

LIST OF CRYPTO ASSET SERVICE PROVIDERS (CASPS) AUTHORISED UNDER THE FINANCIAL ADVISORY AND INTERMEDIARY SERVICES (FAIS) ACT, NO. 37 OF 2002 – JUNE 2024

NO.	NAME OF CASP	FSP NUMBER	LICENCE CATEGORIES	AUTHORISED ACTIVITIES
1	ABSOLUT WEALTH MANAGEMENT (PTY) LTD	1217	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
2	AFRAFIN (PTY) LTD	652	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
3	ALTCOIN TRADER (PTY) LTD	53614	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
4	ALTITUDE ASSET MANAGEMENT (PTY) LTD	46902	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
5	ALTITUDE FINANCIAL SOLUTIONS (PTY) LTD	40744	CAT I	<ul style="list-style-type: none"> • Advice
6	ANDROMEDA CAPITAL (PTY) LTD	52900	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services

NO.	NAME OF CASP	FSP NUMBER	LICENCE CATEGORIES	AUTHORISED ACTIVITIES
7	ARBATUNITY PTY LTD	53713	CAT I & II	<ul style="list-style-type: none"> • Intermediary services • Investment management
8	ARC CAPITAL (PTY) LTD	50466	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
9	ASCOR INDEPENDENT WEALTH MANAGERS CC	12653	CAT I	<ul style="list-style-type: none"> • Advice
10	ATTRIX (PTY) LTD	53312	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary service
11	AZANVEST (PTY) LTD TRADING AS: ASO CAPITAL	52288	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary service
12	BANQUE SYZ SA	46429	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
13	BETA CAPITAL (PTY) LTD	46473	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management

NO.	NAME OF CASP	FSP NUMBER	LICENCE CATEGORIES	AUTHORISED ACTIVITIES
14	BIOCERTICA (PTY) LTD	46147	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
15	BIRD PRIVATE CLIENT WEALTHCARE (PTY) LTD	41071	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
16	BITYARIS (PTY) LTD	53627	CAT I	<ul style="list-style-type: none"> • Intermediary service
17	BLACK ONYX FUND HUB (PTY) LTD	50850	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
18	BLOCKCHAIN CURRENCY HUB (PTY) LTD	53064	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
19	BUFFSHELFCO 63 (PTY) LTD	53415	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
20	CAEP ASSET MANAGERS (PTY) LTD	33933	CAT I, II & IIA	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management

NO.	NAME OF CASP	FSP NUMBER	LICENCE CATEGORIES	AUTHORISED ACTIVITIES
21	CAPTA FOREX (PTY) LTD	48120	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
22	CAPTA INVEST (PTY) LTD	43436	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
23	CAPTA WEALTH (PTY) LTD	43071	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
24	CARDIFF CAPITAL MANAGEMENT (PTY) LTD	13348	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
25	CAVEAT CAPITAL MANAGEMENT (PTY) LTD	24777	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
26	CBCX MARKETS PTY LTD	49700	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
27	CENTRIC WEALTH ADVISORY (PTY) LTD	47766	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services

NO.	NAME OF CASP	FSP NUMBER	LICENCE CATEGORIES	AUTHORISED ACTIVITIES
28	COUNT CAPITAL (PTY) LTD	53761	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
29	CRYPTO VILLA (PTY) LTD	53073	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
30	CRYPTO-ARB (PTY) LTD	52806	CATI & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
31	CUSTODIAN INVESTMENT MANAGERS (PTY) LTD	46570	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
32	CURRENCY ASSIST SA PTY LTD	46057	CAT I	<ul style="list-style-type: none"> • Intermediary services
33	CURRENCY PARTNERS PTY LTD	35134	CAT I	<ul style="list-style-type: none"> • Intermediary services
34	D AND S FINANCIAL SOLUTIONS (PTY) LTD	46491	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services

NO.	NAME OF CASP	FSP NUMBER	LICENCE CATEGORIES	AUTHORISED ACTIVITIES
35	D AND D THE CYCLE PTY LTD	45863	CAT I	<ul style="list-style-type: none"> • Intermediary services
36	DALEBROOK CAPITAL (PTY) LTD	48668	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
37	DFM GLOBAL (PTY) LTD	51494	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
38	DOOYA (PTY) LTD	53712	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
39	DUEPOINT NETWORK CONSULTANTS (PTY) LTD	50318	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
40	EFFICIENT FINANCIAL SERVICES (PROPRIETARY) LIMITED	655	CAT I	<ul style="list-style-type: none"> • Advice
41	EFFICIENT PRIVATE CLIENTS (PTY) LTD TRADING AS: EFPC	47481	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management

