading 87 (Pty) Ltd	2005/027507/07	Poor Performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
2	AH-TAK-THI-KI Trading 286 t/a The Ventures	2002/057539/23	Poor Performance	01/12/2010	30/12/2020	Department of Local Government & Housing: Limpopo
3	Anande Trading CC	2005/029541/23	Failure to return undue payment	"21/10/2013	22/10/2023	National Treasury
4	Arise and Ngalava	1998/10034/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
5	Bakgalaka Building and Civil Constructors cc	2000/015975/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
6	Baloyi, J.H.	730118 5315 087	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
7	Baloyi, J. R.	650520 5515 085	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
8	Barmose Construction cc	2000/27570/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
9	Big Eye Investments 210 (Pty) Ltd	2000/024604/23	poor Performance	01/12/2015	30/11/2020	Gauteng:Department of Roads and Transport
10	Bongekile Lydia Ntuli	8801160341080	poor Performance	01/12/2015	30/11/2020	Gauteng:Department of Roads and Transport
11	Charles, H. H.	770325 0237 080	Non-performance	20/04/2010	19/04/2020	Witzenberg Municipality
12	CPP Developers t/a Malatjie Matsapola Developers cc	2001/049719/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
13	Difedile Trading Corporation	2006/146600/23	Failure to deliver	08/08/2011	07/12/2018	Department of Health: Limpopo
14	Dynamic Lite construction	2008/218071/23	Submission of fraudulent BEE certificate	15/05/2014	14/05/2019	South African National Biodiversity Institute
15	Essop, R.	"7405060019084	Supplier submitted a falsified Tax Clearance Certificate	12/17/2013	18/12/2022	Witzenberg Municipality
16	Essop.A.	"6808025208083	Supplier submitted a falsified Tax Clearance Certificate	12/17/2013	18/12/2022	Witzenberg Municipality
17	Fishcoff 1121 cc	2002/013920/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
18	Garona Management Servies	2007/123303/23	Collusion and fraud	31/12/2010	31/12/2020	Johannesburg Water
19	Groenland Security Services (Pty) Ltd	2004/011874/07	Non-performance	"21/02/2014	"20/02/2019	Theewaterskloof Municipality
20	Gronewald, H.	"6310285165087	Non-performance	13/02/2014	12/02/2019	Theewaterskloof Municipality
21	Hlungwane, K R. T.	701221 5382 084	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
22	Humelani Water Services	2009/208110/23	Misrepresentation of facts	7/11/2014	07/10/2019	Frances Baard District Municipality
23	Janton Trading CC	2011/082244/23	Failure to deliver as per the contractual obligations	07/08/2013	08/08/2023	Agribusiness Development Agency: KZN
24	Jultra Electrical and Maintenance cc	2008/227997/23	Non-performance	20/04/2010	19/04/2020	Witzenberg Municipality
25	Kgethegile Trading 100 cc	2001/036204/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
26	Khanyile B.C.	7101260409080	Misrepresentation of Facts ;Failure to deposit proceeds into the Provincial Government Revenue Account	18/10/2011	17/10/2021	North West Finance
27	Khanyile J.V.S.	6412105306089	Misrepresentation of Facts ;Failure to deposit proceeds into the Provincial Government Revenue Account	18/10/2011	17/10/2021	North West Finance
28	Khanyile, K.B.E.	8710275306088	Malperformance and theft (failure to deposit the proceeds of auction into the Provincial Government Revenue Account.	01/11/2012	31/10/2022	Department of Agriculture: Limpopo
29	Khoza, G.E	"6302040763082	Failure to return undue payment.	"21/10/2013	22/10/2023	National Treasury
30	Khumalo,S.C.	5712245904086	Malperformance and theft (failure to deposit the proceeds of auction into the Provincial Government Revenue Account.	01/11/2012	31/10/2022	Department of Agriculture: Limpopo
