

# The Policy

## THE FIRST PROPOSAL

### Manual System

#### Introduction – Ms Rosssouw

##### 1. Definitions:

Unless the context indicates otherwise, the following shall mean:

- “**Chief Master**” is the Executive Officer of All Masters’ Offices and shall exercise control, direction and supervision over all the Masters;
- “**Code**” means Code of Conduct under this Policy, as per Appendix ?;
- “**Conflict**” means a situation that has the potential to undermine the impartiality of a person because of the possibility of a clash between the person’s self-interest and professional interest or public interest.
- “**Estate**” means an estate or assets of any natural person, trust, partnership, company, close corporation, or any other body or entity in respect of which a practitioner holds an appointment by the Master;
- “**Insolvency Practitioner**” means a natural person who is on the Chief Master’s National List of Liquidators and appointed by the Master as a *Curator Bonis*, Provisional Trustee, Trustee, Provisional Liquidator, Liquidator, Provisional Judicial Manager or Judicial Manager (judicial managers appointed before the repeal of Chapter 15 of the Companies Act 61 of 1973) – hereinafter also referred to as Practitioner;
- “**Master**” in relation to any matter, property or estate, means the Master, Deputy Master or Assistant Master of a High Court appointed under section 2 of the Administration of Estates Act 66 of 1965, as amended, who has jurisdiction in respect of that matter, property or estate and who is subject to the control, direction and supervision of the Chief Master;
- “**Mentor**” means an experienced and trusted Insolvency Practitioner “Mentorship” is the guidance provided by an Insolvent Practitioner to enable the Aspirant Insolvency Practitioner to develop skills and knowledge.
- “**Minister**” means the Minister of Justice and Constitutional Development
- “**Professional Body**” means an organisation with individual members practicing a profession or occupation in which the organisation maintains an oversight of the

knowledge, skills, conduct and practice of that profession or occupation, e.g.: SARIPA, **ABRIPSA**, SAICA, LPC

**“Services”** includes all things done and work rendered and performed by a practitioner in the exercise of his or her duties and functions during the winding up and administration of an estate;

**“Stakeholders”** include the Master of the High Court having jurisdiction and the relevant Liquidators, Trustees, Estate’s Creditors, Insolvent Debtor and Directors and Members.

**Insolvency Act 24/1936, as amended:**

Section 5 (2) - the appointment of a curator bonis after a notice of voluntary surrender.

Section 18 (1) - the appointment of a provisional trustee by the Master.

Section 54 (5) -the appointment of a trustee where none is elected by the creditors and no provisional trustee is in office.

Section 57 (4) - the Master declines to appoint an elected trustee.

Section 57 (5) - the Master considers it desirable to appoint co-trustees.

Section 62 (2) - the appointment of a provisional trustee pending the election of a trustee to fill a vacancy.

Section 95(4) - the appointment of a trustee where there is no trustee to distribute proceeds due to a secured creditor who did not prove a claim previously.

**Companies Act 61/1973 as amended:**

Section 368 - the appointment of a provisional liquidator by the Master.

Section 370 (3) (b) - the Master again declines to appoint a person nominated at a further meeting.

Section 374 - the Master considers it desirable to appoint co-liquidator.

Section 377 (3) - the appointment of a provisional liquidator or liquidator for a vacancy or where a vacancy is not filled.

### **Close Corporations Act as amended:**

Section 74(1) - the appointment of liquidator (similar to a provisional liquidator for a company)

Section 66(1) - read with section 374 of the Companies Act- the appointment of a co-liquidator.

Section 76(3) (b) - the appointment of a liquidator where the Master declines to appoint an elected liquidator.

### **Policy Objectives:**

The objective of this Policy is to promote:

- ❖ consistency, fairness, transparency and achievement of equality for persons previously disadvantaged by unfair discrimination;
- ❖ create a uniform procedure in all Master's Offices for the appointment of Insolvency Practitioners.

### **Scope:**

#### ***This Policy:***

1. Replaces all previous policies, directives and guidelines related to the appointment of insolvency practitioners used in the Masters' offices; and
2. This Policy applies only in respect of appointments under the following provisions of the Insolvency Act, the Companies Act and the Close Corporations Act:

### **Policy Statements:**

The Minister of Justice and Constitutional Development is committed to:

- ❖ addressing the imbalances of the past and transforming the insolvency industry;
- ❖ establishing uniform procedures for the appointment of insolvency practitioners;
- ❖ making the insolvency industry accessible to individuals from previously disadvantaged communities;
- ❖ preventing corruption and fronting;
- ❖ promoting transparency and accountability.

**This Policy does not apply to the appointment of an Insolvency Practitioner for a solvent company wound up voluntary in terms of section 80 of the Companies Act, 2008 (Act No. 71 of 2008)**

## **Guidelines:**

The Chief Master must issue guidelines to be used by all Masters in order to implement and monitor the application of this Policy.

Different Lists of Insolvency Practitioners:

The lists comprise the following:

- Chief Master's list of Insolvency Practitioners
  - Transitional List
  - Aspirant Insolvency Practitioner List
- 

### **Chief Master's list of Insolvency Practitioners:**

Is a list of all Insolvency Practitioners that has been complied with the Chief Masters Requirements and is deemed to be a fit and proper person to be considered for Insolvency Appointments.

### **Transitional List:**

Is a list that comprises of current previously disadvantaged individuals (PDI's) that are included in the Chief Masters Insolvency Practitioners List.

The lifespan of the Transitional List will be two years from date of implementation of this policy.

### **Aspirant Insolvency Practitioner List:**

Is a list of aspirant insolvency practitioners under a two year mentorship, aspiring to become an Insolvency Practitioner on the Chief Masters List of Insolvency Practitioners ie All New Applicants as at date of Implementation of the Policy;

In order for the Aspirant Insolvency Practitioner to be elevated to the Chief Masters List of Insolvency Practitioners, a report must be lodged by the Aspirant Insolvency Practitioner **and** his/her Mentor at the end of such mentorship i.e two (2) years;

Aspirant Insolvency Practitioners will only be appointed in the main centres where his/her business is situated for a period of two years. Once the Aspirant Insolvency Practitioner has completed his/her two year period and has complied with the necessary requirements as prescribed by the Chief Master, he/she will then be considered to be placed on the Chief Masters List;

The mentorship period may be accelerated at the discretion of the Chief Master. The Chief Master may consider a Fully Motivated application by the Aspirant Insolvency Practitioner and his/her Mentor.

## **Requirements to be placed on the Chief Masters National List of Insolvency**

### **Practitioners:**

#### **1. Qualifications:**

Any person who has the following qualifications **or** is an admitted attorney, may apply to be considered for inclusion in the Chief Master's National list of liquidators:

- a) LLB
- b) B Proc
- c) B Com Law/Accounting

#### **2. Proof of Mentorship** – Written confirmation by the Mentor confirming a Mentorship period of at least two years.

#### **3. Disqualifications:**

##### **Section 55 of the Insolvency Act - (Persons disqualified from being a Liquidator/Trustee):**

Any of the following persons shall be disqualified from being elected or appointed as a trustee:

- (a) any insolvent;
- (b)...
- (c) a minor or any other person under any legal disability;
- (d) any person who does not reside in the Republic;
- (e)...
- (f) a former trustee disqualified under section 72;
- (g) any person declared under section 59 to be incapacitated for election as trustee, while any such incapacity lasts, or any person removed by the court, on account of misconduct, from an office of trust;
- (h) a corporate body;
- (i) any person who has at any time been convicted (whether in the Republic or elsewhere) of theft, fraud, forgery or uttering a forged document, or perjury and has been sentenced to imprisonment without the option of a fine, or to a fine exceeding R2 000;
- (j) any person who was, at any time, a party to an agreement or arrangement with any debtor or creditor whereby he or she undertook that he or she would, when performing the functions of a trustee or assignee, grantor endeavour to grant to, or obtain or endeavour to obtain for any debtor or creditor any benefit not provided for by law;
- (k) any person who has by means of any misrepresentation or any reward or offer of any reward, whether directly or indirectly, induced or attempted to induce any person to vote for him or her as trustee or to effect or assist in effecting his or her election as trustee of any insolvent estate;
- (l)...

##### **Section 372 of Companies Act, 1973: (Persons disqualified from appointment as liquidator/Trustee):**

No person shall be qualified for nomination or appointment as the liquidator of a company, if he or she is -

- (a) an insolvent;

- (b) a minor or any other person under any legal disability;
- (c) a person declared under section 373 to be incapable of being appointed as a liquidator, while he or she remains so incapable;
- (d) a person removed from an office of trust by the court on account of misconduct or a person who is the subject of any order under this Act disqualifying him or her from being a director;
- (e) a corporate body;
- (f) any person who has at any time been convicted (whether in the Republic or elsewhere) of theft, fraud, forgery or uttering a forged document or perjury and has been sentenced therefor to imprisonment without the option of a fine or to a fine exceeding twenty rand;
- (g) any person who has by means of any misrepresentation or any reward, whether directly or indirectly induced or attempted to induce any person to vote for him or her in the nomination of a liquidator or to effect or assist in effecting his or her nomination or appointment as liquidator of any company;
- (h) ...
- (j) any agent authorized specially or under a general power of attorney to vote for or on behalf of a creditor at a meeting of creditors of the company concerned and acting or purporting to act under such special authority or general power of attorney.

#### **4. Conflict of Interest. Must be addressed at workshop**

**Conflict of Interest (Practitioners from the Same Firm – Henk Strydom)**

**FIRST PROPOSAL** (Not Computer generated)

(Assessment Dates and Centres to be determined by the Chief Master)

#### **Assessment Criteria/process:**

**Intakes for new applicants will take place twice annually. The closing dates for submission of new applications will be published on the website.**

**Assessments of new applicants consist of a Written Test and/or an Oral Test as determined by the Chief Master as per Circular/Directive/Regulation/Resolution.**

**Candidates should have knowledge of the following in preparation of such assessment:**

- a) Insolvency Act 24 of 1936;
- b) Companies Act 61 of 1973;
- c) Companies Act 71 of 2008;
- d) Close Corporations Act 69 of 1984;
- e) Relevant Case Law;
- f) Latest developments in the insolvency and liquidation industry.

