



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	Dynamic Lite construction	2008/218071/23	Submission of fraudulent BEE certificate	15/05/2014	14/05/2019	South African National Biodiversity Institute
14	Essop, R.	"7405060019084	Supplier submitted a falsified Tax Clearance Certificate	2013/12/17	18/12/2022	Witzenberg Municipality
15	Essop,A.	"6808025208083	Supplier submitted a falsified Tax Clearance Certificate	2013/12/17	18/12/2022	Witzenberg Municipality
16	Fishcoff 1121 cc	2002/013920/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
17	Garona Management Servies	2007/123303/23	Collusion and fraud	31/12/2010	31/12/2020	Johannesburg Water
18	Groenland Security Services (Pty) Ltd	2004/011874/07	Non-performance	"21/02/2014	"20/02/2019	Theewaterskloof Municipality
19	Gronewald, H.	"6310285165087	Non-performance	13/02/2014	12/02/2019	Theewaterskloof Municipality
20	Hlungwane, K R. T.	701221 5382 084	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
21	Humelani Water Services	2009/208110/23	Misrepresentation of facts	2014/07/11	07/10/2019	Frances Baard District Municipality
22	Janton Trading CC	2011/082244/23	Failure to deliver as per the contractual obligations	07/08/2013	08/08/2023	Agribusiness Development Agency: KZN
23	Juitra Electrical and Maintenance cc	2008/227997/23	Non-performance	20/04/2010	19/04/2020	Witzenberg Municipality
24	Kgethegile Trading 100 cc	2001/036204/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
25	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
26	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
27	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
28	Khoza, G.E	"6302040763082	Failure to return undue payment.	"21/10/2013	22/10/2023	National Treasury
29	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
30	Khupukani Building and Civil Construction cc	2002/028405/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
31	Louw M.J.(Jnr)	850918 5099 084	Failure to perform	08/03/2011	07/03/2021	Witzenberg Municipality
32	Louw , M. J.(Snr)	520428 5068 089	Failure to perform	08/03/2011	07/03/2021	Witzenberg Municipality
33	Lucas Mateke Ntuli	8904045569089	Poor performance	01/12/2015	30/11/2020	Gauteng:Department of Roads and Transport
34	Maboyane, M	7402250557080	Fraud	23/07/2013	22/07/2023	National Library of South Africa
35	Mailele Business Enterprise cc	2004/021583/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
36	Maimela, D.E.	"3409020099081	Breach of Contract	19/02/2014	18/02/2021	Department of Health: Limpopo
37	Makhaye, M.L.	861204 5812 082	Failed to deliver as per the contractual obligations	07/08/2013	08/08/2023	Agribusiness Development Agency: KZN
38	Mamabolo, O.E	680629 0203 086	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
39	Mapungubwe Civils cc	2003/076380/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
40	Masanya Simon Ntuli	5901285300087	poor Performance	01/12/2015	30/11/2020	Gauteng:Department of Roads and Transport
41	Mashishi ,B. B.	820901 0535 085	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
42	Mashishi, K. E.	470601 5355 082	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
43	Matchemela, E. M.	720506 5854 083	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
44	Matheba, D.H.	600404 1166 089	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
45	Matias, P.G.	8509130845086	Failure to return undue payment.	"21/10/2013	"22/10/2023	National Treasury
46	Matsogopala's Business Enterprise cc	2002/024074/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
47	Matuma Business Enterprise cc	2003/002423/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
48	Mncube, N.	710321 5078 085	Submission of fraudulent BEE certificate	15/05/2014	14/05/2019	South African National Biodiversity Institute
49	Mojapelo, T. M.	540808 5545 085	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
50	Mokgaetjie Business Enterprise cc	2004/005233/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
51	Molokwane Developers cc	2001/014705/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
