

Restricted Supplier and Tender Defaulter Report



national treasury

Department:
National Treasury
REPUBLIC OF SOUTH AFRICA

	Name of Supplier/ Person	Registration Number/ID Number	Reason for Restriction by the relevant Accounting Officer/ Authority	Period From	Period To	Authorized by
1	Anande Trading CC	2005/029541/23	Failure to return undue payment	2013-10-21	2023-10-22	National Treasury
2	Ankeli (Pty) Ltd	2012/137565/07	Submission of Fraudulent Health Certificate	2016-12-08	2026-12-07	South African Police Services (SAPS)
3	ASIVE INVESTMENTS CONSULTANTS	2012/105959/07	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
4	Aubrey Siyanda Khuzwayo	7508315278080	Submission of Fraudulent Health Certificate	2016-12-08	2026-12-07	South African Police Services (SAPS)
5	AYABONGWA MNDAYI	2018/356553/07	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
6	Bain & Company South Africa Incorporated	1996/000558/10	Engaged in corrupt and fraudulent practices in competing for SARS contract	2022-09-05	2032-09-04	South African Revenue Service
7	Bandwidth Technologies (Pty) Ltd	2011/141358/07	Fraud and Corruption	2020-10-26	2030-10-25	MICTSETA
8	Bankuna Engineering and Construction (Pty) Ltd	2014/051256/07	Non-performance	2018-11-21	2028-11-20	Johannesburg Water
9	Bianca Mari Mackay	8811270119086	Misrepresentation of information	2018-09-04	2028-09-03	Western Cape: Department of Health
10	Bonwelong Skills Development cc T/A LP Hospitality Youth Training Programme	2004/029186/23	Non-performance	2018-02-13	2028-12-02	National: Department of Tourism
11	BOSAE, LESEDI YVONNE	8308110918082	Submission of Fraudulent Invoices for goods never received by the department	2023-03-29	2033-03-29	City of Ekurhuleni Metropolitan Municipality
12	BULUMKO QUMBA	9112066033089	Misrepresentation of information	2022-12-09	2027-11-30	National Economic Development and Labour Council
13	Cecil E Calvert	6804245177083	Fraud and conflict of interest	2017-08-10	2027-08-09	Western Cape: Department of Health

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14	CELE, MLUNGISI WENSISLOUS THULASIZWE	7711305329083	Non - Declaration of Interest	2023-03-28	2024-03-28	City of Johannesburg - Joburg Water
15	CHABALALA, MARTIN	9205155628080	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
16	Charles Adrien Hofman	5110185075084	Non-performance	2018-11-21	2028-11-20	Johannesburg Water
17	Clay Distribution cc	2004/084869/23	Non-performance	2018-11-21	2028-11-20	Johannesburg Water
18	COLLOCOTT, RICHARD ADRIAN	7303235017085	Non - Declaration of Interest	2023-03-28	2024-03-28	City of Johannesburg - Joburg Water
19	COMBRINCK, DAWN	6012310168082	Submission of Fraudulent Invoices for goods never received by the department	2023-03-29	2033-03-29	City of Cape Town Metropolitan Municipality
20	CULLIS, CRAIG	7805095217084	Submission of Fraudulent Invoices for goods never received by the department	2023-03-30	2026-03-30	City of Cape Town Metropolitan Municipality
21	CULLIS, GEORGE AUBREY	5504235031081	Submission of Fraudulent Invoices for goods never received by the department	2023-03-30	2026-03-30	City of Cape Town Metropolitan Municipality
22	D LITE ENTERPRISE	2018/017171/07	Submission of Fraudulent Invoices for goods never received by the department	2023-03-29	2033-03-29	City of Ekurhuleni Metropolitan Municipality
23	Digital Audio Recording Transcriptions (Pty) Ltd	1997/009323/07	Supplier submitted a fraudulent BBBEE Certificate	2018-09-01	2028-08-31	Department of Justice and Constitutional Development
24	Ditsebi Solutions (Pty) Ltd	2004/035276/07	Non-performance and Fraud	2020-07-07	2031-06-08	DTIC
25	DLT INDUSTRIAL AND PROJECTS	2013/068293/07	Submission of Fraudulent Invoices for goods never received by the department	2023-03-29	2033-03-29	City of Ekurhuleni Metropolitan Municipality
26	DLUNGANE KANDABA TRADING	2014/148428/07	Submission of Fraudulent Invoices for goods never received by the department	2023-03-29	2033-03-29	City of Ekurhuleni Metropolitan Municipality
27	DNTLENYANA	2015/195181/07	Submission of Fraudulent Invoices for goods never received by the department	2023-03-29	2033-03-29	City of Ekurhuleni Metropolitan Municipality