1. All Applicants will be required to participate in a written test. The Pass Mark is 65% (60);
2. Should an applicant obtain the pass mark of 65% (60) or more in his/her written/oral test, s/he qualifies to be placed on the Chief Masters List of Insolvency Practitioners;
3. Where an applicant obtains a mark of 50% – 64% (50 – 59) in his/her written test, s/he will be required to undergo an Oral Test;
4. Where an applicant obtains a mark of 65% (60) and above in his/her Oral Test s/he will qualify to be placed on the Chief Masters List of Insolvency Practitioners;
5. Where an applicant obtains a mark below 50% (Written/Oral) s/he will be regarded as unsuccessful;

**An Illustration of the Assessment Process is indicated Below:**

<b><u>Assessment Process</u></b>	
<b>All Applicants will be required to participate in a Written Test. Based on his/her Mark in the Written Test, the following will apply</b>	
<b>Written Test</b>	<b>Oral Test</b>
Where Applicant obtains a Mark of 65% and above, No further assessment is required and Applicant qualifies to be placed on the Chief Masters List of Insolvency Practitioners.	Applicant must have obtained a Mark of 50% – 64% in the Written Test to qualify for Oral Test.
Where Applicant obtains a Mark of 50% – 64%, s/he qualifies for an Oral Test.	Applicant must obtain a Mark of at least 65% in the Oral Test to qualify to be placed on the Chief Masters List of Insolvency Practitioners.
Where Applicant receives a Mark below 50%, Applicant is unsuccessful.	Where Applicant obtains a Mark below 65%, Applicant is unsuccessful.

*Where an Applicant is unsuccessful in a particular Intake Session, same shall not preclude him/her from applying at the Next Intake Session.*

**Provisional Appointment Procedure:**

- 1) **Insolvent Estates & Companies in Liquidation** - Provisional Appointments will be made on a rotational basis from the transitional list and /or Chief Masters List and/or Aspirant Insolvency Practitioner lists;

- 2) **Close Corporations** - Final Appointments will be made in a Close Corporation from the transitional list and /or Chief Masters List and/or Aspirant Insolvency Practitioner lists;
- 3) Any Practitioner who declines an appointment in three (3) matters countrywide, may be suspended from the list pending an investigation;
- 4) The practitioners appointed from the Transitional list and /or Chief Masters List and/or Aspirant Insolvency Practitioner lists will remain until the matter is finalised, unless removed by Court/Master.
- 5) Upon the expiry of the transitional period (two years after implementation of the policy), all provisional appointments will be made from the Chief Masters National List of liquidators and or the Aspirant Liquidators list. Practitioners appointed as above will remain on the matter until completion unless removed by Court/Master.

**Provisional Appointments initially made from Aspirant Practitioner List & Transitional List & Thereafter Chief Master’s National List & Aspirant Practitioners List.**

**All Appointments will be made in Alphabetical Order**

<b>APL – New Applicants only 2 Years Transitional Period</b>	<b>Transitional (Current PDI List) 2 years Transitional Period</b>	<b>NATIONAL Current National List which Includes PDI – No Additions until expiry of 2 Years where APL’s and PDI’s will be Accelerated to National List</b>
<ul style="list-style-type: none"> <li>• Max of 10 Appointments per year;</li> <li>• Applicant will only be allowed to take appointments where his/her Office is situated;</li> <li>• Each Province will have a APL List;</li> <li>• For Acceleration to National List, OCM will require report from Mentee &amp; Mentor on the expiry of the 2 years</li> </ul>		
<p><b><u>Mentor’s Report must contain:</u></b></p> <ul style="list-style-type: none"> <li>• Matters attended to;</li> <li>• Progress report on each matter;</li> <li>• Actual Training received;</li> <li>• Practical Experience gained;</li> <li>• Area’s still to be developed;</li> <li>• Mentor’s Assessment of Mentee which should include the Mentee’s</li> </ul>		



<p>competence to be able to take sole appointments;</p> <p><b><u>Mentee's Report must contain:</u></b></p> <ul style="list-style-type: none"> <li>• Matters attended to;</li> <li>• Progress report on each matter;</li> <li>• Actual Training received;</li> <li>• Practical Experience gained;</li> <li>• Area's still to be developed;</li> <li>• Mentee's comments on the Mentorship.</li> </ul>		
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**Circular/Directive/Regulation/Resolution**

(See Resolutions 5/2017 & 19/2017)

**RESOLUTION: - 19/2017**

- Pass rate on written in 65%. Candidate between 50 & 64% are allowed to do the oral. If 50% is achieved during the oral then the candidate is successful.

**RESOLUTION: - 5/2017**

- The first part of the interview will be the written exam and those who scored between 50-64 will be proceed to second part which is oral interview. The Passing Mark is 65%

**Conflict of Interest (Practitioners from the Same Firm – Henk Strydom)**

Opening the Files – when do we start capturing of documents

**Rotational Basis** – Masters discretion is not fettered by Alphabetical System – The Discretion is applied by placing the Practitioner on the Chief Masters National List or not – The Alphabetical System is merely implemented to create Transparency and Uniformity Countrywide.

(At least have 5 years' experience in the Insolvency Industry and must still be on the National List)

An Insolvency Practitioner must lodge a Renewal Affidavit annually on or before the end of March of every year, failing to do so will result in his/her name been removed from the Chief Masters List.

### **Disciplinary Procedures:**

Non-compliance with the code of conduct may lead to disciplinary action been taken against a practitioner.

This needs to be evaluated.

# THE POLICY

## THE SECOND PROPOSAL – Manual System- Sharedfolder

### Introduction – Ms Rosssouw

#### 1. Definitions

Unless the context indicates otherwise, the following shall mean:

- “Chief Master”** is the Executive Officer of All Masters’ Offices and shall exercise control, direction and supervision over all the Masters;
- “Code”** means Code of Conduct under this Policy, **as per Appendix ?;**
- “Conflict”** means a situation that has the **potential** to undermine the impartiality of a person because of the possibility of a clash between the person’s self-interest and professional interest or public interest.
- “Estate”** means an estate or assets of any natural person, trust, partnership, company, close corporation, or any other body or entity in respect of which a practitioner holds an appointment by the Master;
- “Insolvency Practitioner”** means a natural person who is on the Chief Master’s National List of Liquidators and appointed by the Master as a *Curator Bonis*, Provisional Trustee, Trustee, Provisional Liquidator, Liquidator, Provisional Judicial Manager or Judicial Manager (judicial managers appointed before the repeal of Chapter 15 of the Companies Act 61 of 1973) – hereinafter also referred to as Practitioner;
- “Master”** in relation to any matter, property or estate, means the Master, Deputy Master or Assistant Master of a High Court appointed under section 2 of the Administration of Estates Act 66 of 1965, as amended, who has jurisdiction in respect of that matter, property or estate and who is subject to the control, direction and supervision of the Chief Master;
- “Mentor”** means an experienced and trusted Insolvency Practitioner “Mentorship” is the guidance provided by an Insolvent Practitioner to enable the Aspirant Insolvency Practitioner to develop skills and knowledge.
- “Minister”** means the Minister of Justice and Constitutional Development
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knowledge, skills, conduct and practice of that profession or occupation, eg: SARIPA, **ABRIPSA**, SAICA, LPC

**“Services”** includes all things done and work rendered and performed by a practitioner in the exercise of his or her duties and functions during the winding up and administration of an estate;

**“Stakeholders”** include the Master of the High Court having jurisdiction and the relevant Liquidators, Trustees, Estate’s Creditors, Insolvent Debtor and Directors and Members.

**Insolvency Act 24/1936, as amended:**

Section 5 (2) - the appointment of a curator bonis after a notice of voluntary surrender.

Section 18 (1) - the appointment of a provisional trustee by the Master.

Section 54 (5) - the appointment of a trustee where none is elected by the creditors and no provisional trustee is in office.

Section 57 (4) - the Master declines to appoint an elected trustee.

Section 57 (5) - the Master considers it desirable to appoint co-trustees.

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### **Close Corporations Act as amended:**

Section 74(1) - the appointment of liquidator (similar to a provisional liquidator for a company)

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Section 76(3) (b) - the appointment of a liquidator where the Master declines to appoint an elected liquidator.

### **Policy Objectives:**

The objectives of this Policy is to promote:

- ❖ consistency, fairness, transparency and achievement of equality for persons previously disadvantaged by unfair discrimination;
- ❖ create a uniform procedure in all Master's Offices for the appointment of Insolvency Practitioners.

### **Scope:**

This Policy:

1. replaces all previous policies, directives and guidelines related to the appointment of insolvency practitioners used in the Masters' offices; and
2. This Policy applies only in respect of appointments under the following provisions of the Insolvency Act, the Companies Act and the Close Corporations Act:

### **Policy Statements:**

The Minister of Justice and Constitutional Development is committed to:

- ❖ addressing the imbalances of the past and transforming the insolvency industry;
- ❖ establishing uniform procedures for the appointment of insolvency practitioners;
- ❖ making the insolvency industry accessible to individuals from previously disadvantaged communities;
- ❖ preventing corruption and fronting;
- ❖ promoting transparency and accountability.

**This Policy does not apply to the appointment of an Insolvency Practitioner for a solvent company wound up voluntary in terms of section 80 of the Companies Act, 2008 (Act No. 71 of 2008)**

**Circular/Directive/Guidelines/Regulation/Resolution**

The Chief Master must issue Circular/Directive/Guidelines/Regulation/Resolution to be used by all Masters in order to implement and monitor the application of this Policy.

The List of Liquidators will be known as ‘The Chief Master’s National list of Insolvency Practitioners’

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**Chief Master’s National list of Insolvency Practitioners:**

Is a list of all Insolvency Practitioners that has complied with the Chief Masters Requirements and is deemed to be a suitable/fit and proper person to be considered for Insolvency Appointments.

**Requirements to be placed on the Chief Masters National List of Insolvency Practitioners:**

**1. Qualifications:**

Any person who has the following qualifications **or** is an admitted attorney, may apply to be considered for inclusion in the Chief Master’s National list of liquidators:

- a) LLB
- b) B Proc
- c) B Com Law/Accounting

**2. Proof of Mentorship** – Written confirmation by the Mentor confirming a Mentorship period of at least two years.

**3. Disqualifications:**

**Section 55 of the Insolvency Act - (Persons disqualified from being a Liquidator/Trustee):**

Any of the following persons shall be disqualified from being elected or appointed as a trustee:

- (a) any insolvent;
- (b)...
- (c) a minor or any other person under any legal disability;
- (d) any person who does not reside in the Republic;
- (e)...
- (f) a former trustee disqualified under section 72;

- (g) any person declared under section 59 to be incapacitated for election as trustee, while any such incapacity lasts, or any person removed by the court, on account of misconduct, from an office of trust;
- (h) a corporate body;
- (i) any person who has at any time been convicted (whether in the Republic or elsewhere) of theft, fraud, forgery or uttering a forged document, or perjury and has been sentenced to imprisonment without the option of a fine, or to a fine exceeding R2 000;
- (j) any person who was, at any time, a party to an agreement or arrangement with any debtor or creditor whereby he or she undertook that he or she would, when performing the functions of a trustee or assignee, grantor endeavour to grant to, or obtain or endeavour to obtain for any debtor or creditor any benefit not provided for by law;
- (k) any person who has by means of any misrepresentation or any reward or offer of any reward, whether directly or indirectly, induced or attempted to induce any person to vote for him or her as trustee or to effect or assist in effecting his or her election as trustee of any insolvent estate;
- (l)...