NO.	NAME OF CASP	FSP NUMBER	LICENCE CATEGORIES	AUTHORISED ACTIVITIES
42	EPIC LIFE FINANCIAL SERVICES (PTY) LTD	47011	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
43	ETFSA PORTFOLIO MANAGEMENT COMPANY (PTY) LTD	52314	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
44	EXCLUSIVE ADVISORY SERVICES (PTY) LTD	53473	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
45	EXPANSION FX MARKETS (PTY) LTD	53688	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
46	FAIRBAIRN CONSULT (PTY) LTD	9328	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
47	FIBONACCI ASSET MANAGEMENT (PTY) LTD	52063	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
48	FINANCIAL FITNESS PORTFOLIOS (PTY) LTD	50329	CAT II	<ul style="list-style-type: none"> • Intermediary services • Investment management

NO.	NAME OF CASP	FSP NUMBER	LICENCE CATEGORIES	AUTHORISED ACTIVITIES
49	FINTEK CC	41097	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
50	FOUNDATION FUND MANAGERS (PTY) LTD	45526	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
51	FUTURE FOREX (PTY) LTD	51884	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
52	FV OF MONEY (PTY)LTD	41623	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
53	FVV CAPITAL (PTY) LTD	45040	CAT II	<ul style="list-style-type: none"> • Investment management
54	GRAPHITE ASSET ADVISORY (PTY) LTD	50432	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
55	GROWMATTER (PTY) LTD	23579	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services

NO.	NAME OF CASP	FSP NUMBER	LICENCE CATEGORIES	AUTHORISED ACTIVITIES
56	HARBOUR ADVISORY (PTY) LTD	44770	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
57	HASHTAG (PTY) LTD	52787	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
58	ICM CAPITAL SA (PTY) LTD	53234	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
59	INDEXA SOUTH AFRICA (PTY) LTD	53427	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
60	INTEGRAL WEALTH MANAGEMENT (PTY) LTD	46563	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
61	INTELLIGENT ASSET MINDERS CC TRADING AS: FINBOFS.COM	322	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
62	JALTECH DIGITAL ASSET HOLDINGS (RF) LTD	53556	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services

NO.	NAME OF CASP	FSP NUMBER	LICENCE CATEGORIES	AUTHORISED ACTIVITIES
63	JALTECH DIGITAL CUSTODY (PTY) LTD	53557	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
64	JALTECH DIGITAL INVESTMENTS (PTY) LTD	53558	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
65	JALTECH MANAGEMENT COMPANY (PTY) LTD	49087	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
66	JALTECH MANCO (PTY) LTD	53554	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
67	JC BOOYENS	11566	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
68	JTC FUND SOLUTIONS RSA (PTY) LTD	36141	CAT I	<ul style="list-style-type: none"> • Intermediary services
69	KANAN WEALTH PTY LTD	36443	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services

NO.	NAME OF CASP	FSP NUMBER	LICENCE CATEGORIES	AUTHORISED ACTIVITIES
70	KLUDE (PTY) LTD	46218	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
71	KOTANI PAY (PTY) LTD	53594	CAT I	<ul style="list-style-type: none"> • Intermediary services
72	KUDALA WEALTH (PTY) LTD	50245	CAT I, II & IIA	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
73	LEANDER CRAVEN FINANCIAL MANAGEMENT CC	43850	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
74	LEGEN CAPITAL (PTY) LTD	45960	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
75	LIQUID BRIDGE FUND (PTY) LTD	53058	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
76	LIQUID CURRENT (PTY) LTD	53702	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services

NO.	NAME OF CASP	FSP NUMBER	LICENCE CATEGORIES	AUTHORISED ACTIVITIES
77	LUNO (PTY) LTD	53314	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
78	MACHRIE FINANCIAL PLANNING AND COACHING (PTY) LTD	15318	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
79	MICHAEL CAINE & ASSOCIATES CC	39317	CAT I	<ul style="list-style-type: none"> • Advice
80	MIDSQUARE CAPITAL PTY LTD	53511	CAT II	<ul style="list-style-type: none"> • Intermediary services • Investment management
81	MOMENTUM CONSULT (PTY) LTD	5503	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
82	MONT BLANC FINANCIAL SERVICES (PTY) LTD	8271	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
83	MYGLOBALCFO (PTY) LTD	49859	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services

NO.	NAME OF CASP	FSP NUMBER	LICENCE CATEGORIES	AUTHORISED ACTIVITIES
84	NEW ROAD CAPITAL (PTY) LTD	50488	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
85	NORTH PACIFIC (PTY) LTD	53342	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
86	NOTTINGHAM ROAD ASSET MANAGEMENT (PTY) LTD	53797	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
87	NUMORO (PTY) LTD	52670	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
88	NUSS CC	12971	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
89	PALM CAPITAL PTY LTD	49206	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
90	PARSA FINANCIAL SERVICES (PTY) LTD	52563	CAT I	<ul style="list-style-type: none"> • Intermediary services

