

FSCA Departmental Contacts			
Roles	Name	Tel	Email
<b>Capital Markets</b>			
Senior Manager	Michael Kabai	012 422 2964	Michael.Kabai@fsc.co.za
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Senior Manager	Elmarie Hamman	012 428 8019	Elmarie.Hamman@fsc.co.za
<b>Collective Investment Schemes</b>			
Head of Department	Kedibone Dikokwe	012 428 8017	Kedibone.Dikokwe@fsc.co.za
Senior Specialist	Marius de Jongh	012 428 8090	Marius.deJongh@fsc.co.za
Legal Manager	Bianca de Vries	012 367 7873	Bianca.deVries@fsc.co.za
Manager Registration Team	Susan Schutte	012 428 8120	Susan.Schutte@fsc.co.za
Manager Registration Team	Annelize Slabbert	012 428 8088	Annelize.Slabbert@fsc.co.za
Manager Supervision Team	Chwayita Mtebele	012 367 7268	Chwayita.Mtebele@fsc.co.za
<b>Hedge Funds</b>			
Head of Department	Udesh Naicker	012 367 7181	Udesh.Naicker@fsc.co.za
<b>Purpose</b>		<b>Inbox</b>	
Applications for CIS must be submitted to this inbox		CIS.Applications@fsc.co.za	
Enquiries for Hedge Funds must be submitted to this inbox		fsc.Hedgefundqueries@fsc.co.za	
Applications for Hedge Funds must be submitted to this inbox		HedgeFunds.application@fsc.co.za	
Complaints related to Hedge Funds must be submitted to this inbox		HedgeFunds.complaints@fsc.co.za	
Hedge Funds Monthly reports must be submitted to this inbox		HedgeFunds.monthlyreports.fsc.co.za	
Hedge Funds Quaterlies must be submitted to this inbox		HedgeFunds.quarterlies.fsc.co.za	
Annual Financials Statements must be submitted to this inbox		HedgeFunds.Financials@fsc.co.za	
Trustee reports must be submitted to this inbox		HedgeFunds.trustees.fsc.co.za	
CIS Complaints		CIS.complaints@fsc.co.za	
<b>Consumer Education</b>			
Head of Department	Lyndwill Clarke	012 422 2819	Lyndwill.Clarke@fsc.co.za
Manager: Consumer Education	Tamrynne Peyper	012 367 7148	Tamrynne.Peyper@fsc.co.za
Manager: Consumer Education	Elliot Modisa	012 422 2838	Elliot.Modisa@fsc.co.za
<b>Credit Ratings</b>			
Head of Department	Roland Cooper	012 422 2907	Roland.Cooper@fsc.co.za
Manager	Abel Mauye	012 422 2951	Abel.Mauye@fsc.co.za
<b>Information Centre</b>			
Information Specialist	Joscelynn Sandis	012 428 8130	Joscelynn.Sandis@fsc.co.za
Library Assistant	Greinath Chokwe	012 422 2873	Greinath.Chokwe@fsc.co.za
<b>Language Business Unit</b>			
Senior Language Specialist	Vacant		