**Section 372 of Companies Act, 1973: (Persons disqualified from appointment as liquidator/Trustee):**

No person shall be qualified for nomination or appointment as the liquidator of a company, if he or she is -

- (a) an insolvent;
- (b) a minor or any other person under any legal disability;
- (c) a person declared under section 373 to be incapable of being appointed as a liquidator, while he or she remains so incapable;
- (d) a person removed from an office of trust by the court on account of misconduct or a person who is the subject of any order under this Act disqualifying him or her from being a director;
- (e) a corporate body;
- (f) any person who has at any time been convicted (whether in the Republic or elsewhere) of theft, fraud, forgery or uttering a forged document or perjury and has been sentenced therefor to imprisonment without the option of a fine or to a fine exceeding twenty rand;
- (g) any person who has by means of any misrepresentation or any reward, whether directly or indirectly induced or attempted to induce any person to vote for him or her in the nomination of a liquidator or to effect or assist in effecting his or her nomination or appointment as liquidator of any company;
- (h) ...
- (j) any agent authorized specially or under a general power of attorney to vote for or on behalf of a creditor at a meeting of creditors of the company concerned and acting or purporting to act under such special authority or general power of attorney.

#### **4. Conflict of Interest.**

##### **Conflict of Interest (Practitioners from the Same Firm – Henk Strydom)**

**(Assessments Dates and Centres to be determined by the Chief Master)**

##### **Assessment Criteria/Process**

Intakes for new applicants will take place twice annually. The closing dates for submission of new applications will be published on the website.

Assessments of new applicants consist of a Written Test and/or an Oral Test as determined by the Chief Master as per Circular/Directive/Regulation/Resolution.

**Candidates should have knowledge of the following in preparation of such assessment:**

- a) Insolvency Act 24 of 1936;
  - b) Companies Act 61 of 1973;
  - c) Companies Act 71 of 2008;
  - d) Close Corporations Act 69 of 1984;
  - e) Relevant Case Law;
  - f) Latest developments in the insolvency and liquidation industry.
1. All Applicants will be required to participate in a written test. The Pass Mark is 65% (60);
  2. Should an applicant obtain the pass mark of 65% (60) or more in his/her written/oral test, s/he qualifies to be placed on the Chief Masters List of Insolvency Practitioners;
  3. Where an applicant obtains a mark of 50% – 64% (50 – 59) in his/her written test, s/he will be required to undergo an Oral Test;
  4. Where an applicant obtains a mark of 65% (60) and above in his/her Oral Test s/he will qualify to be placed on the Chief Masters List of Insolvency Practitioners;
  5. Where an applicant obtains a mark below 50% (Written/Oral) s/he will be regarded as unsuccessful;



**An Illustration of the Assessment Process is indicated below:**

<b><u>Assessment Process</u></b>	
<b>All Applicants will be required to participate in a Written Test. Based on his/her Mark in the Written Test, the following will apply</b>	
<b>Written Test</b>	<b>Oral Test</b>
Where Applicant obtains a Mark of 65% and above, No further assessment will be required and the Applicant qualifies to be placed on the Chief Masters List of Insolvency Practitioners.	Applicant must have obtained a Mark of 50% – 64% in the Written Test to qualify for Oral Test.
Where Applicant obtains a Mark of 50% – 64%, s/he qualifies for an Oral Test.	Applicant must obtain a Mark of at least 65% in the Oral Test to qualify to be placed on the Chief Masters List of Insolvency Practitioners.
Where Applicant receives a Mark below 50%, Applicant is unsuccessful.	Where Applicant obtains a Mark below 65%, Applicant is unsuccessful.

*Where an Applicant is unsuccessful in a particular Intake Session, same shall not preclude him/her from applying at the Next Intake Session.*

**Provisional Appointment Procedure:**

- 1) **Insolvent Estates & Companies in Liquidation** - Provisional Appointments will be made on a rotational basis from the Chief Masters National List of Practitioners; **One List Shared Folder**
- 2) **Close Corporations** - Final Appointments will be made in a Close Corporation from The Chief Masters National List of Practitioners;
- 3) Any Practitioner who declines an appointment in three (3) matters countrywide, without a Valid/Legitimate (as determined by the Master) may be suspended from the list pending an investigation;
- 4) The practitioners appointed from The Chief Masters National List of Practitioners will remain on the matter until finalised, unless removed by Court/Master.

## **CODE OF CONDUCT FOR INSOLVENCY PRACTITIONERS ON THE MASTER'S LISTS**

### **1. General**

Practitioners must, at all times, render and perform their services and conduct themselves in a competent, correct, professional, honourable and impartial manner. Practitioners may not engage in conduct which is-

- (a) dishonest or otherwise discreditable;
- (b) prejudicial to the administration of justice;
- (c) likely to diminish public confidence in practitioners as a profession or the administration of estates; or
- (d) likely to bring practitioners as a profession into disrepute.

### **2. Competence**

2.1 Practitioners who in fact possess or ought to possess, a particular level of knowledge or skill must employ that level of knowledge or skill in the provision of services.

2.2 Practitioners may not undertake work requiring a certain expertise without possessing or being able to apply that expertise.

2.3 Practitioners may not declare or create the impression that they have specific expertise which they do not have or undertake any task which they know or ought to know that they are not competent to deal with.

2.4 Practitioners must ensure that they have sufficient knowledge of the applicable law to fulfill all professional engagements.

2.5 Practitioners have a continuing duty to maintain knowledge and skills for the purposes of rendering competent services, based on current developments in law and practice.

2.6 Practitioners must be able to deal with issues competently where time is of the essence and commercial considerations have to be balanced with legal requirements.

### **3. Correct conduct**

3.1 Practitioners must comply with all statutory and other legal requirements, including orders of court and lawful instructions by the Master or any other regulatory authorities.

3.2 Practitioners may not, without lawful excuse, fail to make payment of monies to other parties within the time limits set out in legislation or, in the absence of such statutory provision, fail to make payment within a reasonable time from the date that such monies become due and payable.

3.3 Practitioners must employ individuals who, in their opinion, are of good moral character. Practitioners must, adequately and continuously, supervise and control their employees, representatives or agents. Except with the consent of the Chief Master, practitioners may not knowingly employ any person—

- 3.3.1 while such person is suspended or debarred by the court or the Master from acting as an insolvency practitioner; or
- 3.3.2 who has, at any time during the preceding ten years, been convicted, whether in the Republic or elsewhere, of theft, fraud, forgery or uttering a forged document or perjury and has served any sentence of imprisonment in connection with the conviction.

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3.5 Practitioners must exercise the care, diligence and skill which can reasonably be expected of a person who manages the affairs of another.

3.6 Practitioners must exercise the general level of skill and diligence possessed and exercised by practitioners.

3.7 Practitioners may not, through the medium of another entity, do anything which would not be permissible for them to do.

3.8 Practitioners may not assist a breach or concealment of a breach of the law, which includes an agreement not to investigate and report any transactions or conduct or unjustified failure to investigate or report transactions or conduct which should be investigated or reported.

3.9 Practitioners must avoid any conduct or action which discredits or may discredit the insolvency profession. Practitioners must report conduct of joint appointees which could be to the detriment of an estate or the insolvency profession.

3.10 Practitioners may not enter into an agreement whereby they undertake that they will, in the performance of their services, grant or endeavour to grant to, or obtain or endeavour to obtain for any debtor or creditor any benefit or advantage not provided for by law.

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4.1 Practitioners must conduct themselves professionally and with the necessary courtesy and consideration towards all with whom they come into contact in the performance of their services and may not, in their conduct and performance of their services, discriminate against anyone on one or more grounds, including race, gender, sex, pregnancy, marital status, ethnic or social origin, colour, sexual orientation, age, disability, religion, conscience, belief, culture, language and birth.

4.2 Practitioners must, within a reasonable time, answer or appropriately respond to and deal with any correspondence or other communications which reasonably require a reply or other response.

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4.4 Practitioners must act in good faith to resolve concerns received from stakeholders about any matter affecting them.

4.5 When practitioners sell assets they must, subject to conflict with a legal or professional obligation, ensure that the processes are transparent, understandable and readily identifiable to all third parties who may be affected by any sale or proposed sale.

4.6 Practitioners must, in all correspondence, circulars and other written documentation used in the performance of their services, disclose their names and contact details where they are available to be contacted, which must include, at least a physical address, telephone or cell phone number, fax number and email address or P.O Box number.

4.7 Practitioners must observe the principles relating to good corporate governance as set out in the King III report.

4.8 Practitioners must respect the confidentiality of information acquired as a result of professional and business relationships and may not disclose any such information to third parties without proper and specific authority unless there is a legal or professional right or duty to disclose.

4.9 Practitioners may not use confidential information acquired as a result of professional and business relationships for the personal advantage of the practitioners or third parties.

## **5. Honourable conduct**

5.1 Practitioners must conduct themselves with the highest degree of integrity.

5.2 Practitioners must be straightforward and honest in all professional and business relationships.

5.3 Practitioners may not, by means of misrepresentation, reward or benefit, or offer of any reward or benefit, whether directly or indirectly, induce or attempt to induce any person to vote for their appointment.

5.4 Practitioners must promote and advance transformation and empowerment of legitimate and sustainable Black-owned and female owned practices and may not make themselves guilty of fronting or failure to report cases of fronting which they are aware of.

5.5 Practitioners may not accept or express their willingness to accept from any auctioneer, agent, financial institution or any person engaged to render any services for or in connection with any estate, any share of the commission or remuneration of such auctioneer, agent or person or any other benefits.

5.6 Practitioners may not make a donation, contribution or payment in any form to a public official or public officer, which constitutes a bribe or is contrary to a Circular/Directive/Guideline/Regulation/Resolution by the Chief Master of the High Court.

## Circular/Directive/Guidelines/Regulation/Resolution

(See Resolutions 5/2017 & 19/2017)

### **RESOLUTION: - 19/2017**

- Pass rate on written in 65%. Candidate between 50 & 64% are allowed to do the oral. If 50% is achieved during the oral then the candidate is successful.

### **RESOLUTION: - 5/2017**

- The first part of the interview will be the written exam and those who scored between 50-64 will be proceed to second part which is oral interview. The Passing Mark is 65%

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**Rotational Basis** – Masters discretion not fettered by Alphabetical System – The Discretion is applied by placing the Practitioner on the List or not – The Alphabetical System is merely implemented to create Transparency and Uniformity Countrywide.

“Mentor” At least have 5 years’ experience in the Insolvency Industry and must still be on the National List)

An Insolvency Practitioner must lodge a Renewal Affidavit annually on or before the end of March of every year, failing to do so will result in his/her name been removed from the Chief Masters National List of Practitioners.