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28	Dorothy Dolly Mofomme	7803210374088	Non and Poor Performance	2021-05-17	2028-05-15	Modimolle-Mookgophong Local Municipality
29	Dr Agnes Mangaka Maharaswa	6602120535080	Fraud and Corruption	2020-10-26	2030-10-25	MICTSETA
30	DUBA, FLOYD PHUTI	8105175648087	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
31	DYNAMIC FLUID CONTROL	2019/128652/07	Non - Declaration of Interest	2023-03-28	2024-03-28	City of Johannesburg - Joburg Water
32	Eden Medical Enterprise (Pty) Ltd	2012/051618/07	Fraud and conflict of interest	2017-08-10	2027-08-09	Western Cape: Department of Health
33	ELIJAH, ANDILE	7002265769082	Fronting and/or cover quoting	2023-04-01	2024-03-31	City of Cape Town Metropolitan Municipality
34	EMMARENTHA MAGRIETHA HORN	8202250066085	Unethical behavior	2022-09-14	2032-09-13	State Information Technology Agency
35	Ensemble Trading 2053 CC	1999/046261/23	Non-delivery	2022-05-15	2027-05-14	Midvaal Local Municipality
36	ERASMUS, DEREK BERNARD	6011195171088	Submission of Fraudulent Invoices for goods never received by the department	2023-05-16	2026-05-16	City of Cape Town Metropolitan Municipality
37	FAVOREX ENTERPRISE	2003/102913/23	Fraud and Corruption	2023-03-28	2024-03-28	City of Cape Town Metropolitan Municipality
38	Felicia Sekete	8905240807083	Supplier submitted a fraudulent BBBEE Certificate	2018-12-13	2028-12-13	NPA
39	Feliham (Pty) Ltd	2016/185263/07	Supplier submitted a fraudulent BBBEE Certificate	2018-12-13	2028-12-13	NPA
40	FYNN, ERIC ERNEST	8108265301088	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
41	Guarantee Trust Corporate Support Services Proprietary Limited (GTCSS)	1999/008375/07	Impropriety	2017-12-01	2027-11-30	Finance and Accounting Services Sector Education and Training Authority (FASSET)

