

Case No: 412

FINANCIAL SECTOR CONDUCT AUTHORITY

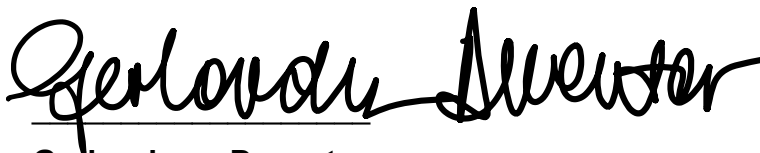
DEBARMENT ORDER

**DEBARMENT ORDER IN RESPECT OF MS DIKHOMOTSO CAROLINE MASHILE IN
TERMS OF SECTION 153(1) OF THE FINANCIAL SECTOR REGULATION ACT, NO. 9 OF
2017 (FSR ACT)**

The Financial Sector Conduct Authority (the Authority), in terms of section 153(1)(a) read with section 153(2)(a) – (c) of the FSR Act, hereby debars Ms Dikhomotso Caroline Mashile (Ms Mashile) for a period of **15 years**.

Ms Mashile is prohibited for a period of 15 years from:

- (a) providing, or being involved in the provision of, all financial products or financial services, defined in all financial sector laws for which the Authority is the responsible Authority;
- (b) acting as a key person of any financial institution; and
- (c) providing any services to a financial institution, whether under outsourcing arrangements or otherwise.



Gerhard van Deventer
Financial Sector Conduct Authority

DATE OF NOTICE: 15/4/2020