### **Disciplinary Procedures:**

Non-compliance with the code of conduct may lead to disciplinary action been taken against a practitioner.

# **THE POLICY THE THIRD PROPOSAL – ONE LIST COMPUTER GENERATED**

## **Introduction – Ms Rosssouw**

### **1. Definitions**

Unless the context indicates otherwise, the following shall mean:

- “Chief Master”** is the Executive Officer of All Masters’ Offices and shall exercise control, direction and supervision over all the Masters;
- “Code”** means Code of Conduct under this Policy, **as per Appendix ?;**
- “Conflict”** means a situation that has the **potential** to undermine the impartiality of a person because of the possibility of a clash between the person’s self-interest and professional interest or public interest.
- “Estate”** means an estate or assets of any natural person, trust, partnership, company, close corporation, or any other body or entity in respect of which a practitioner holds an appointment by the Master;
- “Insolvency Practitioner”** means a natural person who is on the Chief Master’s National List of Liquidators and appointed by the Master as a *Curator Bonis*, Provisional Trustee, Trustee, Provisional Liquidator, Liquidator, Provisional Judicial Manager or Judicial Manager (judicial managers appointed before the repeal of Chapter 15 of the Companies Act 61 of 1973) – hereinafter also referred to as Practitioner;
- “Master”** in relation to any matter, property or estate, means the Master, Deputy Master or Assistant Master of a High Court appointed under section 2 of the Administration of Estates Act 66 of 1965, as amended, who has jurisdiction in respect of that matter, property or estate and who is subject to the control, direction and supervision of the Chief Master;
- “Mentor”** means an experienced and trusted Insolvency Practitioner “Mentorship” is the guidance provided by an Insolvent Practitioner to enable the Aspirant Insolvency Practitioner to develop skills and knowledge.
- “Minister”** means the Minister of Justice and Constitutional Development
- “Professional Body”** means an organisation with individual members practicing a profession or occupation in which the organisation maintains an oversight of the knowledge, skills, conduct and practice of that profession or occupation, eg: SARIPA, **ABRIPSA**, SAICA, LPC

**“Services”** includes all things done and work rendered and performed by a practitioner in the exercise of his or her duties and functions during the winding up and administration of an estate;

**“Stakeholders”** include the Master of the High Court having jurisdiction and the relevant Liquidators, Trustees, Estate’s Creditors, Insolvent Debtor and Directors and Members.

**Insolvency Act 24/1936, as amended:**

Section 5 (2) - the appointment of a curator bonis after a notice of voluntary surrender.

Section 18 (1) - the appointment of a provisional trustee by the Master.

Section 54 (5) - the appointment of a trustee where none is elected by the creditors and no provisional trustee is in office.

Section 57 (4) - the Master declines to appoint an elected trustee.

Section 57 (5) - the Master considers it desirable to appoint co-trustees.

Section 62 (2) - the appointment of a provisional trustee pending the election of a trustee to fill a vacancy.

Section 95(4) - the appointment of a trustee where there is no trustee to distribute proceeds due to a secured creditor who did not prove a claim previously.

**Companies Act 61/1973 as amended:**

Section 368 - the appointment of a provisional liquidator by the Master.

Section 370 (3) (b) - the Master again declines to appoint a person nominated at a further meeting.

Section 374 - the Master considers it desirable to appoint co-liquidator.

Section 377 (3) - the appointment of a provisional liquidator or liquidator for a vacancy or where a vacancy is not filled.

**Close Corporations Act as amended:**

Section 74(1) - the appointment of liquidator (similar to a provisional liquidator for a company)

Section 66(1) - read with section 374 of the Companies Act- the appointment of a co-liquidator.

Section 76(3) (b) - the appointment of a liquidator where the Master declines to appoint an elected liquidator.

### **Policy Objectives:**

The objectives of this Policy is to promote:

- ❖ consistency, fairness, transparency and achievement of equality for persons previously disadvantaged by unfair discrimination;
- ❖ create a uniform procedure in all Master's Offices for the appointment of Insolvency Practitioners.

### **Scope:**

This Policy:

1. replaces all previous policies, directives and guidelines related to the appointment of insolvency practitioners used in the Masters' offices; and
2. This Policy applies only in respect of appointments under the following provisions of the Insolvency Act, the Companies Act and the Close Corporations Act:

### **Policy Statements:**

The Minister of Justice and Constitutional Development is committed to:

- ❖ addressing the imbalances of the past and transforming the insolvency industry;
- ❖ establishing uniform procedures for the appointment of insolvency practitioners;
- ❖ making the insolvency industry accessible to individuals from previously disadvantaged communities;
- ❖ preventing corruption and fronting;
- ❖ promoting transparency and accountability.

**This Policy does not apply to the appointment of an Insolvency Practitioner for a solvent company wound up voluntary in terms of section 80 of the Companies Act, 2008 (Act No. 71 of 2008)**



## **Circular/Directive/Guidelines/Regulation/Resolution**

The Chief Master must issue Circular/Directive/Guidelines/Regulation/Resolution to be used by all Masters in order to implement and monitor the application of this Policy.

The List of Liquidators will be known as 'The Chief Master's National list of Insolvency Practitioners'

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## **Chief Master's National list of Insolvency Practitioners:**

Is a list of all Insolvency Practitioners that has complied with the Chief Masters Requirements and is deemed to be a suitable/fit and proper person to be considered for Insolvency Appointments.

## **Requirements to be placed on the Chief Masters National List of Insolvency Practitioners:**

### **1. Qualifications:**

Any person who has the following qualifications **or** is an admitted attorney, may apply to be considered for inclusion in the Chief Master's National list of liquidators:

- a) LLB
- b) B Proc
- c) B Com Law/Accounting

### **2. Proof of Mentorship** – Written confirmation by the Mentor confirming a Mentorship period of at least two years.

### **3. Disqualifications:**

#### **Section 55 of the Insolvency Act - (Persons disqualified from being a Liquidator/Trustee):**

Any of the following persons shall be disqualified from being elected or appointed as a trustee:

- (a) any insolvent;
- (b)...
- (c) a minor or any other person under any legal disability;
- (d) any person who does not reside in the Republic;
- (e)...
- (f) a former trustee disqualified under section 72;
- (g) any person declared under section 59 to be incapacitated for election as trustee, while any such incapacity lasts, or any person removed by the court, on account of misconduct, from an office of trust;
- (h) a corporate body;
- (i) any person who has at any time been convicted (whether in the Republic or elsewhere) of theft, fraud, forgery or uttering a forged document, or perjury and

has been sentenced to imprisonment without the option of a fine, or to a fine exceeding R2 000;

- (j) any person who was, at any time, a party to an agreement or arrangement with any debtor or creditor whereby he or she undertook that he or she would, when performing the functions of a trustee or assignee, grantor endeavour to grant to, or obtain or endeavour to obtain for any debtor or creditor any benefit not provided for by law;
- (k) any person who has by means of any misrepresentation or any reward or offer of any reward, whether directly or indirectly, induced or attempted to induce any person to vote for him or her as trustee or to effect or assist in effecting his or her election as trustee of any insolvent estate;
- (l)...

**Section 372 of Companies Act, 1973: (Persons disqualified from appointment as liquidator/Trustee):**

No person shall be qualified for nomination or appointment as the liquidator of a company, if he or she is -

- (a) an insolvent;
- (b) a minor or any other person under any legal disability;
- (c) a person declared under section 373 to be incapable of being appointed as a liquidator, while he or she remains so incapable;
- (d) a person removed from an office of trust by the court on account of misconduct or a person who is the subject of any order under this Act disqualifying him or her from being a director;
- (e) a corporate body;
- (f) any person who has at any time been convicted (whether in the Republic or elsewhere) of theft, fraud, forgery or uttering a forged document or perjury and has been sentenced therefor to imprisonment without the option of a fine or to a fine exceeding twenty rand;
- (g) any person who has by means of any misrepresentation or any reward, whether directly or indirectly induced or attempted to induce any person to vote for him or her in the nomination of a liquidator or to effect or assist in effecting his or her nomination or appointment as liquidator of any company;
- ...
- (j) any agent authorized specially or under a general power of attorney to vote for or on behalf of a creditor at a meeting of creditors of the company concerned and acting or purporting to act under such special authority or general power of attorney.

**4. Conflict of Interest.**

Conflict of Interest (Practitioners from the Same Firm – Henk Strydom)

**(Assessments Dates and Centres to be determined by the Chief Master)**

**Assessment Criteria/Process**

Intakes for new applicants will take place twice annually. The closing dates for submission of new applications will be published on the website.

Assessments of new applicants consist of a Written Test and/or an Oral Test as determined by the Chief Master as per Circular/Directive/Regulation/Resolution.

**Candidates should have knowledge of the following in preparation of such assessment:**

- a) Insolvency Act 24 of 1936;
  - b) Companies Act 61 of 1973;
  - c) Companies Act 71 of 2008;
  - d) Close Corporations Act 69 of 1984;
  - e) Relevant Case Law;
  - f) Latest developments in the insolvency and liquidation industry.
- 
1. All Applicants will be required to participate in a written test. The Pass Mark is 65% (60);
  2. Should an applicant obtain the pass mark of 65% (60) or more in his/her written/oral test, s/he qualifies to be placed on the Chief Masters List of Insolvency Practitioners;
  3. Where an applicant obtains a mark of 50% – 64% (50 – 59) in his/her written test, s/he will be required to undergo an Oral Test;
  4. Where an applicant obtains a mark of 65% (60) and above in his/her Oral Test s/he will qualify to be placed on the Chief Masters List of Insolvency Practitioners;
  5. Where an applicant obtains a mark below 50% (Written/Oral) s/he will be regarded as unsuccessful;

**An Illustration of the Assessment Process is indicated below:**

<b><u>Assessment Process</u></b>	
<b>All Applicants will be required to participate in a Written Test. Based on his/her Mark in the Written Test, the following will apply</b>	
<b>Written Test</b>	<b>Oral Test</b>
Where Applicant obtains a Mark of 65% and above, No further assessment will be required and Applicant qualifies to be placed on the Chief Masters List of Insolvency Practitioners.	Applicant must have obtained a Mark of 50% – 64% in the Written Test to qualify for Oral Test.
Where Applicant obtains a Mark of 50% – 64%, s/he qualifies for an Oral Test.	Applicant must obtain a Mark of at least 65% in the Oral Test to qualify to be placed on the Chief Masters List of Insolvency Practitioners.
Where Applicant receives a Mark below 50%, Applicant is unsuccessful.	Where Applicant obtains a Mark below 65%, Applicant is unsuccessful.

Where an Applicant is unsuccessful in a particular Intake Session, same shall not preclude him/her from applying at the Next Intake Session.