Language Practitioner	Sibusiso Mondlana	012 367 7298	sibusiso.mondlana@fsca.co.za
<b>Insurance</b>			
<b>Insurers &amp; Retirement Fund Benefit</b>			
Head of Department	Makgompoti Raphasha	012 422 2812	makgompoti.raphasha@fsca.co.za
Manager	Marrelie Victor	012 367 7179	marrelie.victor@fsca.co.za
Manager	Juanita Smit	012 428 8075	juanita.smit@fsca.co.za
Manager	Bianca de Vries	012 367 7873	bianca.devries@fsca.co.za
Manager	Vanasa Padayachee	012 422 2896	Vanasa.Padayachee@fsca.co.za
<b>Purpose</b>		<b>Inbox</b>	
For submission of all Conduct of Business Return related queries		fsca.inscbrcomments@fsca.co.za	
Information Request 5/2016 (LT&ST) - Request for information on new and existing third-party cell captive insurance business		fsca.INSCellCaptiveConduct@fsca.co.za	
Section 8 approvals in terms of the Short-term and Long-term Insurance Acts - Prohibition on use of certain words, or performance of certain acts, by certain persons		fsca.Section8@fsca.co.za	
For submission in terms of Regulation 18 issued in terms of Section 12T(8) of the Income Tax Act, 1962 (Act No. 58 of 1962) - New product and product amendment file-and-use requirement - Tax Free Savings Products		fsca.TaxFreeSavings@fsca.co.za	
Directive 151.A.i(ST) - reporting requirements prior to termination of binder agreements and related unilateral cancellation of insurance policies		Insurance@fsca.co.za	
For submission of product for file-and-use notifications in terms of the Regulations on the Demarcation between Health Insurance Policies and Medical Schemes		fsca.INSDemarcation@fsca.co.za	
For submission of all matters related to unregistered insurance business		fsca.INSUnregistered@fsca.co.za	
<b>Insurance: Micro</b>			
Head of Department	Jacky Huma	012 428 8057	Mamoraka.Huma@fsca.co.za
Manager	Matlou Kgopa	012 422 2876	Matlou.Kgopa@fsca.co.za
<b>Insurance: Enforcement</b>			
Head of Department	Makgompoti Raphasha	012 422 2812	Makgompoti.Raphasha@fsca.co.za
Legal Manager	Andile Mjadu	012 428 8174	Andile.Mjadu@fsca.co.za
Legal Manager	Janet Ehlers	012 422 2880	Janet.Ehlers@fsca.co.za
<b>Insurance: Regulatory Framework</b>			
Senior Specialist	Lezanne Botha	012 428 8052	lezanne.botha@fsca.co.za
Senior Specialist	Tendani Mathobo	012 367 7192	tendani.mathobo@fsca.co.za
Senior Specialist	Eugene du Toit	012 367 7194	Pieter.DuToit@fsca.co.za
Senior Specialist	William Clarke	012 428 8053	William.Clarke@fsca.co.za
<b>Friendly Societies</b>			
Manager	Louisa Basitere	012 367 7829	louisa.basitere@fsca.co.za
<b>Regulatory Liaison</b>			
Manager	Koko Kubelo	012 422 2913	Koko.Kubelo@fsca.co.za
<b>Legal and Policy</b>			
Head of Legal	Nonku Tshombe	012 422 2857	Nonkumbulo.Tshombe@fsca.co.za
Senior Legal Manager	Fanie Rossouw	012 422 2889	Stefanus.Rossouw@fsca.co.za
Legal Manager	Vacant		

Legal Secretary	Thobekile Dlamini	012 428 8027	Thobekile.dlamini@fsca.co.za
<b>Market Abuse</b>			
Head of Department	Solly Keetse	012 367 7159	Madiboane.Keetse@fsca.co.za
<b>Procurement</b>			
Manager	Masilu Kgofelo	012 422 2925	Masilu.Kgofelo@fsca.co.za
<b>Market Conduct Strategy Unit</b>			
Senior Specialist	Hannelie Hattingh	012 422 2976	Hannelie.Hattingh@fsca.co.za
<b>FAIS</b>			
<b>Financial Advisory and Intermediary Services</b>			
<b>FAIS Registration</b>			
Head of Department	Jabhile Mbele	012 428 8047	Jabhile.Mbele@fsca.co.za
Manager	Stefanie Mackenzie	012 367 7116	Stefanie.Mackenzie@fsca.co.za
Manager	Nolwazi Mshunqane	012 367 7195	Nolwazi.Mshunqane@fsca.co.za
<b>FAIS Supervision</b>			
Head of Department	Felicity Mabaso	012 428 8186	Felicity.Mabaso@fsca.co.za
Manager	Charene Nortier	012 428 8054	Charene.Nortier@fsca.co.za
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Manager	James Molefe	012 428 8087	James.Molefe@fsca.co.za
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Manager	Thiropathy Moodliyar	012 367 7275	Thiropathy.Moodliyar@fsca.co.za
<b>FAIS Compliance Department</b>			
Head of Department	Manasse Malimabe	012 428 8137	Thabang.Malimabe@fsca.co.za
Manager	Tshepo Mogale	012 367 7271	Tshepo.Mogale@fsca.co.za
Manager	Khosi Segole-Sibisi	012 367 7168	Molobane.Segole-Sibisi@fsca.co.za
Manager	Nomsa Banda	012 367-7187	Crecentia.Banda@fsca.co.za
Senior Specialist (Legal)	Loraine van Deventer	012 428 8178	Loraine.vanDeventer@fsca.co.za
<b>Purpose</b>			<b>Inbox</b>
General FAIS related enquiries.			Faisinfo@fsca.co.za
Submission of profile change requests specifically relating to FSPs.			Faispfc@fsca.co.za
Submission of the excel rep import spread sheet. This e-mail address should only be used where the person submitting the excel spreadsheet is registered to submit on behalf of the FSP.			Reps@fsca.co.za
Where the person is not registered to submit an excel spreadsheet on behalf of the FSP then the request should be sent to the faispfc@fsca.co.za inbox.			
Submission of any requests to lapse licenses and enquiries relating to lapse requests that have been submitted.			Fais.Lapse@fsca.co.za
Requests for duplicate copies of FAIS licenses and annexures. Please ensure that proof of payment accompanies the request for a duplicate license copy.			Fais.Licensecopies@fsca.co.za
E-mail submissions of new license applications for FSPs.			Fais.Newlicense@fsca.co.za