31	Khupukani Building and Civil Construction cc	2002/028405/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
32	Louw M.J.(Jnr)	850918 5099 084	Failure to perform	08/03/2011	07/03/2021	Witzenberg Municipality
33	Louw, M. J.(Snr)	520428 5068 089	Failure to perform	08/03/2011	07/03/2021	Witzenberg Municipality
34	Lucas Mateke Ntuli	8904045569089	Poor performance	01/12/2015	30/11/2020	Gauteng:Department of Roads and Transport
35	Mabovane, M	7402250557080	Fraud	23/07/2013	22/07/2023	National Library of South Africa
36	Maiiele Business Enterprise cc	2004/021583/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
37	Maimela, D.E.	"3409020099081	Breach of Contract	19/02/2014	18/02/2021	Department of Health: Limpopo
38	Makharri Trading CC	2008/024999/23	False Declaration	20/09/2013	19/09/2018	Ekurhuleni Metropolitan Municipality
39	Makhaye, M.L.	861204 5812 082	Failed to deliver as per the contractual obligations	07/08/2013	08/08/2023	Agribusiness Development Agency: KZN
40	Mamabolo, O.E	680629 0203 086	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
41	Mapoti,M.A.	6106290193084	Non-performance	29/09/2013	28/09/2018	Ekurhuleni Metropolitan Municipality
42	Mapungubwe Civils cc	2003/076380/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
43	Masenya Simon Ntuli	5901285300087	poor Performance	01/12/2015	30/11/2020	Gauteng:Department of Roads and Transport
44	Mashishi, B. B.	820901 0535 085	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
45	Mashishi, K. E.	470601 5355 082	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
46	Matchemela, E. M.	720506 5854 083	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
47	Matheba, D.H.	600404 1166 089	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
48	Matias, P.G.	8509130845086	Failure to return undue payment.	"21/10/2013	"22/10/2023	National Treasury
49	Matsogopala's Business Enterprise cc	2002/024074/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
50	Matuma Business Enterprise cc	2003/002423/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
51	Mncube, N.	710321 5078 085	Submission of fraudulent BEE certificate	15/05/2014	14/05/2019	South African National Biodiversity Institute
52	Moatshe, A.D.	8308130748089	Failure to deliver	08/12/2011	07/12/2018	Department of Health: Limpopo
53	Mojapelo, T. M.	540808 5545 085	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
54	Mokgaetjie Business Enterprise cc	2004/005233/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo

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55	Molokwane Developers cc	2001/014705/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
56	Mosiane B	6009175893085	Collusion and fraud	31/12/2010	31/12/2020	Johannesburg Water
57	Mukhari, W.R.	700225 5823 089	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
58	Mulaudzi, K.E.	751002 5973 083	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
59	Mulaudzi, D.M.	520805 5560 084	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
60	Munyai, O. N.	730405 6337 081	Poor Performance	01/12/2010	30/11/2020	Department of Local Government and Housing: Limpopo
61	Naboom Construction cc	1998/045259/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
62	Ndlovu G.J.	641109 5520 089	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
63	Ndlovu, T.A	8608015684089	Failed to deliver as per the contractual obligations	07/08/2013	08/08/2023	Agribusiness Development Agency: KZN
64	Ngcobo, B.R	6906066157084	Claimed VAT, whilst not a VAT vendor	07/08/2013	08/08/2023	Department of Trade and Industry