**Provisional Appointment Procedure:**

- 1) **Insolvent Estates & Companies in Liquidation** - Provisional Appointments will be made on a rotational basis from the Chief Masters National List of Practitioners – Computer Generated - **One List Countrywide where the Computer generates the Name of the Liquidator**
- 2) **Close Corporations** - Final Appointments will be made in a Close Corporation from The Chief Masters National List of Practitioners;
- 3) Any Practitioner who declines an appointment in three (3) matters countrywide, without a Valid/Legitimate (as determined by the Master) may be suspended from the list pending an investigation;
- 4) The practitioners appointed from The Chief Masters National List of Practitioners will remain on the matter until finalised, unless removed by Court/Master.

**In terms of the attached Excel Spreadsheet the following can be concluded:**

- The Masters Discretion to appoint is not fettered, as the Master decides who and when a Practitioner gets appointed on the Chiefs Masters National List;
- The Master appoints in an Alphabetical Manner, in this way everyone on the list receives an equal opportunity to be appointed, irrespective of value.
- The Chief Masters National list consists of 77% Previously Disadvantaged Individuals (PDI's) and 23% White Males, so in essence the Chief Masters National List still promotes the inequality of the past, but in a way that it does not discriminate or prejudice any practitioner as they all have an equal footing.

**Appendix ?**

**CODE OF CONDUCT FOR INSOLVENCY PRACTITIONERS ON THE MASTER'S LISTS**

**1. General**

Practitioners must, at all times, render and perform their services and conduct themselves in a competent, correct, professional, honourable and impartial manner. Practitioners may not engage in conduct which is-

- (a) dishonest or otherwise discreditable;
- (b) prejudicial to the administration of justice;
- (c) likely to diminish public confidence in practitioners as a profession or the administration of estates; or
- (d) likely to bring practitioners as a profession into disrepute.

**2. Competence**

2.1 Practitioners who in fact possess or ought to possess, a particular level of knowledge or skill must employ that level of knowledge or skill in the provision of services.

2.2 Practitioners may not undertake work requiring a certain expertise without possessing or being able to apply that expertise.

2.3 Practitioners may not declare or create the impression that they have specific expertise which they do not have or undertake any task which they know or ought to know that they are not competent to deal with.

2.4 Practitioners must ensure that they have sufficient knowledge of the applicable law to fulfill all professional engagements.

2.5 Practitioners have a continuing duty to maintain knowledge and skills for the purposes of rendering competent services, based on current developments in law and practice.

2.6 Practitioners must be able to deal with issues competently where time is of the essence and commercial considerations have to be balanced with legal requirements.

### **3. Correct conduct**

3.1 Practitioners must comply with all statutory and other legal requirements, including orders of court and lawful instructions by the Master or any other regulatory authorities.

3.2 Practitioners may not, without lawful excuse, fail to make payment of monies to other parties within the time limits set out in legislation or, in the absence of such statutory provision, fail to make payment within a reasonable time from the date that such monies become due and payable.

3.3 Practitioners must employ individuals who, in their opinion, are of good moral character. Practitioners must, adequately and continuously, supervise and control their employees, representatives or agents. Except with the consent of the Chief Master, practitioners may not knowingly employ any person—

3.3.1 while such person is suspended or debarred by the court or the Master from acting as an insolvency practitioner; or

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### **Disciplinary Procedures:**

Non-compliance with the code of conduct may lead to disciplinary action been taken against a practitioner.



List of Liquidators

As on: 2019/09/05 at 02:19 PM

Nr	Liquidators	PDI	Race	Gender
<b>African Females</b>				
1	Bikani, Amanda Kanyisa	Yes	African	Female
2	Bodibe, Puleng Felicity	Yes	African	Female
3	Chosane, Ntloane Androniccah	Yes	African	Female
4	Dlamini, Althea Theodoretta	Yes	African	Female
5	Dlepu, Hlaleleni Kathleen	Yes	African	Female
6	Gondora, Margaret	Yes	African	Female
7	Gumede, Winnie Gladness	Yes	African	Female
8	Hlungwani, Tsakani Gladness	Yes	African	Female
9	Hopane, Reneilwe Delin	Yes	African	Female
10	Kaaba, Lindiwe Florence	Yes	African	Female
11	Kekana, Sophie Thabang	Yes	African	Female
12	Kgatle, Louisa Selina	Yes	African	Female
13	Khumalo, Elizabeth Lindiwe	Yes	African	Female
14	Kutumela, Motswane Lesego Merriam	Yes	African	Female
15	Lapoorta, Susan Judith	Yes	African	Female
16	Ledwaba, Caroline Mmakgokolo	Yes	African	Female
17	Leso, Johanna Thloriso	Yes	African	Female
18	Magagane, Mankakane Violet	Yes	African	Female
19	Magagane, Welnah Mathabate	Yes	African	Female
20	Mahanyele, Johanna Nini	Yes	African	Female
21	Mahlangu, Pinkie Martha	Yes	African	Female
22	Malatsi-Teffo, Lily Mampina	Yes	African	Female
23	Mamahlodi, Thato Prudence	Yes	African	Female
24	Manamela, Nkone Kabelo Priscilla	Yes	African	Female
25	Manzini, Tiisetso Othelia	Yes	African	Female
26	Maphosa, Leah Hlareng	Yes	African	Female
27	Mda, Nolundi	Yes	African	Female
28	Moduka, Nkagiseng Matsedisio Millicent	Yes	African	Female
29	Moeketsi, Mmabatho Olivia	Yes	African	Female
30	Morobane, Ntebaleng Christina	Yes	African	Female
31	Mosa Moledi	Yes	African	Female
32	Mothle, Olivia Seipati Bessie	Yes	African	Female
33	Motimele, Mabatho Shirley	Yes	African	Female
34	Mpakati, Lebogang Grace	Yes	African	Female
35	Mphokane, Bayenele	Yes	African	Female
36	Ndabeni, Nomandla	Yes	African	Female
37	Ndandani, Sibulele Lerato	Yes	African	Female
38	Ngobeni, Gladys Nkateko	Yes	African	Female
39	Ngogodo, Zimkitha Hanjiswa	Yes	African	Female
40	Ngogodo, Zintle Vathiswa	Yes	African	Female
41	Nkwane, Leah Bonolo	Yes	African	Female
42	Ntanzi, Ntombizethu Thobile	Yes	African	Female
43	Phaleng-Podile, Mmatlou Hellen	Yes	African	Female
44	Raborife, Millicent Maria Makgaswane	Yes	African	Female
45	Rabyanyana, Mmamahlola Gloria	Yes	African	Female
46	Sefanyetso, Nomsa Ursula	Yes	African	Female
47	Sello Matshediso Elizabeth	Yes	African	Female
48	Seriti, Nomvuyo Yvonne	Yes	African	Female
49	Seriti, Pontsho Lerato	Yes	African	Female
50	Sibiya, Louisa	Yes	African	Female
51	Taunyane, Aobakwe	Yes	African	Female
52	Taunyane, Keitumetse	Yes	African	Female
53	Thwala, Nonkululeko Lawrencia	Yes	African	Female
54	Tlhabanyane, Refilwe	Yes	African	Female
55	Tsopotsa, Vimbai Angela	Yes	African	Female
56	Vilakazi, Amanda Lindokuhle	Yes	African	Female
57	Vinqi, Nandipha	Yes	African	Female
58	Zulu, Nolwazi Precious	Yes	African	Female
59	Malowa, Mmakoti Margaret	Yes	African	Female
60	Mashabela-Lukhele, Motswana Grace	Yes	African	Female
61	Mokobane, Sephuma Mologadi Elizabeth	Yes	African	Female

List of Liquidators

As on: 2019/09/05 at 02:19 PM

Nr	Liquidators	PDI	Race	Gender
62	Mosikari, Mmapula Johannah	Yes	African	Female
63	Ndabula, Libongo Nqwenelwa	Yes	African	Female
64	Ndekwe, Muteterazina	Yes	African	Female
<b>Coloured Female</b>				
1	Arends, Lariska	Yes	Coloured	Female
2	Bailey, Renee Bernice	Yes	Coloured	Female
3	Damon, Monique Noelle (previously Slade)	Yes	Coloured	Female
4	Davids, Gaironesa	Yes	Coloured	Female
5	Denyssen-Adriaanse, Cindy-Lee	Yes	Coloured	Female
6	Fortein, Karen	Yes	Coloured	Female
7	Francis, Chantal Sharon	Yes	Coloured	Female
8	Maddocks (Hope), Johnine	Yes	Coloured	Female
9	Magardie, Simone Liesel	Yes	Coloured	Female
10	Noel, Roselyn Chantal	Yes	Coloured	Female
11	Plaatjies, Hillary Anne	Yes	Coloured	Female
12	Ponnen, Irene Susan	Yes	Coloured	Female
13	Safodien, Farahnaaz	Yes	Coloured	Female
14	Vallie, Mirelle Fidelia	Yes	Coloured	Female
15	Langson, Wilma Florence	Yes	Coloured	Female
16	Snyders, Janine Adele	Yes	Coloured	Female
<b>Indian Female</b>				
1	Abdullah, Sajida	Yes	Indian	Female
2	Ayob, Ayesha Mahomed	Yes	Indian	Female
3	Cassim, Fathima Bi	Yes	Indian	Female
4	Cook, Safiyah Ebrahim	Yes	Indian	Female
5	Dabideen, Preetha	Yes	Indian	Female
6	Essop, Laila	Yes	Indian	Female
7	Essop, Tasneem	Yes	Indian	Female
8	Govender, Gonasagree	Yes	Indian	Female
9	Govender, Gonasagree	Yes	Indian	Female
10	Hajee-Osman, Munira	Yes	Indian	Female
11	Ismail, Dilshad	Yes	Indian	Female
12	Kajee, Zeenath	Yes	Indian	Female
13	Khammissa, Asma Abdool Gafaar	Yes	Indian	Female
14	Khammissa, Sumaiya Abdool Gafaar	Yes	Indian	Female
15	Khan, Deborah Lynn	Yes	Indian	Female
16	Khan, Fathima Ismail Jaffer	Yes	Indian	Female
17	Mahomed, Rumana Goolam	Yes	Indian	Female
18	Mahomed, Tasneem Shaik	Yes	Indian	Female
19	Manilal, Deepa	Yes	Indian	Female
20	Mohamed Ali, Sumaya	Yes	Indian	Female
21	Moodliar, Sivalutchmee (aka Darusha Moodliar)	Yes	Indian	Female
22	Moollajie, Rehana	Yes	Indian	Female
23	Motala, Laila Enver	Yes	Indian	Female
24	Naidoo, Prebhashini	Yes	Indian	Female
25	Omar, Nurjehan Abdool Gafaar	Yes	Indian	Female
26	Pema, Bhanumati, Chandulal, Narotam	Yes	Indian	Female
27	Pillay, Krishni	Yes	Indian	Female
28	Ramchandra, Neermala (Susan)	Yes	Indian	Female
29	Suliman, Shazia	Yes	Indian	Female
<b>White Female</b>				
1	Abrahams, Madeleine	Yes	White	Female
2	Alers, Lynnette Hendrina	Yes	White	Female
3	Barnard, Anneke	Yes	White	Female
4	Barnard, Hannelie	Yes	White	Female
5	Barnard, Jacolien Frieda	Yes	White	Female
6	Basson, Deidre	Yes	White	Female
7	Becker, Milani	Yes	White	Female
8	Benade, Mariette	Yes	White	Female
9	Bennett (Maskell), Brenda-Lynn	Yes	White	Female
10	Benninghoff, Mareda Rita	Yes	White	Female
11	Bezuidenhout, Paula Alexandra Ferreira	Yes	White	Female