E-mail submissions for application for phase 1 approval of compliance officers		Fais.COApprovals@fsca.co.za	
Submission of specimen mandates for approval.		Fais.Mandates@fsca.co.za	
Queries relating to qualifications e.g. credits, recognition of qualifications.		Fais.Qualifications@fsca.co.za	
Queries relating to the Fit and Proper Requirements e.g. new entrants wanting to know what competency requirements they have to meet.		Fitandproper@fsca.co.za	
Submission of documents and queries in response to an intention to suspend or suspension letter sent to an FSP.		Fais.Compliance@fsca.co.za	
Extension requests for the submission of annual financial statements.		Faisfins2@fsca.co.za	
Extension requests for the submission of annual financial statements.		Faisfins3@fsca.co.za	
Queries on compliance reports and queries related to the FAIS online reporting system.		Faiscomp1@fsca.co.za	
Submission of FAIS related complaints against key individuals, representatives and FSPs.		FaisComplaints@fsca.co.za	
Submission of debarment notifications relating to representatives.		Debarment@fsca.co.za	
Submission of exemption applications for exemptions specific to a person or FSP.		Fais.Exemptions@fsca.co.za	
Submission of excel spread sheets to register for the regulatory examination exemptions that published under Board Notice 102 of 2012.		Fais.Examexemptions@fsca.co.za	
Submission of proof that conditions associated with exemptions that were granted have been complied with.		Fais.conditions@fsca.co.za	
Submission of DOFA related enquiries and requests for DOFA reports.		Fais.Dofa@fsca.co.za	
<b>Retirement Funds</b>			
Senior Legal Manager	Radesh Maharaj	012 428 8116	Radesh.Maharaj@fsca.co.za
<b>Surveillance and Enforcement Department</b>			
Head of Department	Cornelia Buitendag	012 428 8030	Cornelia.Buitendag@fsca.co.za
Manager	Takalani Lukhaimane	012 422 2916	Takalani.Lukhaimane@fsca.co.za
Manager	Ryan Neale	012 428 8157	Ryan.Neale@fsca.co.za
<b>Prudential Supervision Department</b>			
Head of Department	Wilma Mokupo	012 428 8032	Wilma.Mokupo@fsca.co.za
Manager	Charles Pretorius	012 428 8134	Charles.Pretorius@fsca.co.za
Manager	Kgame Danny Kgaka	012 428 8188	Kgame.Kgaka@fsca.co.za
<b>Retirement Funds: Reviews and Authorisations</b>			
Head of Department	Fikile Mosoma	012 428 8072	Fikile.Mosoma@fsca.co.za
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Manager	Mmadikgomo Conny Molefe	012 428 8125	Mmadikgomo.Molefe@fsca.co.za
Manager	Gloria Seletela	012 422 2824	Gloria.Seletela@fsca.co.za
<b>Research and Policy Department</b>			
Head of Department	Alta Marais	012 428 8065	Alta.Marais@fsca.co.za
Manager	Loraine de Swardt	012 428 8020	Loraine.deswardt@fsca.co.za
<b>Prudential Supervision Department</b>			
<b>Purpose</b>		<b>Inbox</b>	

General enquiries with regards to Exemptions. Note: responses on work flow related cases should be submitted on the fsca on-line system under the process "feedback/Responses"	penexemptions@fsca.co.za
General enquiries with regards to Extensions. Note: responses on work flow related cases should be submitted on the fsca on-line system under the process "feedback/Responses"	penextensions@fsca.co.za
General enquiries with regards to Financials Statements. Note: responses on work flow related cases should be submitted on the fsca on-line system under the process "feedback/Responses"	penfins@fsca.co.za
General enquiries with regards to Liquidations of sec 28 of the PFA. Note: responses on work flow related cases should be submitted on the fsca on-line system under the process "feedback/Responses"	penliq@fsca.co.za
General enquiries with regards to Exemptions. Note: responses on work flow related cases should be submitted on the fsca on-line system under the process "feedback/Responses"	penexemptions@fsca.co.za
<b>Licensing and Registration Department</b>	
General enquiries with regards to Exemptions. Note: responses on work flow related cases should be submitted on the fsca on-line system under the process "feedback/Responses"	penregexempt@fsca.co.za
General enquiries with regards to Extensions. Note: responses on work flow related cases should be submitted on the fsca on-line system under the process "feedback/Responses"	penregext@fsca.co.za
General enquiries with regards to Registration of funds. Note: responses on work flow related cases should be submitted on the fsca on-line system under the process "feedback/Responses"	penregrules@fsca.co.za