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42	H E B MAINTENANCE	1970/013052/07	Submission of Fraudulent Invoices for goods never received by the department	2023-03-30	2026-03-30	City of Cape Town Metropolitan Municipality
43	Hallmark Technologies CC	2005/056247/23	Fraud and Corruption	2020-10-26	2030-10-25	MICTSETA
44	Hendry Mohale November	6711225649082	Misrepresentation of information	2018-09-04	2028-09-03	Western Cape: Department of Health
45	HLOMUKANHLANHLA	2014/168890/07	Submission of Fraudulent Invoices for goods never received by the department	2023-03-29	2033-03-29	City of Ekurhuleni Metropolitan Municipality
46	Imvusa Trading 1559 CC	2007/048552/23	Fraud and conflict of interest	2017-08-10	2027-08-09	Western Cape: Department of Health
47	INANDA TECHNOLOGIES	2015/194761/07	Unethical behavior	2022-09-14	2032-09-13	State Information Technology Agency
48	Janton Trading CC	2011/082244/23	Failue to deliver as per the contractual obligations	2013-08-07	2023-08-08	Agribusiness Development Agency: KZN
49	John Mackay	5403175086082	Misrepresentation of information	2018-09-04	2028-09-03	Western Cape: Department of Health
50	Judith Anne Mackay	5608160103185	Misrepresentation of information	2018-09-04	2028-09-03	Western Cape: Department of Health
51	Keren Kula Construction (Pty) Ltd	2005/030907/07	Non-performance	2018-11-21	2028-11-20	Johannesburg Water
52	KHOSI TECHNOLOGIES	2020/937200/07	Unethical behavior	2022-09-14	2032-09-13	State Information Technology Agency
53	Khoza G.E	6302040763082	Failure to return undue payment.	2013-10-21	2023-10-22	National Treasury
54	KWENA SERVICES	2018/544317/07	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
55	LEACH MEDIA SA	2017/532987/07	Misrepresentation of information	2023-04-04	2033-04-03	Trade, Industry and Competition - National

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56	LEACH, MARTIN	7205135259081	Misrepresentation of information	2023-04-04	2033-04-03	Trade, Industry and Competition - National
57	LEBHOS CONSTRUCTION AND SERVICES	2016/368781/07	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
58	Lylacorp (Pty) Ltd	2011/145067/07	Fraud and Corruption	2020-10-26	2030-10-25	MICTSETA
59	MABASO, CALEB BONGINKOSI	7303115315088	Non - Declaration of Interest	2023-03-28	2024-03-28	City of Johannesburg - Joburg Water
60	Maboyane M	7402250557080	Fraud	2013-07-23	2023-07-22	National Library of South Africa
61	MADITSI JAN CONSTRUCTION AND PROJECTS	2009/178405/23	Poor performance	2023-03-28	2026-03-27	Agriculture - Limpopo
62	Mafale Joseph Mfonyane	6410045943086	Non-delivery	2022-05-15	2027-05-14	Midvaal Local Municipality
63	MAGEBA OMKHULU TRADING	2013/226644/07	Submission of Fraudulent Invoices for goods never received by the department	2023-03-29	2033-03-29	City of Ekurhuleni Metropolitan Municipality
64	Magogane Lefatla	6607030708081	Misrepresentation of information	2018-09-04	2028-09-03	Western Cape: Department of Health
65	Makhaye M.L.	8612045812082	Failed to deliver as per the contractual obligations	2013-08-07	2023-08-08	Agribusiness Development Agency: KZN
66	MAKOLA, MONENG MICHAEL	8111235633085	Submission of Fraudulent Invoices for goods never received by the department	2023-03-30	2033-03-30	City of Ekurhuleni Metropolitan Municipality
67	Malikonopo Jeanette Motuba	7109290683087	Fraudulent B-BBEE Certificate	2021-09-29	2031-09-28	Department of Public Works and Infrastructure
68	MAMPANE, TLHOLEGO RAMOKHINE	9204045612081	Failure to return undue payment	2022-11-23	2025-11-22	National Credit Regulator
69	MAMPHARE CONSTRUCTION AND PROJECTS	2015/267542/07	Submission of Fraudulent Invoices for goods never received by the department	2023-03-30	2033-03-30	City of Ekurhuleni Metropolitan Municipality