List of Liquidators

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Nr	Liquidators	PDI	Race	Gender
12	Bickmore, Coralie	Yes	White	Female
13	Brown, Joelene	Yes	White	Female
14	Burden, Ronelle (formerly Rautenbach)	Yes	white	Female
15	Cameron, Tracy Anne	Yes	White	Female
16	Carr, Janetta Evelyn	Yes	White	Female
17	Cloete, Cornelia Maria	Yes	White	Female
18	Cowin, Monica Gezina	Yes	White	Female
19	Cronje, Nicola	Yes	White	Female
20	Daneel, Sandra Avril Myrtle	Yes	White	Female
21	De Oliveira, Ana Paula	Yes	White	Female
22	Dicks, Beneste	Yes	White	Female
23	Dorfling, Esme Magrieta	Yes	White	Female
24	Edwards, Elizabeth Margaret	Yes	White	Female
25	Findlater, Amy Clair Kate	Yes	White	Female
26	Goodrich, Margaretha Susanna	Yes	White	Female
27	Groenewald, Beatrix Elize	Yes	White	Female
28	Groenewald, Louise	Yes	White	Female
29	Hamman, Heila Magdalena	Yes	White	Female
30	Harms, Winifred Frances	Yes	White	Female
31	Haywood, Mari	Yes	White	Female
32	Henning, Hanlie	Yes	White	Female
33	Hill, Tracy	Yes	White	Female
34	Jacobs, Elaine Juanita	Yes	White	Female
35	Jones, Cheryl Anne	Yes	White	Female
36	Joubert, Deborah	Yes	White	Female
37	Keevy, Karen	Yes	White	Female
38	Kets, Magda Wilma	Yes	White	Female
39	Kloppers-Lourens, Junita Carolina	Yes	White	Female
40	Kotze, Olga	Yes	White	Female
41	Kruger, Nicolene	Yes	White	Female
42	Kuilder, Madelein	Yes	White	Female
43	Landman, Maryke	Yes	White	Female
44	Le Roux-Marx, Shona Edna	Yes	White	Female
45	Leathern, Renette	Yes	White	Female
46	Lombard, Glaudine Judith	Yes	White	Female
47	Lombard, Leanne	Yes	White	Female
48	Loubser, Lisl Anna	Yes	White	Female
49	Lourens, Elizna	Yes	White	Female
50	Lourens, Thea Christina	Yes	White	Female
51	Louro, Monica Isabel	Yes	White	Female
52	Marais, Soria	Yes	White	Female
53	Margolis-Pantelias, Samantha Fay	Yes	White	Female
54	Mc Kenzie, Sandra Joan	Yes	White	Female
55	Mc Quarrie, Adel Doreen	Yes	White	Female
56	Meisel, Melita	Yes	White	Female
57	Mienie, Cornelia Carolina	Yes	White	Female
58	Mills, Beatrice Linda	Yes	White	Female
59	Muller, Lizanne Chantal	Yes	White	Female
60	Muller, Louise	Yes	White	Female
61	Myburgh, Larisa	Yes	White	Female
62	Neizel, Taryn Jane	Yes	White	Female
63	Odell , Taryn Valerie	Yes	White	Female
64	Oelofsen, Marianne	Yes	White	Female
65	Oosthuizen, Tania	Yes	White	Female
66	Pay, Michelle	Yes	White	Female
67	Pelser, Charlotte	Yes	White	Female
68	Penderis, Christina Maureen	Yes	White	Female
69	Pieters, Rynette	Yes	White	Female
70	Pohl, Elna Elsa	Yes	White	Female
71	Poole, Angelene	Yes	White	Female
72	Potgieter, Sharon Amy	Yes	White	Female
73	Pretorius, Helena Janetha	Yes	White	Female
74	Prinsloo, Elizabeth Wilanda	Yes	White	Female

List of Liquidators

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Nr	Liquidators	PDI	Race	Gender
75	Raath, Maria Petronella	Yes	White	Female
76	Randall Amanda	Yes	White	Female
77	Retief, Marlene Elizabeth	Yes	White	Female
78	Roux, Marquerite	Yes	White	Female
79	Saffy, Jeannine Elizabeth	Yes	White	Female
80	Saffy, Sonia	Yes	White	Female
81	Saffy, Stacy	Yes	White	Female
82	Scheepers, Angeliq	Yes	White	Female
83	Schroeder, Carol-Ann	Yes	White	Female
84	Shcutter, Michelle	Yes	White	Female
85	Smit, Sune (formerly Brown)	Yes	White	Female
86	Stander, Monique	Yes	White	Female
87	Steyn, Daniese Elaine	Yes	White	Female
88	Steynsburg, Reinet	Yes	White	Female
89	Stockhoff, Retha	Yes	White	Female
90	Strecker, Amelia	Yes	White	Female
91	Stroh, Justi	Yes	White	Female
92	Stroh, Rina Elaine	Yes	White	Female
93	Sutherland, Marinda Christina	Yes	White	Female
94	Symes, Maryna Estelle	Yes	White	Female
95	Tintinger, Susanna	Yes	White	Female
96	Twyman, Jade Kelly	Yes	White	Female
97	Van Aardt - Bester, Jennifer	Yes	White	Female
98	van der Merwe, Dallie	Yes	White	Female
99	van der Merwe, Laurette	Yes	White	Female
100	van der Westhuizen, Karien	Yes	White	Female
101	van Eeden, Nadine Claire	Yes	White	Female
102	van Niekerk, Karen	Yes	White	Female
103	Van Rooyen, Maria	Yes	White	Female
104	Van Steeland, Karin De Brauwere	Yes	White	Female
105	van Tonder, Gerda Maryke	Yes	White	Female
106	van Wyk, Alta	Yes	White	Female
107	van Wyk, Ethne Mary	Yes	White	Female
108	Voges, Johanna Petronella	Yes	White	Female
109	Wagner, Elsie	Yes	White	Female
110	Woycieh (Cooper), Jolene	Yes	White	Female
111	Yzel, Johanna Willemia	Yes	White	Female
112	Fourie, Jaqueline	Yes	White	Female
113	Muller, Hendriette Marie	Yes	White	Female
114	van den Heever, Corne	Yes	White	Female
115	Van Jaarsveldt, Ankia	Yes	White	Female
116	van Zyl, Louise Ann	Yes	White	Female
117	Venter, Liezel	Yes	White	Female
118	Wagner, Anna	Yes	White	Female
119	Opperman Lizette	Yes	White	Female
<b>African Male</b>				
1	Baliso, Mlami	Yes	African	Male
2	Baloyi, Mack Moses	Yes	African	Male
3	Bodibe, Kabelo Baron	Yes	African	Male
4	Boikanyo, Solomon Stanley Isaka	Yes	African	Male
5	Buthelezi, Buhle Jeffrey Eric	Yes	African	Male
6	Buwa, Patrick Dumisani	Yes	African	Male
7	Chitja, Macdonald Albert Lenka	Yes	African	Male
8	Dibete, Mmaeshibe Phuti	Yes	African	Male
9	Dinaka, Kagiso Surprise	Yes	African	Male
10	Dlavane, Abbey Mhlopheki	Yes	African	Male
11	Fakude, Emmanuel Zithulele	Yes	African	Male
12	Galeng, Atsile Tumahole Anthony	Yes	African	Male
13	Gumbo, Melusi	Yes	African	Male
14	Jiyane, Simon	Yes	African	Male
15	Ka-Mbonane, Ivan Ishaq	Yes	African	Male
16	Kharivhe, Reunert Ndivhuho	Yes	African	Male

## List of Liquidators

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Nr	Liquidators	PDI	Race	Gender
17	Khumalo, Jabulani	Yes	African	Male
18	Khumalo, Thomas Thuthuka Sizuyise	Yes	African	Male
19	Koikanyang, Olkers Chopologe	Yes	African	Male
20	Koka, Jerry Sekete	Yes	African	Male
21	Kwape, Tebogo Moritidi Eustace	Yes	African	Male
22	Lebepe, Phahlaphahla Humphrey	Yes	African	Male
23	Ledwaba, Mpoyana Lazarus	Yes	African	Male
24	Mabena, Mishack Mpholodi Lucky	Yes	African	Male
25	Madlala, Mandla Professor	Yes	African	Male
26	Mahapa, Kaleka Elijah	Yes	African	Male
27	Mahlangu, Khathazile Simon	Yes	African	Male
28	Mahlangu, Simon Vusumuzi	Yes	African	Male
29	Mahlatsi, Bethuel Billyboy	Yes	African	Male
30	Maisela, Legadimane Arthur	Yes	African	Male
31	Makamure, Simbarashe	Yes	African	Male
32	Makheshe, Ephraim	Yes	African	Male
33	Makwela, Matome Thato	Yes	African	Male
34	Malema, Manyame Kison	Yes	African	Male
35	Maphaha, Rudzani Evans	Yes	African	Male
36	Maponya, Trevor Mahlasele	Yes	African	Male
37	Maredi, Clifford Thabang	Yes	African	Male
38	Masango, Sakhile Abraham	Yes	African	Male
39	Mashamba, Jerifanos	Yes	African	Male
40	Mashigo, Kabelo Gideon	Yes	African	Male
41	Masoanganye, Richard	Yes	African	Male
42	Masutha, Lucas	Yes	African	Male
43	Matlala, Nano Abram	Yes	African	Male
44	Matsepe, Tsiu Vincent	Yes	African	Male
45	Mawela, Abel Makalene	Yes	African	Male
46	Mawire, Philemon Tatenda	Yes	African	Male
47	Mbolekwa, Brian Lulamile	Yes	African	Male
48	Medupe, Tshepo	Yes	African	Male
49	Mfoloe, Pogiso Tumisang Timothy	Yes	African	Male
50	Mndau, Vuzimusi Melvin	Yes	African	Male
51	Moabelo, Gottlieb Nare Lethabo	Yes	African	Male
52	Moetsi, Karabo Anzer	Yes	African	Male
53	Mogale, Elliot, Namiswi	Yes	African	Male
54	Mogase, Onkabetse Mosiane Nehemia	Yes	African	Male
55	Mohasoa, Dimakatso Arnold Michael	Yes	African	Male
56	Mohlomi, Siyabonga Samuel	Yes	African	Male
57	Mohosh, Keletso Gregory	Yes	African	Male
58	Moloto, Lebogang Michael	Yes	African	Male
59	Montsho, Matome Joseph	Yes	African	Male
60	Monyela, Kgashane Christopher	Yes	African	Male
61	Mophethe, Matloane John	Yes	African	Male
62	Mpyane, Moleku Josiah	Yes	African	Male
63	Mshengu, Thamsanga Eugene	Yes	African	Male
64	Mudzusi, Tshifhiwa Perseverance	Yes	African	Male
65	Mundalamo, Lucas Mbengeni	Yes	African	Male
66	Musi, Hlamalane Jerry	Yes	African	Male
67	Muthanyi, Joshua	Yes	African	Male
68	Mzimba, Ngoatlana John	Yes	African	Male
69	Nakedi, Brian Itumeleng	Yes	African	Male
70	Nduna, Sibusiso	Yes	African	Male
71	Ndyamara, Aviwe Ntandazo	Yes	African	Male
72	Nemakwarani, Ntanganedzeni Frank	Yes	African	Male
73	Nkuna, Eddy	Yes	African	Male
74	Nokhanda, Gordon	Yes	African	Male
75	Nong, Ofentse Andrew	Yes	African	Male
76	Nonyane, Tshepo Harry	Yes	African	Male
77	Ntsibande, Selby Musawenkosi	Yes	African	Male
78	Phosa, Nakedi Mathews	Yes	African	Male
79	Rambevha, Azwifanele	Yes	African	Male