52	Mosiane B	6009175893085	Collusion and fraud	31/12/2010	31/12/2020	Johannesburg Water
53	Mukhari ,W.R.	700225 5823 089	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
54	Mulaudzi, K.E.	751002 5973 083	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo

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55	Mulaudzi, D.M.	520805 5560 084	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
56	Munyai, O. N.	730405 6337 081	Poor Performance	01/12/2010	30/11/2020	Department of Local Government and Housing :Limpopo
57	Naboom Construction cc	1998/045259/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
58	Ndlovu G.J.	641109 5520 089	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
59	Ndlovu, T.A	8608015684089	Failed to deliver as per the contractual obligations	07/08/2013	08/08/2023	Agribusiness Development Agency: KZN
60	Ngcobo, B.R	6906066157084	Claimed VAT, whilst not a VAT vendor	07/08/2013	08/08/2023	Department of Trade and Industry
61	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
62	Nonkululeko Nomfundo Ntuli	9303060491080	poor performance	01/12/2015	30/11/2020	Gauteng:Department of Roads and Transport
63	Pop Civils cc	2004/012795/23	poor performance	01/12/2015	30/11/2020	Gauteng:Department of Roads and Transport
64	PDI Development Enterprises cc	1997/0444404/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
65	Pyk Salvage / Mahave Trading cc	2007/04329/23	Fraud	23/07/2013	22/07/2023	National Library of South Africa
66	Radikonyane.F.	6603280088084	Collusion and fraud	31/12/2010	31/12/2020	Johannesburg Water
67	Ramaqumo, R.S.	760101 8076 081	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
68	Raetsesa Anikie Machete	7509190367089	poor performance	01/12/2015	30/11/2020	Gauteng:Department of Roads and Transport
69	Rencap Eleven cc	2001/079128/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
70	Riba B.A.	700605 5631 089	Poor Performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
71	Sathekge, M.P.	640207 5553 083	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
72	Schreuder, P.G.	"6010025007082"	Misrepresentation of facts	27/08/2015	26/07/2025	Department of Agriculture: Western Cape
73	Shandale, C.	801224 5634 081	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
74	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
75	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
76	Thobanjalo CC	2001/053145/23	Claimed VAT, whilst not a VAT vendor	07/08/2013	08/08/2023	Department of Trade and Industry
77	Tolovela Development cc	2001/017579/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
78	Tracto Trading 27 cc t/a MJL Projects	1999/048030/23	Failed to perform	08/03/2011	07/03/2021	Witzenberg Municipality
79	Try Developers cc	1995/80057/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
80	Tshamano, S. G.	711101 5921 081	Poor Performance	01/12/2010	30/11/2020	Departmento of Local Government and Housing : Limpopo
81	Umsowethu Africa Trading and Services	2003/031666/07	Misrepresentation of facts	27/08/2015	26/07/2025	Department of Agriculture: Western Cape
82	Vhakwevho Business Enterprise cc	2002/092281/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
83	Wells, S.	560405 5042 083	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
84	Wiersum, R.	"51081056503188	Non-performance	12/02/2014	12/02/2019	Theewaterskloof Municipality
85	Wiersum.H.	"6209120006086	Non-performance	13/02/2014	12/02/2019	Theewaterskloof Municipality
86	Wilcass Group cc	1997/029426/23	Poor performance	01/12/2010	30/11/2020	Department of Local Government & Housing: Limpopo
87	Axentia Investments CC	2011/025373/23	Non - Declaration of Interest	24/03/2016	31/03/2021	Mine Health and Safety Council (MHSC)
88	Mr Phatudi Malepe	"7703255332084"	Non- Declaration of Interest	24/03/2016	31/03/2021	Mine Health and Safety Council (MHSC)
89	Simon Mmachaka	"7709225496081"	Non-Declaration of Interest	24/03/2016	31/03/2021	Mine Health and Safety Council (MHSC)