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70	MAMSCO TRADING AND PROJECTS	2015/175618/07	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
71	Maria Johanna Catharina Gibb	6004250130081	Non-performance	2018-11-21	2028-11-20	Johannesburg Water
72	MARTHA MANFOLO KUTU	6302070651082	Unethical behavior	2022-09-14	2032-09-13	State Information Technology Agency
73	MATABANE, MADITSI JAN	8803025330084	Poor performance	2023-03-28	2026-03-27	Agriculture - Limpopo
74	MATHIBENG CONSTRUCTION	2009/113683/23	Submission of Fraudulent Invoices for goods never received by the department	2023-03-30	2033-03-30	City of Ekurhuleni Metropolitan Municipality
75	Matias P.G.	8509130845086	Failure to return undue payment.	2013-10-21	2023-10-22	National Treasury
76	MATSOBANE JOSEPH RAMOKOLO	8105166008085	Unethical behavior	2022-09-14	2032-09-13	State Information Technology Agency
77	Mayet Zunaid	6610205161086	Failure to deliver per contractual obligations	2021-05-17	2031-05-15	Modimolle-Mookgophong Local Municipality
78	MAZIBUKO, ZAKHE CHARLOTTE STELLA	6910260362086	Collusive bidding and fronting	2023-03-29	2033-03-29	City of Ekurhuleni Metropolitan Municipality
79	McGross Logistics and General Trading	2008/167942/23	Submission of Fraudulent Invoices for good never received by the department	2017-07-07	2027-07-06	South African Police Services (SAPS)
80	Michael John Hofman	5702155037084	Non-performance	2018-11-21	2028-11-20	Johannesburg Water
81	MIVHU CONSTRUCTION AND PROJECTS	2013/132438/07	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
82	Mmaseiso Monica Molaudi	7609070453080	Non-performance	2018-11-21	2028-11-20	Johannesburg Water
83	MNGUNI, VELAPHI SIMO SENHENDRICK	7609055965082	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
84	MOHAPI, NATHANIEL SIBUSISO	7906105578083	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality

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85	MOILWA, KARABO	8910095270080	Submission of Fraudulent Invoices for goods never received by the department	2023-03-29	2033-03-29	City of Ekurhuleni Metropolitan Municipality
86	MOLEFYANE, FRANCINA MASIFIRI	7001020999083	Submission of Fraudulent Invoices for goods never received by the department	2023-03-30	2033-03-30	City of Ekurhuleni Metropolitan Municipality
87	MOLEFYANE, JOHANNES	8501105289085	Submission of Fraudulent Invoices for goods never received by the department	2023-03-30	2033-03-30	City of Ekurhuleni Metropolitan Municipality
88	MOLOWANA TRADING	2018/316392/07	Failure to return undue payment	2022-11-23	2025-11-22	National Credit Regulator
89	MOTAUNG, MPHO NICHODEMO	8101155481086	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
90	MOTHEMA TRADING ENTERPRISE	2015/349103/07	Submission of Fraudulent Invoices for goods never received by the department	2023-03-30	2033-03-30	City of Ekurhuleni Metropolitan Municipality
91	MOTHEMA, MEALA SOLOMON	7906105629084	Submission of Fraudulent Invoices for goods never received by the department	2023-03-30	2033-03-30	City of Ekurhuleni Metropolitan Municipality
92	Motlapele Alfred Manyane	7707175951089	Fraudulent B-BBEE Certificate	2021-09-29	2031-09-28	Department of Public Works and Infrastructure
93	Mphenama Jerry Nkuna	6703056279089	Non-performance	2018-11-21	2028-11-20	Johannesburg Water
94	Mr Alois Thamsanga Ndlela	5309095160081	Fraud and Corruption	2020-10-26	2030-10-25	MICTSETA
95	Mr Clement Viljoen	8612105040087	Poor performance overcharging and taking assets of the SEDA: Limpopo.	2018-06-15	2028-06-14	Small Enterprise Development Agency (SEDA)
96	Mr J.M Mathibela	6811275534083	Failure to deposit proceeds of the auction	2017-10-16	2027-09-15	Limpopo Department of Agriculture and Rural Development
97	Mr Khoaripe John Modiko	6607285454084	Non-performance and Fraud	2020-07-07	2031-06-08	DTIC
98	Mr Onkgopotse Kenridge Mogorosi	7609175561084	Submission of Fraudulent Invoices for good never received by the department	2017-07-07	2027-07-06	South African Police Services (SAPS)
99	Mr Pierre Nel	5508155172080	Supplier submitted a fraudulent BBBEE Certificate	2018-09-01	2028-08-31	Department of Justice and Constitutional Development

