

DEBARMENT ORDER

FINANCIAL SECTOR CONDUCT AUTHORITY

DEBARMENT OF MR CRAIG ROY WARRINER

The Financial Sector Conduct Authority (Authority), in terms of section 153(1)(a) and 153(2) of the Financial Sector Regulation Act No. 9 of 2017 (FSR Act), hereby makes the following debarment order:

Mr Craig Roy Warriner is prohibited for a period of **30 years** from:

- a) providing, or being involved in the provision of financial services;
- b) acting as a key person of any financial institution; and
- c) providing specified financial services to a financial institution, whether under outsourcing arrangements or otherwise.



Gerhard van Deventer

Divisional Executive: Enforcement

DATE OF NOTICE: 7 May 2024

Executive Committee:

Commissioner: U. Kamlana | **Deputy Commissioners:** A. Ludin | K. Gibson | F. Badat