65	Nkoana,M,C,	8309170535089	Malperformance and theft (failure to deposit the proceeds of auction into the Provincial Government Revenue Account.	01/11/2012	31/10/2022	Department of Agriculture: Limpopo
66	Nonkululeko Nomfundo Ntuli	9303060491080	poor performance	01/12/2015	30/11/2020	Gauteng:Department of Roads and Transport
67	Pop Civils cc	2004/012795/23	poor performance	01/12/2015	30/11/2020	Gauteng:Department of Roads and Transport
68	PDI Development Enterprises cc	1997/0444404/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
69	Pyk Salvage / Mahave Trading cc	2007/04329/23	Fraud	23/07/2013	22/07/2023	National Library of South Africa
70	Radikonvane,F.	6603280088084	Collusion and fraud	31/12/2010	31/12/2020	Johannesburg Water
71	Ramaqumo, R.S.	760101 8076 081	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
72	Rayade Services CC	2009/011646/23	Supplier submitted a falsified Tax Clearance Certificate	9/12/2013	9/12/2018	Witzenberg Municipality
73	Raetsa Anikie Machete	7509190367089	poor performance	01/12/2015	30/11/2020	Gauteng:Department of Roads and Transport
74	Rencap Eleven cc	2001/079128/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
75	Riba B.A.	700605 5631 089	Poor Performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
76	Sathekge, M.P.	640207 5553 083	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
77	Schreuder, P.G.	"6010025007082"	Misrepresentation of facts	27/08/2015	26/07/2025	Department of Agriculture: Western Cape
78	Shandale, C.	801224 5634 081	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
79	Sizwe Auctions (Pty) Ltd	2002/021068/07	Misrepresentation of Facts ;Failure to deposit proceeds into the Provincial Government Revenue Account	18/10/2011	17/10/2021	North West Finance
80	Sizwe Auctions Corporate (Pty) Ltd	M2005/010355/07	Malperformance and theft (failure to deposit the proceeds of auction into the Provincial Government Revenue Account.	01/11/2012	31/10/2022	Department of Agriculture: Limpopo
81	Thobanjalo CC	2001/053145/23	Claimed VAT, whilst not a VAT vendor	07/08/2013	08/08/2023	Department of Trade and Industry
82	Tolovela Development cc	2001/017579/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
83	Tracto Trading 27 cc /va MJL Projects	1999/048030/23	Failed to perform	08/03/2011	07/03/2021	Witzenberg Municipality
84	Try Developers cc	1995/80057/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
85	Tshamano, S. G.	711101 5921 081	Poor Performance	01/12/2010	30/11/2020	Department of Local Government and Housing : Limpopo
86	Umsowethu Africa Trading and Services	2003/031666/07	Misrepresentation of facts	27/08/2015	26/07/2025	Department of Agriculture: Western Cape
87	Vhakweho Business Enterprise cc	2002/092281/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
88	Wells, S.	560405 5042 083	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
89	Wiersum, R.	"51081056503188"	Non-performance	13/02/2014	12/02/2019	Theewaterskloof Municipality
90	Wiersum,H.	"6209120006086"	Non-performance	13/02/2014	12/02/2019	Theewaterskloof Municipality
91	Wilcass Group cc	1997/029426/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
92	Axentia Investments CC	2011/025373/23	Non - Declaration of Interest	24/03/2016	31/03/2021	Mine Health and Safety Council (MHSC)
93	Mr Phatudi Malepe	"7703255332084"	Non- Declaration of Interest	24/03/2016	31/03/2021	Mine Health and Safety Council (MHSC)
94	Simon Mmachaka	"7709225496081"	Non-Declaration of Interest	24/03/2016	31/03/2021	Mine Health and Safety Council (MHSC)
95	Ntuthuko Jumbo Wellington Msani	"7307315312084"	Abuse in the Supply Chain Management System	10/07/2016	10/07/2017	Dube Trade Port Corporation
