

DEBARMENT ORDER

FINANCIAL SECTOR CONDUCT AUTHORITY

DEBARMENT OF MR SANDILE INNOCENT SHEZI

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

Mr Sandile Innocent Shezi is prohibited for a period of **ten (10) years** from:

- (a) providing, or being involved in the provision of, all financial products or financial services, defined in all financial sector laws administered by the Authority (section 153(2)(a) of the FSR Act);
- (b) acting as a key person of any financial institution (section 153(2)(b) of the FSR Act); and/or
- (c) providing any financial services to a financial institution, whether under outsourcing arrangements or otherwise (section 153(2)(c) of the FSR Act).



Gerhard van Deventer
Divisional Executive
Enforcement

DATE OF NOTICE: 28 March 2024

Executive Committee:

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