90	Ntuthuko Jumbo Wellington Msani	"7307315312084"	Abuse in the Supply Chain Management System	10/07/2016	10/07/2017	Dube Trade Port Corporation
91	Mosakong Management cc	2001/081132/23	Poor performance	21/07/2016	20/07/2021	Department of Environmental Affairs
92	Hilda Mamosaka Mthimunye	"6004041492089"	Poor performance	21/07/2016	20/07/2021	Department of Environmental Affairs
93	Makgololosego Lesego Mthimunye	"8606020439085"	Poor performance	21/07/2016	20/07/2021	Department of Environmental Affairs
94	Ratanang Mthimunye	"8707180949084"	Poor performance	21/07/2016	20/07/2021	Department of Environmental Affairs
95	Molife Simons Skills Trading and General Dealers	2014/079328/07	Non- Declaration of Interest	12/09/2016	11/08/2021	Frances Baard District Municipality
96	Emmanuel Tshepo Molife	8701125400088	Non- Declaration of Interest	12/09/2016	11/08/2021	Frances Baard District Municipality
97	Sivest Civils and Earthworks	2011/006407/23	Poor performance	12/09/2016	11/08/2021	Elundini Local Municipality
98	Mkondeni Cinga Cokisa	7902285493086	Poor performance	12/09/2016	11/08/2021	Elundini Local Municipality
99	Aubrey Siyanda Khuzwayo	7508315278080	Submission of Fraudulent Health Certificate	08/12/2016	07/12/2026	South African Police Services (SAPS)
100	Ankeli (Pty) Ltd	2012/137565/07	Submission of Fraudulent Health Certificate	08/12/2016	07/12/2026	South African Police Services (SAPS)
101	Seventh Avenue Trading 612 cc	2010/031870/23	Non-performance	05/06/2017	01/07/2021	Stellenbosch Municipality
102	Lurean Shaigon Jacobs	9 012 065 230 084	Non-Performance	05/06/2017	01/07/2021	Stellenbosch Municipality
103	Edward C Limburgh Painters and Renovations cc	2007/004076/23	Misrepresentation of information	05/07/2017	04/07/2022	Transnet SOC Limited
104	Mr. Edward C Limburgh	5503045107081	Misrepresentation of information	05/07/2017	04/07/2022	Transnet SOC Limited
105	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)
106	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)
107	Cosmic Gold Trading 532 cc	2008/112229/23	Misrepresentation of information	26/07/2017	25/07/2021	City of Cape Town
108	Ms. Carina Esmeralda Plato	7509030266087	Misrepresentation of information	26/07/2017	25/07/2021	City of Cape Town
109	Z and C Inferno Security Services cc	2007/164470/23	Fraud and improper conduct	01/08/2017	31/07/2021	City of Cape Town
110	Ms. Zania Cathleen Lawrence	7704230070088	Fraud and improper conduct	01/08/2017	31/07/2021	City of Cape Town
111	Ubomi Ushishi Trading cc	2008/244550/23	Fraud and improper conduct	01/08/2017	31/07/2021	City of Cape Town
112	Mr. Rodney Haynes	7606285176084	Fraud and improper conduct	01/08/2017	31/07/2021	City of Cape Town
113	Davion Garden and Construction pty ltd	2015/065181/07	Collusive bidding	01/08/2017	31/07/2021	City of Cape Town
114	Mr. Davion Elmarc Emrick Rhenier	9610155111088	Collusive bidding	01/08/2017	31/07/2021	City of Cape Town

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115	Denes Gardens and Construction Pty Ltd	2015/121575/07	Collusive bidding	01/08/2017	31/07/2021	City of Cape Town
116	Mr. Dene Dirkse	8102075113080	Collusive bidding	01/08/2017	31/07/2021	City of Cape Town
117	Eden Medical Enterprise (Pty) Ltd	2012/051618/07	Fraud and conflict of interest	10/08/2017	09/08/2027	Western Cape: Department of Health
118	Mr. Wendell Louw	7411075204083	Fraud and conflict of interest	10/08/2017	09/08/2027	Western Cape: Department of Health
119	WJ Medical Suppliers CC	2009/025124/23	Fraud and conflict of interest	10/08/2017	09/08/2027	Western Cape: Department of Health
120	Ms. Jacinda Louw	7603310060086	Fraud and conflict of interest	10/08/2017	09/08/2027	Western Cape: Department of Health
121	Southern Cape Health Care CC	2009/209099/23	Fraud and conflict of interest	10/08/2017	09/08/2027	Western Cape: Department of Health
122	Mr. Franklin Biehl	9005145152088	Fraud and conflict of interest	10/08/2017	09/08/2027	Western Cape: Department of Health
123	Cecil E Calvert	6804245177083	Fraud and conflict of interest	10/08/2017	09/08/2027	Western Cape: Department of Health