96	Mosakong Management cc	2001/081132/23	Poor performance	21/07/2016	20/07/2021	Department of Environmental Affairs
97	Hilda Mamosaka Mthimunye	"6004041492089"	Poor performance	21/07/2016	20/07/2021	Department of Environmental Affairs
98	Makgololosego Lesego Mthimunye	"8606020439085"	Poor performance	21/07/2016	20/07/2021	Department of Environmental Affairs
99	Ratanang Mthimunye	"8707180949084"	Poor performance	21/07/2016	20/07/2021	Department of Environmental Affairs
100	Molife Simons Skills Trading and General Dealers	2014/079328/07	Non- Declaration of Interest	12/09/2016	11/08/2021	Frances Baard District Municipality
101	Emmanuel Tshapo Molife	8701125400088	Non- Declaration of Interest	12/09/2016	11/08/2021	Frances Baard District Municipality
102	Sivest Civils and Earthworks	2011/006407/23	Poor performance	12/09/2016	11/08/2021	Elundini Local Municipality
103	Mkondeni Cinqa Cokisa	7902285493086	Poor performance	12/09/2016	11/08/2021	Elundini Local Municipality
104	Aubrey Siyanda Khuzwayo	7508315278080	Submission of Fraudulent Health Certificate	08/12/2016	07/12/2026	South African Police Services (SAPS)
105	Ankeli (Pty) Ltd	2012/137565/07	Submission of Fraudulent Health Certificate	08/12/2016	07/12/2026	South African Police Services (SAPS)
106	Seventh Avenue Trading 612 cc	2010/031870/23	Non-performance	05/06/2017	01/07/2021	Stellenbosch Municipality
107	Lurean Shaigon Jacobs	9,012,065,230,084	Non-Performance	05/06/2017	01/07/2021	Stellenbosch Municipality
108	Edward C Limburgh Painters and Renovations cc	2007/004076/23	Misrepresentation of information	05/07/2017	04/07/2022	Transnet SOC Limited
109	Mr. Edward C Limburgh	5503045107081	Misrepresentation of information	05/07/2017	04/07/2022	Transnet SOC Limited
110	McGross Logistics and General Trading	2008/167942/23	Submission of Fraudulent Invoices for good never received by the department	07/07/2017	06/07/2027	South African Police Services (SAPS)
111	Mr Onkgopotse Kenridge Mogorosi	7609175561084	Submission of Fraudulent Invoices for good never received by the department	07/07/2017	06/07/2027	South African Police Services (SAPS)
112	Cosmic Gold Trading 532 cc	2008/112229/23	Misrepresentation of information	26/07/2017	25/07/2021	City of Cape Town
113	Ms. Carina Esmeralda Plato	7509030266087	Misrepresentation of information	26/07/2017	25/07/2021	City of Cape Town
114	Z and C Inferno Security Services cc	2007/164470/23	Fraud and improper conduct	01/08/2017	31/07/2021	City of Cape Town

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115	Ms. Zania Cathleen Lawrence	7704230070088	Fraud and improper conduct	01/08/2017	31/07/2021	City of Cape Town
116	Ubomi Ushishi Trading cc	2008/244550/23	Fraud and improper conduct	01/08/2017	31/07/2021	City of Cape Town
117	Mr. Rodney Haynes	7606285176084	Fraud and improper conduct	01/08/2017	31/07/2021	City of Cape Town
118	Davion Garden and Construction Pty Ltd	2015/065181/07	Collusive bidding	01/08/2017	31/07/2021	City of Cape Town
119	Mr. Davion Elmarc Emrick Rhenier	9610155111088	Collusive bidding	01/08/2017	31/07/2021	City of Cape Town
120	Denes Gardens and Construction Pty Ltd	2015/121575/07	Collusive bidding	01/08/2017	31/07/2021	City of Cape Town
121	Mr. Dene Dirkse	8102075113080	Collusive bidding	01/08/2017	31/07/2021	City of Cape Town
122	Eden Medical Enterprise (Pty) Ltd	2012/051618/07	Fraud and conflict of interest	10/08/2017	09/08/2027	Western Cape: Department of Health
123	Mr. Wendell Louw	7411075204083	Fraud and conflict of interest	10/08/2017	09/08/2027	Western Cape: Department of Health