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100	Mr Zabilon Inama	7504065418083	Non-performance	2018-02-13	2028-12-02	National: Department of Tourism
101	Mr. Alan Murray	4910305038081	Impropriety	2017-12-01	2027-11-30	Finance and Accounting Services Sector Education and Training Authority (FASSET)
102	Mr. Franklin Bielh	9005145152088	Fraud and conflict of interest	2017-08-10	2027-08-09	Western Cape: Department of Health
103	Mr. Kevin Wakely-Smith	5701105003089	Impropriety	2017-12-01	2027-11-30	Finance and Accounting Services Sector Education and Training Authority (FASSET)
104	Mr. Wendell Louw	7411075204083	Fraud and conflict of interest	2017-08-10	2027-08-09	Western Cape: Department of Health
105	Ms Elizabeth Makhosazana Mhlambi	5911110666081	Submission of Fraudulent Competency Certificate and Sales of Vehicles	2018-03-01	2028-02-28	Midvaal Local Municipality
106	Ms J.N Ledwaba	7404080373084	Failure to deposit proceeds of the auction	2017-10-16	2027-09-15	Limpopo Department of Agriculture and Rural Development
107	Ms Magdeline Mohlala	7706230426087	Supplier submitted a fraudulent BBBEE Certificate	2018-09-01	2028-08-31	Department of Justice and Constitutional Development
108	Ms Nomathamnsanqa Doris Modiko	6809040609081	Non-performance and Fraud	2020-07-07	2031-06-08	DTIC
109	Ms Nomfundo Molefe	7704030319082	Fraud and Corruption	2020-10-26	2030-10-25	MICTSETA
110	Ms Petronelle Magdalene Ferreira	6002240090084	Submission of Fraudulent Competency Certificate and Sales of Vehicles	2018-03-01	2028-02-28	Midvaal Local Municipality
111	Ms. Jacinda Louw	7603310060086	Fraud and conflict of interest	2017-08-10	2027-08-09	Western Cape: Department of Health

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112	Ms. Rosinda Louw	6708230006084	Fraud and conflict of interest	2017-08-10	2027-08-09	Western Cape: Department of Health
113	MSIMANGO, MZIWAKHE GERALD LETHUKUTHULA	7907115770082	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
114	MSOMI, NUNU SANDILE	8103155324084	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
115	MUGERI, FREDERICK LIVHUWANI	7402225324087	Non - Declaration of Interest	2023-03-28	2024-03-28	City of Johannesburg - Joburg Water
116	Mzamo Denley Siyimba	7312205897087	Misrepresentation of information	2018-09-04	2028-09-03	Western Cape: Department of Health
117	NATHI AND GOSI PROJECTS	2018/290164/07	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
118	Ndlovu T.A	8608015684089	Failed to deliver as per the contractual obligations	2013-08-07	2023-08-08	Agribusiness Development Agency: KZN
119	Network Infraco (Pty) Ltd	2011/141402/07	Fraud and Corruption	2020-10-26	2030-10-25	MICTSETA
120	Nextec Advisory Pty Ltd	1999/023679/07	Failure to deliver per contractual obligations	2021-05-17	2031-05-15	Modimolle-Mookgophong Local Municipality
121	Ngcobo B.R	6906066157084	Claimed VAT whilst not a VAT vendor	2013-08-07	2023-08-08	Department of Trade and Industry
122	NGIDI, LLOYD NHLANHLA MXOLISI	7101076117083	Submission of Fraudulent Invoices for goods never received by the department	2023-03-29	2033-03-29	City of Ekurhuleni Metropolitan Municipality
123	NGUBENI, SINQOBILE SIBONAKELE	9105200473088	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
124	NKOSI, ANGELINE	7005260329083	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
125	Northern Lights Trading 371 (Pty) Ltd	2011/003764/07	Fraud and Corruption	2020-10-26	2030-10-25	MICTSETA