124	Imvusa Trading 1559 CC	2007/048552/23	Fraud and conflict of interest	10/08/2017	09/08/2027	Western Cape: Department of Health
125	Ms. Rosinda Louw	6708230006084	Fraud and conflict of interest	10/08/2017	09/08/2027	Western Cape: Department of Health
126	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
127	Ms Ndileka Evelyn Dlamini	7212230330080	Collusive bidding and fronting	09/02/2017	08/02/2022	Gauteng Department of Road and Transport
128	Mr Rodney Casper Bliqnaut	6210185219085	Collusive bidding and fronting	09/02/2017	08/02/2022	Gauteng Department of Road and Transport
129	Tri-Cor Signs (Pty) Ltd	2002/003899/07	Collusive bidding and fronting	09/02/2017	08/02/2022	Gauteng Department of Road and Transport
130	Mr Modisagaarekwe Mokalake	7301115735081	Collusive bidding and fronting	09/02/2017	08/02/2022	Gauteng Department of Road and Transport
131	Mr John William Mayer	5507015013088	Collusive bidding and fronting	09/02/2017	08/02/2022	Gauteng Department of Road and Transport
132	Ms Thoko Mary Shabangu	5412110470087	Collusive bidding and fronting	09/02/2017	08/02/2022	Gauteng Department of Road and Transport
133	Key Stationers CC	1997/017167/23	Poor performance	25/08/2017	24/08/2019	City of Cape Town
134	Ms. Delores Kilshaw	6008270061085	Poor performance	25/08/2017	24/08/2019	City of Cape Town
135	Goni's Property and Investment Holding CC	2009/090050/23	Poor performance	01/09/2017	31/08/2019	City of Cape Town
136	Mr Basanda Goni	8806055240081	Poor performance	01/09/2017	31/08/2019	City of Cape Town
137	White Dust Cleaning and Projects (Pty) Ltd	2011/148591/07	Poor performance	15/09/2017	14/09/2020	City of Cape Town
138	Ayandisa Pauls	8605070839087	Poor performance	15/09/2017	14/09/2020	City of Cape Town
139	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
140	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
141	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
142	NRM Civil Contractors cc	2009/138008/23	Misrepresentation of information	11/12/2017	10/12/2020	City of Cape Town
143	Ms Rehana Pearce	6912230155087	Misrepresentation of information	11/12/2017	10/12/2020	City of Cape Town
144	Mr Mogamad Nathmie Davids	7712115159082	Misrepresentation of information	11/12/2017	10/12/2020	City of Cape Town
145	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
146	Mr Peter David Rudolph	7204185162089	Poor performance and conflict of interest	11/12/2017	10/12/2019	City of Cape Town
147	Ms Cindy Rudolph	7312310165081	Poor performance and conflict of interest	11/12/2017	10/12/2019	City of Cape Town
148	Phenomenal Promotion cc	2009/145895/23	Submission of fraudulent TCC	11/12/2017	10/12/2020	City of Cape Town
149	Ms Thandi Mary Ndlovu	8203190936080	Submission of fraudulent TCC	11/12/2017	10/12/2020	City of Cape Town
150	Ikapa Construction cc	1998/023031/13	Poor performance	19/01/2018	18/01/2022	City of Cape Town
151	Robert Mennie Davidson	6110225241182	Poor performance	19/01/2018	18/01/2022	City of Cape Town
152	Barnes Roofing and Building	1994/002947/23	Submission of fraudulent B-BBEE Certificate	19/01/2018	18/01/2023	City of Cape Town
153	Brenda Barnes	5809220181001	Submission of fraudulent B-BBEE Certificate	19/01/2018	18/01/2023	City of Cape Town
154	Masiphuhlise Garden Projects	079-508	Non-performance	19/01/2018	18/01/2021	City of Cape Town
155	Busisiwe Michelle Thafeni	8805111035089	Non-performance	19/01/2018	18/01/2021	City of Cape Town
156	Bur Maintenance cc	2004/022078/23	Non-and-Poor performance	01/02/2018	31/01/2023	Theewaterskloof Municipality
157	Mr Burchell Tomlyn Kock	7306115170080	Non-and-Poor performance	01/02/2018	31/01/2023	Theewaterskloof Municipality
158	Bonwelong Skills Development cc T/A LP Hospitality Youth Training Programme	2004/029186/23	Non-performance	13/02/2018	2028/12/02	National: Department of Tourism
159	Mr Zabilon Inama	750406 5418 083	Non-performance	13/02/2018	2028/12/02	National: Department of Tourism
160	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