124	WJ Medical Suppliers CC	2009/025124/23	Fraud and conflict of interest	10/08/2017	09/08/2027	Western Cape: Department of Health
125	Ms. Jacinda Louw	7603310060086	Fraud and conflict of interest	10/08/2017	09/08/2027	Western Cape: Department of Health
126	Southern Cape Health Care CC	2009/209099/23	Fraud and conflict of interest	10/08/2017	09/08/2027	Western Cape: Department of Health
127	Mr. Franklin Bielh	9005145152088	Fraud and conflict of interest	10/08/2017	09/08/2027	Western Cape: Department of Health
128	Cecil E Calvert	6804245177083	Fraud and conflict of interest	10/08/2017	09/08/2027	Western Cape: Department of Health
129	Imvusa Trading 1559 CC	2007/048552/23	Fraud and conflict of interest	10/08/2017	09/08/2027	Western Cape: Department of Health
130	Ms. Rosinda Louw	6708230006084	Fraud and conflict of interest	10/08/2017	09/08/2027	Western Cape: Department of Health
131	Mukhari Signs and Marketing Enterprises (Pty)	2013/078422/07	Collusive bidding and fronting	09/02/2017	08/02/2022	Gauteng Department of Road and Transport
132	Ms Ndleka Evelyn Dlamini	7212230330080	Collusive bidding and fronting	09/02/2017	08/02/2022	Gauteng Department of Road and Transport
133	Mr Rodney Casper Blignaut	6210185219085	Collusive bidding and fronting	09/02/2017	08/02/2022	Gauteng Department of Road and Transport
134	Tri-Cor Signs (Pty) Ltd	2002/003899/07	Collusive bidding and fronting	09/02/2017	08/02/2022	Gauteng Department of Road and Transport
135	Mr Modisagaarekwe Mokalake	7301115735081	Collusive bidding and fronting	09/02/2017	08/02/2022	Gauteng Department of Road and Transport
136	Mr John William Mayer	5507015013088	Collusive bidding and fronting	09/02/2017	08/02/2022	Gauteng Department of Road and Transport
137	Ms Thoko Mary Shabangu	5412110470087	Collusive bidding and fronting	09/02/2017	08/02/2022	Gauteng Department of Road and Transport
138	Key Stationers CC	1997/017167/23	Poor performance	25/08/2017	24/08/2019	City of Cape Town
139	Ms. Delores Kilshaw	6008270061085	Poor performance	25/08/2017	24/08/2019	City of Cape Town
140	Goni's Property and Investment Holding CC	2009/090050/23	Poor performance	01/09/2017	31/08/2019	City of Cape Town
141	Mr Basanda Goni	880605240081	Poor performance	01/09/2017	31/08/2019	City of Cape Town
142	White Dust Cleaning and Projects (Pty) Ltd	2011/148591/07	Poor performance	15/09/2017	14/09/2020	City of Cape Town
143	Ayandisa Pauls	8605070839087	Poor performance	15/09/2017	14/09/2020	City of Cape Town
144	Shatadi Auctioneers and Asset Disposal cc	2005/166336/23	Failure to deposit proceeds of the auction	16/10/2017	15/09/2027	Limpopo Department of Agriculture and Rural Development
145	Mr J.M Mathibela	6811275534083	Failure to deposit proceeds of the auction	16/10/2017	15/09/2027	Limpopo Department of Agriculture and Rural Development
146	Ms J.N Ledwaba	7404080373084	Failure to deposit proceeds of the auction	16/10/2017	15/09/2027	Limpopo Department of Agriculture and Rural Development
147	NRM Civil Contractors cc	2009/138008/23	Misrepresentation of information	11/12/2017	10/12/2020	City of Cape Town
148	Ms Rehana Pearce	6912230155087	Misrepresentation of information	11/12/2017	10/12/2020	City of Cape Town
149	Mr Mogamad Nathmie Davids	7712115159082	Misrepresentation of information	11/12/2017	10/12/2020	City of Cape Town
150	Off-Med Furniture and Medical Warehouse cc	2008/191129/23	Poor performance and conflict of interest	11/12/2017	10/12/2019	City of Cape Town
151	Mr Peter David Rudolph	7204185162089	Poor performance and conflict of interest	11/12/2017	10/12/2019	City of Cape Town
152	Ms Cindy Rudolph	7312310165081	Poor performance and conflict of interest	11/12/2017	10/12/2019	City of Cape Town