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126	NTOKOZO CANVAS SOLUTIONS	2017/480197/07	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
127	Ntombizandile Keren Hofman	6106080651085	Non-performance	2018-11-21	2028-11-20	Johannesburg Water
128	NTUTHUKO PAINTING AND HOME DECOR	2016/280578/07	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
129	ODIMEGWU, MONICA KHOLISWA	7107290477088	Fraud and Corruption	2023-03-28	2024-03-28	City of Cape Town Metropolitan Municipality
130	ODIMEGWU, SIMON ONYINYE	7701315704086	Fraud and Corruption	2023-03-28	2024-03-28	City of Cape Town Metropolitan Municipality
131	PEGASUS LANDSCAPING AND HORTICULTURAL MAINTENANCE	2004/126153/23	Submission of Fraudulent Invoices for goods never received by the department	2023-05-16	2026-05-16	City of Cape Town Metropolitan Municipality
132	PHASWANA MUDZULI CONSTRUCTION	2014/266400/07	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
133	PHASWANA, MUDZULI	9105125981082	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
134	PHOSHOKO, LESETJA SNELL	7508025306080	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
135	PITSORAM TRADING AND PROJECTS	2015/220063/07	Submission of Fraudulent Invoices for goods never received by the department	2023-03-30	2033-03-30	City of Ekurhuleni Metropolitan Municipality
136	POOE, ANDY JOEL	8008105522085	Submission of Fraudulent Invoices for goods never received by the department	2023-03-29	2033-03-29	City of Ekurhuleni Metropolitan Municipality
137	Precy Construction Catering and Cleaning Services CC	2006/024132/23	Fraudulent B-BBEE Certificate	2021-09-29	2031-09-28	Department of Public Works and Infrastructure
138	Prezys 011 (Pty) Ltd	2014/181397/07	Fraudulent B-BBEE Certificate	2021-09-29	2031-09-28	Department of Public Works and Infrastructure

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139	Pyk Salvage / Mahave Trading cc	2007/04329/23	Fraud	2013-07-23	2023-07-22	National Library of South Africa
140	QRM TRADING	2013/006914/07	Fronting and/or cover quoting	2023-04-01	2024-03-31	City of Cape Town Metropolitan Municipality
141	Ramoo Dion Dominic	65011251186081	Failure to deliver per contractual obligations	2021-05-17	2031-05-15	Modimolle-Mookgophong Local Municipality
142	RAMPETE, TSHEPO	8210185495089	Submission of Fraudulent Invoices for goods never received by the department	2023-03-30	2033-03-30	City of Ekurhuleni Metropolitan Municipality
143	REAGETSWE TRADING 261	2005/107104/23	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
144	ROBERTSON, PETER NEIL	7512105133083	Submission of Fraudulent Invoices for goods never received by the department	2023-03-30	2026-03-30	City of Cape Town Metropolitan Municipality
145	Scarlet Dawn Trading 282 CC t/a Devco Electrical and Medical Wholesales	2007/144756/23	Misrepresentation of information	2018-09-04	2028-09-03	Western Cape: Department of Health
146	SEIKGOTO TRADING ENTERPRISE	2017/650240/07	Submission of Fraudulent Invoices for goods never received by the department	2023-03-29	2033-03-29	City of Ekurhuleni Metropolitan Municipality
147	SENGAMA GROUP	2015/436574/07	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
148	SESIKHXONKE CONSULTING	2015/091739/07	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
149	SHARLET CONSULTING	2013/011798/07	Collusive bidding and fronting	2023-03-29	2033-03-29	City of Ekurhuleni Metropolitan Municipality
150	Shatadi Auctioneers and Asset Disposal cc	2005/166336/23	Failure to deposit proceeds of the auction	2017-10-16	2027-09-15	Limpopo Department of Agriculture and Rural Development
151	SIFIRI TRADING AND PROJECTS	2008/003805/23	Submission of Fraudulent Invoices for goods never received by the department	2023-03-30	2033-03-30	City of Ekurhuleni Metropolitan Municipality