NO.	NAME OF CASP	FSP NUMBER	LICENCE CATEGORIES	AUTHORISED ACTIVITIES
91	PERESEC FUND PLATFORM (PTY) LTD	532	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
92	PERESEC PRIME BROKERS (PTY) LTD	18826	CAT I, II & IIA	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
93	PERITUS FOREX SOLUTIONS (PTY) LTD	43523	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
94	PERSONAL WEALTH MANAGEMENT (PTY) LTD	3658	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
95	PHYNANS (PTY) LTD	51439	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
96	PIN OAK CAPITAL (PTY) LTD	51368	CAT I	<ul style="list-style-type: none"> • Intermediary services
97	PORTMAN WEALTH SOLUTIONS (PTY) LTD	44302	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management

NO.	NAME OF CASP	FSP NUMBER	LICENCE CATEGORIES	AUTHORISED ACTIVITIES
98	PZ INVESTMENTS (PTY) LTD	51275	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
99	RAINFIN (PTY) LTD	45756	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
100	RDA FINANCIAL SERVICES CC	7405	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
101	REDWOOD UNLIMITED FINANCIAL SERVICES (PTY) LTD	6560	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
102	REGENESYS INVESTMENT FUND (PTY) LTD TRADING AS: MYWEALTH INVESTMENTS	45214	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
103	REGISTERED FINANCIAL ADVICE (PTY) LTD	47692	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
104	REIGNTEC ZA (PTY) LTD	53007	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services

NO.	NAME OF CASP	FSP NUMBER	LICENCE CATEGORIES	AUTHORISED ACTIVITIES
105	RENAISSANCE WEALTH MANAGEMENT (PTY) LTD	878	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
106	REVIX SA OPCO (PTY) LTD	53289	CAT I & II	<ul style="list-style-type: none"> • Intermediary services • Investment management
107	RODNEY STEIN FINANCIAL SERVICES CC	12614	CAT I	<ul style="list-style-type: none"> • Intermediary services
108	ROSELAND (PTY) LTD	17258	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
109	RVX SA CAPITAL (PTY) LTD	52727	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
110	S AND S INSURANCE BROKERS (PTY) LTD	51433	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
111	SALVO CAPITAL (PTY) LTD	8106	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management

NO.	NAME OF CASP	FSP NUMBER	LICENCE CATEGORIES	AUTHORISED ACTIVITIES
112	SCHONBERG WEALTH (PTY) LTD	745	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
113	SHARENET SECURITIES (PTY) LTD	28430	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
114	SHARENET WEALTH (PTY) LTD	41688	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
115	SIMPSON CONSULTING (PTY) LTD	46681	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
116	SOROUR FAMILY OFFICE (PTY) LTD	50530	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
117	SOUTHERN PRIDE FAMILY WEALTH PTY LTD	47739	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
118	STAR INVESTMENT PARTNERS (PTY) LTD	19906	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management

NO.	NAME OF CASP	FSP NUMBER	LICENCE CATEGORIES	AUTHORISED ACTIVITIES
119	STERLING PRIVATE CLIENT ASSET MANAGEMENT (PTY) LTD	45324	CAT I & II	<ul style="list-style-type: none"> • Advice • Investment management
120	SUPER JOE (PTY) LTD	53733	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
121	TFE FINANCIAL SERVICES (PTY) LTD	43749	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
122	THE POLICY BUILDER (PTY) LTD	42004	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
123	THRIVE FAMILY OFFICE (PTY) LTD	53157	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
124	TOBLA TRADING SOUTH AFRICA (PTY) LTD	53785	CAT II	<ul style="list-style-type: none"> • Investment management
125	TRANSFERME (PTY) LTD	48409	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services

NO.	NAME OF CASP	FSP NUMBER	LICENCE CATEGORIES	AUTHORISED ACTIVITIES
126	TRAZE (PTY) LTD	41818	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
127	ULFEX (PTY) LTD	53326	CAT I	<ul style="list-style-type: none"> • Intermediary services
128	UNUM CAPITAL (PTY) LTD	564	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
129	VALR (PTY) LTD	53308	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
130	VELOCITI FINANCIAL SERVICES (PTY) LTD	50026	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
131	VELOCITI INVESTMENT MANAGERS (PTY) LTD	52520	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
132	VERTEX FINANCIAL SERVICES CC	22124	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services

NO.	NAME OF CASP	FSP NUMBER	LICENCE CATEGORIES	AUTHORISED ACTIVITIES
133	WEALTH ACTION (PTY) LTD	46906	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
134	WEALTH TAP (PTY) LTD	45948	CAT I	<ul style="list-style-type: none"> • Advice
135	WENWIN AGENCY CC	10752	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
136	WINDWARD AFRICA (PTY) LTD	53763	CAT II	<ul style="list-style-type: none"> • Intermediary services • Investment management
137	WORLDWEB BROKERS CC	52668	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
138	ZITENGA SA (PTY) LTD	53707	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services