161	Ms Elizabeth Makhosazana Mhlambi	5911110666081	Submission of Fraudulent Competency Certificate and Sales of Vehicles	01/03/2018	28/02/2028	Midvaal Local Municipality
162	Ms Petronelle Magdalene Ferreira	6002240090084	Submission of Fraudulent Competency Certificate and Sales of Vehicles	01/03/2018	28/02/2028	Midvaal Local Municipality
163	Guarantee Trust Corporate Support Services Proprietary Limited (GTCSS)	1999/008375/07	Impropriety	01/12/2017	30/11/2027	Finance and Accounting Services Sector Education and Training Authority(FASSET)
164	Mr. Kevin Wakely-Smith	5701105003089	Impropriety	01/12/2017	30/11/2027	Finance and Accounting Services Sector Education and Training Authority(FASSET)
165	Mr. Alan Murray	4910305038081	Impropriety	01/12/2017	30/11/2027	Finance and Accounting Services Sector Education and Training Authority(FASSET)
166	Victor Signs (Pty) Ltd	2016/164666/07	Non - Declaration of Interest	09/03/2018	08/03/2023	Drakenstein Local Municipality
167	Ms Nicole Anastacia Hankey	8707210056083	Non - Declaration of Interest	09/03/2018	08/03/2023	Drakenstein Local Municipality
168	Amahle Management Services	2009/005435/07	Poor Performance	17/05/2018	16/05/2019	National Prosecuting Authority
169	Mr. Abraham Mafurana Dube	6211245768087	Poor Performance	17/05/2018	16/05/2019	National Prosecuting Authority
170	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
171	Mr Jonathan Peter Arendse	7208155152087	Invoicing for construction work not completed	01/06/2018	31/03/2020	City of Cape Town

Disclaimer: The Database of Restricted Suppliers is kept by the National Treasury in terms of Treasury Regulation 16A 9.1(c) and the information contained herein is published on the strength of information supplied by the relevant government institutions and public entities. The National Treasury does not accept any liability arising out of the veracity or accuracy of the information set out in the Database of Restricted Suppliers. National Treasury Practice Note, no SCM 5 of 2006 at paragraph 2.5 provides that: "A contractor or any other person restricted by an Accounting Officer / Authority has a right to contest this restriction in a Court of Law and the Accounting Officer / Authority who imposed the restriction will be responsible and accountable for the Court Proceedings".

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 Shireen Arendse	6512240163087	Invoicing for construction work not completed	01/06/2018	31/03/2020	City of Cape Town
173	Tiragatso Trading 6 cc trading as Compafrique	2008/037508/23	Poor performance, overcharging and taking assets of the SEDTA: Limpopo.	15/06/2018	14/06/2028	Small Enterprise Development Agency (SEDA)
174	Mr Clement Viljoen	861210 5040087	Poor performance, overcharging and taking assets of the SEDTA: Limpopo.	15/06/2018	14/06/2028	Small Enterprise Development Agency (SEDA)
175	Zevoli Plant Cleaning (Pty) Ltd	2000/017914/07	Submission of fraudulent Tax Clearance Certificate	13/08/2018	30/03/2020	City of Cape Town
176	Ms Refilwe Patricia Mohlobane	8909220905081	Submission of fraudulent Tax Clearance Certificate	13/08/2018	30/03/2020	City of Cape Town
177	Mr Danie Johan Scholtz	5811185118085	Submission of fraudulent Tax Clearance Certificate	13/08/2018	30/03/2020	City of Cape Town
178	Ms Suzan Scholtz	6902110241081	Submission of fraudulent Tax Clearance Certificate	13/08/2018	30/03/2020	City of Cape Town
179	Ms Nomonde Randy Sosibo	9212260654084	Submission of fraudulent Tax Clearance Certificate	13/08/2018	30/03/2020	City of Cape Town
180	Isithembiso Suppliers cc	2004/100352/23	Submission of fraudulent Tax Clearance Certificate	13/08/2018	30/03/2020	City of Cape Town
181	Ms Nontsikelelo Patricia Mgayiya	5602170217085	Submission of fraudulent Tax Clearance Certificate	13/08/2018	30/03/2020	City of Cape Town
182	Ms Naledi Malerato Mosiene	8506061289086	Submission of fraudulent Tax Clearance Certificate	13/08/2018	30/03/2020	City of Cape Town
183	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