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Department:
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	Name of Supplier/ Person	Registration Number/ID Number	Reason for Restriction by the relevant Accounting Officer/ Authority	Period From	Period To	Authorized by
152	SIMELANE, NKOSINATHI	9211065641080	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
153	SITHOLE, JABULANI JERRY	7307125345084	Non - Declaration of Interest	2023-03-28	2024-03-28	City of Johannesburg - Joburg Water
154	Siyakhula Property Valuers	6904160271083	Non-performance and poor performance	2022-03-30	2027-03-29	Theewaterskloof Municipality
155	Southern Cape Health Care CC	2009/209099/23	Fraud and conflict of interest	2017-08-10	2027-08-09	Western Cape: Department of Health
156	STELMED	2001/002754/23	Submission of Fraudulent Invoices for goods never received by the department	2023-03-29	2033-03-29	City of Cape Town Metropolitan Municipality
157	SUKAZI, BRIAN JABU	7906125331083	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
158	Terence Tebogo Tshimangatso Mashigwane	8805305387080	Fraud and Corruption	2020-10-26	2030-10-25	MICTSETA
159	The Business Zone 2154 CC t/a Uni-Trade	2008/060917/23	Misrepresentation of information	2018-09-04	2028-09-03	Western Cape: Department of Health
160	The Delphic Oracle 80 CC t/a Promac Trading	2002/076333/23	Misrepresentation of information	2018-09-04	2028-09-03	Western Cape: Department of Health
161	THOMANI, AZWINNDINI MAVIS	7401120672087	Non - Declaration of Interest	2023-03-28	2024-03-28	City of Johannesburg - Joburg Water
162	Tiragatso Trading 6 cc trading as Compafrique	2008/037508/23	Poor performance overcharging and taking assets of the SEDA: Limpopo.	2018-06-15	2028-06-14	Small Enterprise Development Agency (SEDA)
163	TRIBAL SHACKBUSSINESS ENTERPRISES	2014/204125/07	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
164	TSEHLO, MOSES TUMISANG	7505255300080	Non - Declaration of Interest	2023-03-28	2024-03-28	City of Johannesburg - Joburg Water
165	TSOTETSI, DOCTOR	8402076364082	Submission of Fraudulent Invoices for goods never received by the department	2023-03-29	2033-03-29	City of Ekurhuleni Metropolitan Municipality

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166	ULUNDI SOLUTIONS	2020/937272/07	Unethical behavior	2022-09-14	2032-09-13	State Information Technology Agency
167	Valotec 228	2017/125620/07	Non and Poor Performance	2021-05-17	2028-05-15	Modimolle-Mookgophong Local Municipality
168	VILAKAZI, FREDDIE SIBUSISO	7509165703086	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
169	WESBOUND	2015/252978/07	Misrepresentation of information	2022-12-09	2027-11-30	National Economic Development and Labour Council
170	WJ Medical Suppliers CC	2009/025124/23	Fraud and conflict of interest	2017-08-10	2027-08-09	Western Cape: Department of Health
171	ZULU, GUGULETHU SELBY	7007055628083	Submission of Fraudulent Invoices for goods never received by the department	2023-03-29	2033-03-29	City of Ekurhuleni Metropolitan Municipality
172	Zwangavho Trading 6 cc	2006/181516/23	Submission of Fraudulent Competency Certificate and Sales Contract of Vehicles	2018-03-01	2028-02-28	Midvaal Local Municipality