153	Phenomenal Promotion cc	2009/145895/23	Submission of fraudulent TCC	11/12/2017	10/12/2020	City of Cape Town
154	Ms Thandi Mary Ndlovu	8203190936080	Submission of fraudulent TCC	11/12/2017	10/12/2020	City of Cape Town
155	Ikapa Construction cc	1998/023031/13	Poor performance	19/01/2018	18/01/2022	City of Cape Town
156	Robert Mennie Davidson	6110225241182	Poor performance	19/01/2018	18/01/2022	City of Cape Town
157	Barnes Roofing and Building	1994/002947/23	Submission of fraudulent B-BBEE Certificate	19/01/2018	18/01/2023	City of Cape Town
158	Brenda Barnes	5809220181001	Submission of fraudulent B-BBEE Certificate	19/01/2018	18/01/2023	City of Cape Town
159	Masiphuhlise Garden Projects	079-508	Non-performance	19/01/2018	18/01/2021	City of Cape Town
160	Busisiwe Michelle Thafeni	8805111035089	Non-performance	19/01/2018	18/01/2021	City of Cape Town
161	Bur Maintenance cc	2004/022078/23	Non-and-Poor performance	01/02/2018	31/01/2023	Theewaterskloof Municipality
162	Mr Burchell Tomlyn Kock	7306115170080	Non-and-Poor performance	01/02/2018	31/01/2023	Theewaterskloof Municipality
163	Bonwelong Skills Development cc T/A LP Hospitality Youth Training Programme	2004/029186/23	Non-performance	13/02/2018	12/2/2028	National: Department of Tourism
164	Mr Zabilon Inama	750406 5418 083	Non-performance	13/02/2018	12/2/2028	National: Department of Tourism
165	Zwangavho Trading 6 cc	2006/181516/23	Submission of Fraudulent Competency Certificate and Sales Contract of Vehicles	01/03/2018	28/02/2028	Midvaal Local Municipality
166	Ms Elizabeth Makhosazana Mhlambi	5911110666081	Submission of Fraudulent Competency Certificate and Sales of Vehicles	01/03/2018	28/02/2028	Midvaal Local Municipality
167	Ms Petronelle Magdalene Ferreira	6002240090084	Submission of Fraudulent Competency Certificate and Sales of Vehicles	01/03/2018	28/02/2028	Midvaal Local Municipality
168	Guarantee Trust Corporate Support Services Proprietary Limited (GTCCSS)	1999/008375/07	Impropriety	01/12/2017	30/11/2027	Finance and Accounting Services Sector Education and Training Authority(FASSET)
169	Mr. Kevin Wakely-Smith	5701105003089	Impropriety	01/12/2017	30/11/2027	Finance and Accounting Services Sector Education and Training Authority(FASSET)
170	Mr. Alan Murray	4910305038081	Impropriety	01/12/2017	30/11/2027	Finance and Accounting Services Sector Education and Training Authority(FASSET)
171	Victor Signs (Pty) Ltd	2016/164666/07	Non - Declaration of Interest	09/03/2018	08/03/2023	Drakenstein Local Municipality

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Number	Name of Supplier/Person	Registration number/ ID number	Reason for Restriction by the relevant Accounting Officer/Authority	Period From	Period To	Authorised by
172	Ms Nicole Anastacia Hankey	8707210056083	Non - Declaration of Interest	09/03/2018	08/03/2023	Drakenstein Local Municipality
173	Amahle Management Services	2009/005435/07	Poor Performance	17/05/2018	16/05/2019	National Prosecuting Authority
174	Mr. Abraham Mafurana Dube	6211245768087	Poor Performance	17/05/2018	16/05/2019	National Prosecuting Authority
175	Cape Winds Trading 15 CC T/A JSA Contractors	2006/089395/23	Invoicing for construction work not completed	01/06/2018	31/03/2020	City of Cape Town
176	Mr Jonathan Peter Arendse	7208155152087	Invoicing for construction work not completed	01/06/2018	31/03/2020	City of Cape Town
177	Ms Shireen Arendse	6512240163087	Invoicing for construction work not completed	01/06/2018	31/03/2020	City of Cape Town
178	Tiragatso Trading 6 cc trading as Compafrique	2008/037508/23	Poor performance, overcharging and taking assets of the SEDA: Limpopo.	15/06/2018	14/06/2028	Small Enterprise Development Agency (SEDA)