184	Mr Pierre Nel	5508155172080	Supplier submitted a fraudulent BBBEE Certificate	01/09/2018	31/08/2028	Department of Justice and Constitutional Development
185	Ms Magdeline Mohlala	7706230426087	Supplier submitted a fraudulent BBBEE Certificate	01/09/2018	31/08/2028	Department of Justice and Constitutional Development
186	Bravo Promotions cc	2005/159140/23	Non-performance	07/09/2018	06/09/2020	City of Cape Town
187	Ms Tabisa Portia Nomnganga	7906140401085	Non-performance	07/09/2018	06/09/2020	City of Cape Town
188	3 Dot Com Constructions	2014/073711/07	Misrepresentation of information	04/09/2018	03/09/2019	Western Cape: Department of Health
189	Mr. Collin Martin	6608095045088	Misrepresentation of information	04/09/2018	03/09/2019	Western Cape: Department of Health
190	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
191	Mzamo Denley Siyimba	7312205897087	Misrepresentation of information	04/09/2018	03/09/2028	Western Cape: Department of Health
192	Hendry Mohale November	6711225649082	Misrepresentation of information	04/09/2018	03/09/2028	Western Cape: Department of Health
193	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
194	Magogane Lefatla	6607030708081	Misrepresentation of information	04/09/2018	03/09/2028	Western Cape: Department of Health
195	Judith Anne Mackay	5608160103185	Misrepresentation of information	04/09/2018	03/09/2028	Western Cape: Department of Health
196	Bianca Mari Mackay	8811270119086	Misrepresentation of information	04/09/2018	03/09/2028	Western Cape: Department of Health
197	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
198	John Mackay	5403175086082	Misrepresentation of information	04/09/2018	03/09/2028	Western Cape: Department of Health
199	Clay Distribution cc	2004/084869/23	Non-performance	21/11/2018	20/11/2028	Johannesburg Water
200	Maria Johanna Catharina Gibb	6004250130081	Non-performance	21/11/2018	20/11/2028	Johannesburg Water
201	Bankuna Engineering and Construction (Pty) Ltd	2014/051256/07	Non-performance	21/11/2018	20/11/2028	Johannesburg Water
202	Mphenama Jerry Nkuna	6703056279089	Non-performance	21/11/2018	20/11/2028	Johannesburg Water
203	Keren Kula Construction (Pty) Ltd	2005/030907/07	Non-performance	21/11/2018	20/11/2028	Johannesburg Water
204	Charles Adrien Hofman	5110185075084	Non-performance	21/11/2018	20/11/2028	Johannesburg Water
205	Michael John Hofman	5702155037084	Non-performance	21/11/2018	20/11/2028	Johannesburg Water
206	Mmaseiso Monica Molaudi	7609070453080	Non-performance	21/11/2018	20/11/2028	Johannesburg Water
207	Ntombizandile Keren Hofman	6106080651085	Non-performance	21/11/2018	20/11/2028	Johannesburg Water
208	Okuli Security Services	2006/134900/23	Submission of fraudulent Tax Clearance Certificate	5/12/2018	4/12/2021	City of Cape Town
209	Ms Chantal Zenoiva Nefdt	7812160092087	Submission of fraudulent Tax Clearance Certificate	5/12/2018	4/12/2021	City of Cape Town
210	Command Security Services	2004/025497/07	Submission of fraudulent Tax Clearance Certificate	10/12/2018	09/12/2021	City of Cape Town
211	Sasanna Hendrina Rentzke	4503220014087	Submission of fraudulent Tax Clearance Certificate	10/12/2018	09/12/2021	City of Cape Town
212	Chearine Roseline Josephs	6609270072087	Submission of fraudulent Tax Clearance Certificate	10/12/2018	09/12/2021	City of Cape Town
213	Comwezi Security Services	2000/004404/07	Submission of fraudulent Tax Clearance Certificate	11/12/2018	10/12/2021	City of Cape Town
214	Rajanderan Chetty	7803265056085	Submission of fraudulent Tax Clearance Certificate	11/12/2018	10/12/2021	City of Cape Town
215	Maurice Musa Mdlolo	6401145506089	Submission of fraudulent Tax Clearance Certificate	11/12/2018	10/12/2021	City of Cape Town
216	Esmeralda Pauline Meyer	7112070299082	Submission of fraudulent Tax Clearance Certificate	11/12/2018	10/12/2021	City of Cape Town
217	Francina Mabona Moshesh	6409040352087	Submission of fraudulent Tax Clearance Certificate	11/12/2018	10/12/2021	City of Cape Town
218	Mohamed Iqbal Parker	5210205107089	Submission of fraudulent Tax Clearance Certificate	11/12/2018	10/12/2021	City of Cape Town