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Nr	Liquidators	PDI	Race	Gender
80	Ramonetha, Malesela Rufus	Yes	African	Male
81	Rampoporo, Fusi Patrick	Yes	African	Male
82	Rampoporo, Simon Malebo	Yes	African	Male
83	Ramuedzisi, Vhonani Denga	Yes	African	Male
84	Sambo, Martin Mashila	Yes	African	Male
85	Seima, Simon Mateleshe	Yes	African	Male
86	Sekati, Oriel Rampokokeng	Yes	African	Male
87	Selahle, Koketso Leuwance	Yes	African	Male
88	Serithi, Franz	Yes	African	Male
89	Shirilele, Ignatius Clement Mikateko	Yes	African	Male
90	Sithole, Oscar Jabulani	Yes	African	Male
91	Tau, Molelekwa Ashworth	Yes	African	Male
92	Thagwana, Ndivhuwo	Yes	African	Male
93	Xakushe, Mongezi David	Yes	African	Male
94	Baloyi, Jimmy	Yes	African	Male
95	Masango, Musa Moses	Yes	African	Male
96	Mathebula, Tirhani Sitos De Sitos	Yes	African	Male
97	Mbowane, Alfred Theodore	Yes	African	Male
98	Ndlovu Daniel Sandile	Yes	African	Male
99	Qangule, Bongani	Yes	African	Male
100	Rampatla, Tshepo Charles	Yes	African	Male
101	Tshivhase, Ntshengedzeni Anthony Michael	Yes	African	Male
<b>Chinese Male</b>				
1	Chow, Kevin	Yes	Chinese	Male
2	Timkoe, Greig Michael	Yes	Chinese	Male
3	Timkoe, Nicholas	Yes	Chinese	Male
<b>Coloured Male</b>				
1	Adams, Adam Ismail	Yes	Coloured	Male
2	Bardien, Mogamed Faizel	Yes	Coloured	Male
3	Basson, Johnny	Yes	Coloured	Male
4	Beginsel, Marc Bradley	Yes	Coloured	Male
5	Carolus, Peter	Yes	Coloured	Male
6	Christian, Mark Abraham	Yes	Coloured	Male
7	Damons, Juanito Martin	Yes	Coloured	Male
8	Daniels, Hilmi	Yes	Coloured	Male
9	Dowries, Mervin	Yes	Coloured	Male
10	Draai, Andrew David	Yes	Coloured	Male
11	Henney, Douglas Roy	Yes	Coloured	Male
12	Hoosain, Abdul Kariem	Yes	Coloured	Male
13	Jacobs, Jonathan Lizo	Yes	Coloured	Male
14	Jacobs, Welcome Norman	Yes	Coloured	Male
15	Johannes, Arthur	Yes	Coloured	Male
16	Johannes, Clinton Arthur	Yes	Coloured	Male
17	Johnson, Sean Mario	Yes	Coloured	Male
18	Joseph, Quintin Simon	Yes	Coloured	Male
19	Kiewitz, Kevin	Yes	Coloured	Male
20	Langford, Frans	Yes	Coloured	Male
21	Lutchman, Ralph Farrel	Yes	Coloured	Male
22	Majiedt, Donovan Theodore	Yes	Coloured	Male
23	October, Andre Botha	Yes	Coloured	Male
24	Petersen, Mohammed Imraan	Yes	Coloured	Male
25	Petersen, Ronald Deon	Yes	Coloured	Male
26	Philander, Graig Henry	Yes	Coloured	Male
27	Roberts, Reynard Raymond Richards	Yes	Coloured	Male
28	Smith, Elrich Ruwayne	Yes	Coloured	Male
29	Titus, Kevin	Yes	Coloured	Male
30	Roberts, Shawn Glenville	Yes	Coloured	Male
<b>Indian Male</b>				
1	Adam, Bashier	Yes	Indian	Male
2	Ahmed, Ebrahim	Yes	Indian	Male
3	Appavoo, Dhanesvarin	Yes	Indian	Male
4	Ayub, Amaanullah	Yes	Indian	Male

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Nr	Liquidators	PDI	Race	Gender
5	Carim, Ahmed	Yes	Indian	Male
6	Cassim, Rischard	Yes	Indian	Male
7	Cassim, Zaheer	Yes	Indian	Male
8	Choonilall, Ranjith	Yes	Indian	Male
9	Darmalingam, Aneel	Yes	Indian	Male
10	Daya, Bhadrish	Yes	Indian	Male
11	Ebrahim, Yusuf	Yes	Indian	Male
12	Gani, Faheem	Yes	Indian	Male
13	Ganie, Salim Ismail	Yes	Indian	Male
14	Hassen, Yousuf Mohamed	Yes	Indian	Male
15	Hendricks, Clive Sinclair	Yes	Indian	Male
16	Ismail, Hashim Yunus	Yes	Indian	Male
17	Ismail, Yunus Aboo Baker	Yes	Indian	Male
18	Jivan, Kalianjee Shirishkumar	Yes	Indian	Male
19	Kajie, Hassen	Yes	Indian	Male
20	Khammissa, Mohammed Yaseen	Yes	Indian	Male
21	Khatieb, Abdul-Qadir	Yes	Indian	Male
22	Maharaj, Kadarnath	Yes	Indian	Male
23	Maharaj, Raneel	Yes	Indian	Male
24	Maharaj, Sharadanand Purmanund	Yes	Indian	Male
25	Maharaj, Simi	Yes	Indian	Male
26	Maharaj, Vishnu Roopnarain	Yes	Indian	Male
27	Mahomed, Junaid Essop	Yes	Indian	Male
28	Mayet, Talha Moonin	Yes	Indian	Male
29	Mohamed, Arshad	Yes	Indian	Male
30	Mohamed, Mustufa	Yes	Indian	Male
31	Moodley, Nadasen	Yes	Indian	Male
32	Moollajie, Abduruman	Yes	Indian	Male
33	Moosa, Haroon Abdool Satar	Yes	Indian	Male
34	Moosa, Osman	Yes	Indian	Male
35	Moosa, Rishaad	Yes	Indian	Male
36	Moosa, Sarfaraz Sikander	Yes	Indian	Male
37	Motala, Mohammed Hoosen	Yes	Indian	Male
38	Muggan, Guvantra	Yes	Indian	Male
39	Naidoo, Punithan Quentin	Yes	Indian	Male
40	Naidoo, Surendra	Yes	Indian	Male
41	Parbhoo, Roynath	Yes	Indian	Male
42	Patel, Narotam Govind	Yes	Indian	Male
43	Patel, Yusuf Ahmed Sayed	Yes	Indian	Male
44	Pema, Jayant Daji	Yes	Indian	Male
45	Pillay, Amerasan	Yes	Indian	Male
46	Rama, Kishor Nathoo	Yes	Indian	Male
47	Ramsaroop, Lavina	Yes	Indian	Male
48	Rawoot, Mohamed Cassiem	Yes	Indian	Male
49	Reddy, Logan Loganathan	Yes	Indian	Male
50	Sebastian, Edward Gnanapargarsum	Yes	Indian	Male
51	Sewgoolam, Rikesh	Yes	Indian	Male
52	Sonpra, Ziyaad	Yes	Indian	Male
53	Sulaman, Muhammed Fazel	Yes	Indian	Male
54	Suliman, Ahmed Moosa Gani	Yes	Indian	Male
55	Suliman, Asad	Yes	Indian	Male
56	Suliman, Fazlul Huq	Yes	Indian	Male
57	Tanna, Chetan Kumar Venilal	Yes	Indian	Male
58	Tayob, Abdul Baaki	Yes	Indian	Male
59	Tayob, Mohamed Mahier	Yes	Indian	Male
60	Tayob, Shehzaad	Yes	Indian	Male
61	Vandayar, Nareshviran	Yes	Indian	Male
62	Vengadesen, Krishna Ruben	Yes	Indian	Male
63	Dinath, Imran	Yes	Indian	Male
64	Khan, Rafiq Amod	Yes	Indian	Male
65	Vengadesan, Adrian	Yes	Indian	Male
<b>White Male</b>				