179	Mr Clement Viljoen	861210 5040087	Poor performance, overcharging and taking assets of the SEDA: Limpopo.	15/06/2018	14/06/2028	Small Enterprise Development Agency (SEDA)
180	Zevoli Plant Cleaning (Pty) Ltd	2000/017914/07	Submission of fraudulent Tax Clearance Certificate	13/08/2018	30/03/2020	City of Cape Town
181	Ms Refilwe Patricia Mohlobane	8909220905081	Submission of fraudulent Tax Clearance Certificate	13/08/2018	30/03/2020	City of Cape Town
182	Mr Danie Johan Scholtz	5811185118085	Submission of fraudulent Tax Clearance Certificate	13/08/2018	30/03/2020	City of Cape Town
183	Ms Suzan Scholtz	6902110241081	Submission of fraudulent Tax Clearance Certificate	13/08/2018	30/03/2020	City of Cape Town
184	Ms Nomonde Randy Sosibo	9212260654084	Submission of fraudulent Tax Clearance Certificate	13/08/2018	30/03/2020	City of Cape Town
185	Isithembiso Suppliers cc	2004/100352/23	Submission of fraudulent Tax Clearance Certificate	13/08/2018	30/03/2020	City of Cape Town
186	Ms Nontsikelelo Patricia Mgyaiya	5602170217085	Submission of fraudulent Tax Clearance Certificate	13/08/2018	30/03/2020	City of Cape Town
187	Ms Naledi Malarato Mosiene	8506061289086	Submission of fraudulent Tax Clearance Certificate	13/08/2018	30/03/2020	City of Cape Town
188	Digital Audio Recording Transcriptions (Pty) Ltd	1997/009323/07	Supplier submitted a fraudulent BBBEE Certificate	01/09/2018	31/08/2028	Department of Justice and Constitutional Development
189	Mr Pierre Nel	5508155172080	Supplier submitted a fraudulent BBBEE Certificate	01/09/2018	31/08/2028	Department of Justice and Constitutional Development
190	Ms Magdeline Mohlala	7706230426087	Supplier submitted a fraudulent BBBEE Certificate	01/09/2018	31/08/2028	Department of Justice and Constitutional Development
191	Bravo Promotions cc	2005/159140/23	Non-performance	07/09/2018	06/09/2020	City of Cape Town
192	Ms Tabisa Portia Nomnganga	7906140401085	Non-performance	07/09/2018	06/09/2020	City of Cape Town
193	3 Dot Com Constructions	2014/073711/07	Misrepresentation of information	04/09/2018	03/09/2019	Western Cape: Department of Health
194	Mr. Collin Martin	6608095045088	Misrepresentation of information	04/09/2018	03/09/2019	Western Cape: Department of Health
195	Scarlet Dawn Trading 282 CC t/a Devco Electrical and Medical Wholesales	2007/144756/23	Misrepresentation of information	04/09/2018	03/09/2028	Western Cape: Department of Health
196	Mzamo Denley Siyimba	7312205897087	Misrepresentation of information	04/09/2018	03/09/2028	Western Cape: Department of Health
197	Hendry Mohale November	6711225649082	Misrepresentation of information	04/09/2018	03/09/2028	Western Cape: Department of Health
198	The Delphic Oracle 80 CC t/a Promac Trading	2002/076333/23	Misrepresentation of information	04/09/2018	03/09/2028	Western Cape: Department of Health
199	Magogane Lefatla	6607030708081	Misrepresentation of information	04/09/2018	03/09/2028	Western Cape: Department of Health
200	Judith Anne Mackay	5608160103185	Misrepresentation of information	04/09/2018	03/09/2028	Western Cape: Department of Health
201	Bianca Mari Mackay	8811270119086	Misrepresentation of information	04/09/2018	03/09/2028	Western Cape: Department of Health
202	The Business Zone 2154 CC t/a Uni-Trade	2008/060917/23	Misrepresentation of information	04/09/2018	03/09/2028	Western Cape: Department of Health
203	John Mackay	5403175086082	Misrepresentation of information	04/09/2018	03/09/2028	Western Cape: Department of Health

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