

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

NO.	NAME OF CASP	FSP NUMBER	LICENCE CATEGORIES	AUTHORISED ACTIVITIES
1	Altcoin Trader (Pty) Ltd	53614	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
2	Altitude Asset Management (Pty) Ltd	46902	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
3	ARC Capital (Pty) Ltd	50466	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
4	Azanvest (Pty) Ltd Trading as: ASO Capital	52288	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
5	Beta Capital (Pty) Ltd	46473	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
6	Bird Private Client Wealthcare (Pty) Ltd	41071	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management

NO.	NAME OF CASP	FSP NUMBER	LICENCE CATEGORIES	AUTHORISED ACTIVITIES
7	Blockchain Currency Hub (Pty) Ltd	53064	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
8	CAEP Asset Managers (Pty) Ltd	33933	CAT I, II & IIA	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
9	Capta Forex (Pty) Ltd	48120	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
10	Capta Wealth (Pty) Ltd	43071	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
11	Caveat Capital Management (Pty) Ltd	24777	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
12	Centric Wealth Advisory (Pty) Ltd	47766	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
13	Crypto Villa (Pty) Ltd	53073	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services

NO.	NAME OF CASP	FSP NUMBER	LICENCE CATEGORIES	AUTHORISED ACTIVITIES
14	Crypto-Arb (Pty) Ltd	52806	CAT II	<ul style="list-style-type: none"> Investment management
15	Custodian Investment Managers (Pty) Ltd	46570	CAT I & II	<ul style="list-style-type: none"> Advice Intermediary services Investment management
16	DFM Global (Pty) Ltd	51494	CAT I & II	<ul style="list-style-type: none"> Advice Intermediary services Investment management
17	Duepoint Network Consultants (Pty) Ltd	50318	CAT I	<ul style="list-style-type: none"> Advice Intermediary services
18	Efficient Private Clients (Pty) Ltd Trading as: EFPC	47481	CAT I & II	<ul style="list-style-type: none"> Advice Intermediary services Investment management
19	Epic Life Financial Services (Pty) Ltd	47011	CAT I	<ul style="list-style-type: none"> Advice Intermediary services
20	Exclusive Advisory Services (Pty) Ltd	53473	CAT I	<ul style="list-style-type: none"> Advice Intermediary services

NO.	NAME OF CASP	FSP NUMBER	LICENCE CATEGORIES	AUTHORISED ACTIVITIES
21	Expansion FX Markets (Pty) Ltd	53688	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
22	Fairbairn Consult (Pty) Ltd	9328	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
23	Fibonacci Asset Management (Pty) Ltd	52063	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
24	Future Forex (Pty) Ltd	51884	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
25	FV Of Money (Pty)Ltd	41623	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
26	FVV Capital (Pty) Ltd	45040	CAT II	<ul style="list-style-type: none"> • Investment management
27	Graphite Asset Advisory (Pty) Ltd	50432	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management

NO.	NAME OF CASP	FSP NUMBER	LICENCE CATEGORIES	AUTHORISED ACTIVITIES
28	Growmatter (Pty) Ltd	23579	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
29	Hashtag (Pty) Ltd	52787	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
30	Indexa South Africa (Pty) Ltd	53427	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
31	Intelligent Asset Minders CC Trading as: Finbofs.com	322	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
32	Jaltech Digital Asset Holdings (RF) Ltd	53556	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
33	Jaltech Digital Custody (Pty) Ltd	53557	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
34	Jaltech Digital Investments (Pty) Ltd	53558	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services

NO.	NAME OF CASP	FSP NUMBER	LICENCE CATEGORIES	AUTHORISED ACTIVITIES
35	Kudala Wealth (Pty) Ltd	50245	CAT I, II & IIA	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
36	Leander Craven Financial Management CC	43850	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
37	Liquid Bridge Fund (Pty) Ltd	53058	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
38	Luno (Pty) Ltd	53314	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
39	Machrie Financial Planning and Coaching (Pty) Ltd	15318	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
40	Momentum Consult (Pty) Ltd	5503	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
41	Mont Blanc Financial Services (Pty) Ltd	8271	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services

NO.	NAME OF CASP	FSP NUMBER	LICENCE CATEGORIES	AUTHORISED ACTIVITIES
42	MYGlobalCFO (Pty) LTD	49859	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
43	New Road Capital (Pty) Ltd	50488	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
44	Numoro (Pty) Ltd	52670	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
45	Nuss CC	12971	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
46	Peresec Fund Platform (Pty) Ltd	532	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
47	Peresec Prime Brokers (Pty) Ltd	18826	CAT I, II & IIA	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
48	Peritus Forex Solutions (Pty) Ltd	43523	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services

NO.	NAME OF CASP	FSP NUMBER	LICENCE CATEGORIES	AUTHORISED ACTIVITIES
49	Phynans (Pty) Ltd	51439	CAT II	<ul style="list-style-type: none"> • Investment management
50	Portman Wealth Solutions (Pty) Ltd	44302	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
51	PZ Investments (Pty) Ltd	51275	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
52	RDA Financial Services CC	7405	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
53	Redwood Unlimited Financial Services (Pty) Ltd	6560	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
54	Regenesys Investment Fund (Pty) Ltd Trading as: MyWealth Investments	45214	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
55	Roseland (Pty) Ltd	17258	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services

NO.	NAME OF CASP	FSP NUMBER	LICENCE CATEGORIES	AUTHORISED ACTIVITIES
56	RVX SA Capital (Pty) Ltd	52727	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
57	S And S Insurance Brokers (Pty) Ltd	51433	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
58	Salvo Capital (Pty) Ltd	8106	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
59	Schonberg Wealth (Pty) Ltd	745	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
60	Sharenet Securities (Pty) Ltd	28430	CAT II	<ul style="list-style-type: none"> • Investment management
61	Sharenet Wealth (Pty) Ltd	41688	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
62	Sorour Family Office (Pty) Ltd	50530	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services

NO.	NAME OF CASP	FSP NUMBER	LICENCE CATEGORIES	AUTHORISED ACTIVITIES
63	Southern Pride Family Wealth Pty Ltd	47739	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
64	Star Investment Partners (Pty) Ltd	19906	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
65	TFE Financial Services (Pty) Ltd	43749	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
66	The Policy Builder (Pty) Ltd	42004	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
67	Thrive Family Office (Pty) Ltd	53157	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
68	Transferme (Pty) Ltd	48409	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
69	Unum Capital (Pty) Ltd	564	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management

NO.	NAME OF CASP	FSP NUMBER	LICENCE CATEGORIES	AUTHORISED ACTIVITIES
70	VALR (Pty) Ltd	53308	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
71	Velociti Financial Services (Pty) Ltd	50026	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
72	Velociti Investment Managers (Pty) Ltd	52520	CAT I & II	<ul style="list-style-type: none"> • Advice • Intermediary services • Investment management
73	Vertex Financial Services CC	22124	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
74	Wealth Tap (Pty) Ltd	45948	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services
75	WorldWeb Brokers CC	52668	CAT I	<ul style="list-style-type: none"> • Advice • Intermediary services