## List of Liquidators

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Nr	Liquidators	PDI	Race	Gender
1	Acker, Danie	No	White	Male
2	Andrew, Robert Geoffery	No	White	Male
3	Badenhorst, Dawid Pieter	No	White	Male
4	Badenhorst, Herman Daniel	No	White	Male
5	Barnard, Carl Hercules Jacobus	No	White	Male
6	Barnard, Hendrik Jacobus Rust	No	White	Male
7	Beetge, Johannes Jurie	No	White	Male
8	Bekker, Jacobus Nicolaas	No	White	Male
9	Bekker, Marthinus Jacobus	No	White	Male
10	Berrange, Pierre de Villiers	No	White	Male
11	Bester, Christian Findlay	No	White	Male
12	Bester, Herman	No	White	Male
13	Bester, Lambertus Von Wielligh	No	White	Male
14	Blignaut, Johannes Hendrik (Snr)	No	White	Male
15	Boshoff, Izak Johannes	No	White	Male
16	Bosman, Nicky	No	White	Male
17	Botha, Deon Marius	No	White	Male
18	Botha, Joachim Hendrik	No	White	Male
19	Bothomley, Peter Charles	No	White	Male
20	Brazer, Edwin Albert	No	White	Male
21	Breytenbach, Marthinus Jacobus Dewald	No	White	Male
22	Button, Neil David	No	White	Male
23	Buys - du Plessis, Edwin	No	White	Male
24	Christensen, Sean	No	White	Male
25	Cooper, Chavonnes Badenhorst St Clair	No	White	Male
26	de Jager, Werner	No	White	Male
27	de Wet, Gert Louwrens Steyn	No	White	Male
28	Draht, Heiko	No	White	Male
29	Du Plessis, Johannes Hendricus	No	White	Male
30	Ducci, Joseph Fabian	No	White	Male
31	Eckhoff, Jochen	No	White	Male
32	Elia, Andreas	No	White	Male
33	Engelbrecht, Johan Francois	No	White	Male
34	Fisher, Jacques Andre	No	White	Male
35	Fourie, Jacobus Petrus	No	White	Male
36	Fourie, Philip	No	White	Male
37	Gainsford, Gavin Cecil	No	White	Male
38	Gijsbers, Johan Christian	No	White	Male
39	Glaum, Trevor Philip	No	White	Male
40	Gore, Neil	No	White	Male
41	Gore, Stephen Malcolm	No	White	Male
42	Gravato, Victor Manuel Ferreira	No	White	Male
43	Hamman, Anton Victor	No	White	Male
44	Hartzenberg, Charl Mauritz	No	White	Male
45	Hathorn, Craig MacLean	No	White	Male
46	James, Ernest David	No	White	Male
47	Kaplan, Harry	No	White	Male
48	Keevy, Bennie	No	White	Male
49	Klein, Gavin Ryan	No	White	Male
50	Klein, Norman	No	White	Male
51	Klopper, Johannes Frederick	No	White	Male
52	Knoop, Kurt Robert	No	White	Male
53	Krynauw, Johann Lambrechts	No	White	Male
54	Leathern, William David	No	White	Male
55	Lessing, Philippus Christoffel	No	White	Male
56	Long, Rowan Ashley	No	White	Male
57	Louw, Jacobus Martinus Abraham	No	White	Male
58	Marais, Hendrie Andries	No	White	Male
59	Maree, Patrick	No	White	Male
60	Maritz, Christiaan Jacobus	No	White	Male
61	Maritz, Hermanus	No	White	Male
62	Mc Hardy, Neil	No	White	Male
63	Michau, John Douglas	No	White	Male



## List of Liquidators

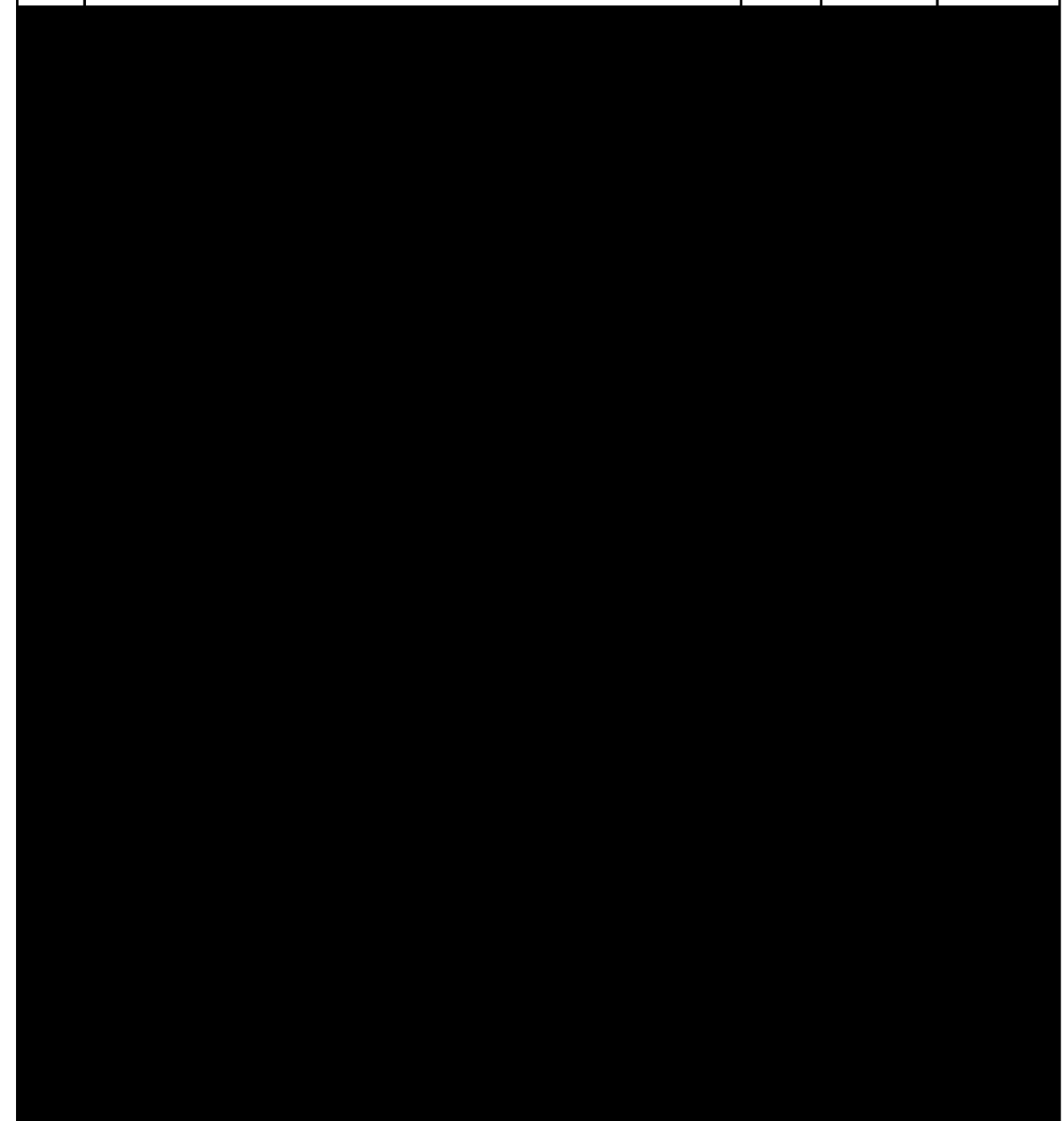
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Nr	Liquidators	PDI	Race	Gender
64	Miller, Reuben	No	White	Male
65	Morris, Terence Kevin	No	White	Male
66	Morrison, Terence Andrew	No	White	Male
67	Muller, Johannes Zacharias Human	No	White	Male
68	Murray, Cloete	No	White	Male
69	Naude, Leon	No	White	Male
70	Nel, Marcel Edwin	No	White	Male
71	Noordman, Otlie Anton	No	White	Male
72	Oelofsen, Jacobus Marthinus	No	White	Male
73	Paterson, Andrew Stuart	No	White	Male
74	Pellow, Allan David	No	White	Male
75	Pollock, Richard Keay	No	White	Male
76	Poole, Colin Mark	No	White	Male
77	Ramalho, George da Silva	No	White	Male
78	Ricciardi, Marthinus Hermanus	No	White	Male
79	Roelofse, Jan Christiaan Wilhelm	No	White	Male
80	Romanos, Michael	No	White	Male
81	Roos, Christopher James	No	White	Male
82	Roux, Stephanus Abraham	No	White	Male
83	Saffy, Luke Bernard	No	White	Male
84	Shaban, Anton Brett	No	White	Male
85	Smit, Gordon Ian	No	White	Male
86	Spangenberg, Karel Johan	No	White	Male
87	Stander, Charl Johannes	No	White	Male
88	Stander, Coenraad Louwrens	No	White	Male
89	Starbuck, Conrad Alexander	No	White	Male
90	Steenkamp, Jurgens Johannes	No	White	Male
91	Stewart, Michael Lawrence	No	White	Male
92	Storm, Willem Johannes	No	White	Male
93	Strydom, Anton	No	White	Male
94	Strydom, Pieter Hendrik	No	White	Male
95	Surmany, Albert Ivan	No	White	Male
96	Theron, Johannes Jacob	No	White	Male
97	Trakman, Selwyn	No	White	Male
98	Usher, Glen Vivian	No	White	Male
99	Uys, Francois	No	White	Male
100	van den Heever, Theodor Wilhelm	No	White	Male
101	van der Merwe, David Ryk Liebenberg	No	White	Male
102	van der Merwe, Martinus Philippus	No	White	Male
103	van der Westhuizen, Kobus	No	White	Male
104	Van Diggelen, Craig	No	White	Male
105	van Diggelen, Ivor Lancelot	No	White	Male
106	Van Heerden, Andre Charl	No	White	Male
107	Van Rooyen , Adriaan Willem	No	White	Male
108	Van Rooyen, Pieter Bernardus	No	White	Male
109	Van Rooyen, Werner	No	White	Male
110	van Staden, Conrad	No	White	Male
111	Van Staden, Petrus Jacobus Corne	No	White	Male
112	Van Zyl, Christopher Peter	No	White	Male
113	Van Zyl, Jacobus Albertus	No	White	Male
114	Van Zyl, Nicolaas Reiner	No	White	Male
115	Van Zyl, Thomas Christopher	No	White	Male
116	Venter, Gert Hendrik Johan	No	White	Male
117	Venter, Hendrik Petrus Arnoldus	No	White	Male
118	Voigt, Garth Merrick	No	White	Male
119	Wallace, Gary Donovan	No	White	Male
120	Wilsnach, Consant	No	White	Male
121	Koorts, Heinrich	No	White	Male
122	Nel, Eugene	No	White	Male
123	Roering, Leigh William	No	White	Male
124	Schlechter,Matheus Johannes	No	White	Male
125	Shrosbree, Gary Mark	No	White	Male
126	Taljaard, Louis Marius	No	White	Male

List of Liquidators

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Nr	Liquidators	PDI	Race	Gender
127	Van Staden, Petrus Jacobus Maryn	No	White	Male
128	Williams, Shawn	No	White	Male
129	Van Rooyen, Jan Hendrik	No	White	Male
<b>Summary</b>				
	Race	Value		
	African Female	64	11.51%	
	Coloured Female	16	2.88%	
	Indian Female	29	5.21%	
	White Female	119	21.40%	
	Chinese Female	0	0%	
	African Male	101	18.17%	
	Chinese Male	3	0.54%	
	Coloured Male	30	5.40%	
	Indian Male	65	11.69%	76.80% TOTAL PDI
	White Male	129	23.20%	
	<b>Total</b>	<b>556</b>	100%	



List of Liquidators

As on: 2019/09/05 at 02:19 PM

Nr	Liquidators	PDI	Race	Gender
[Redacted]				