
BOARD NOTICES

BOARD NOTICE 165 OF 2009

CONSTRUCTION INDUSTRY DEVELOPMENT BOARD

THE CONSTRUCTION INDUSTRY DEVELOPMENT BOARD ACT, 38 OF 2000

The Construction Industry Development Board has in terms of Regulation 29 of the Construction Industry Development Regulations, 2004, (as amended), Regulations No 692 of 9 June 2004 (as amended) conducted hearings against the following contractors and is publishing the findings and sanctions imposed by the Investigations Committee:



Ronnie Khoza

Chief Executive Officer: Construction Industry Development Board

Contractor Name and location	CRS Number	Company/Corporation Registration Number	Nature of complaint
Jesifa Business Enterprise	114237	2003/108145/23	Guilty of submitting financial statements to the CIDB which contains untrue/false information; and/or was forged; which is in contravention of inter alia: Regulation 2(A) (requiring GAAP and IFRS compliant financial statements). Paragraph 2.1 of the code (requiring equitable, honest and transparent behaviour). Regulation 30(1) (a) (sanctioning the supply of false information to the CIDB).
Sanction imposed by CIDB Board			
Effective Date: 5 November 2009			
The Board orders:			
<ol style="list-style-type: none"> 1. The application of Jesifa CC dated 17 March 2009 in support of its 3 year renewal is not null and void and that the CIDB may continue with the assessment as per the CIDB Regulations and the CIDB Act, on the proviso that only that information that formed the basis for the charge be null and void and not considered by the CIDB at all. 2. The application of Jesifa CC dated 17 March 2009 for an upgrade to a 5GBPE grading designation and class of works be null and void and not considered by the CIDB at all. 3. Any prescribed fee Jesifa CC has paid to the CIDB for the application to upgrade be forfeited to the CIDB. 4. Jesifa CC must pay a fine of R20 000.00 in at least 4 (four) equal instalments to the CIDB and within a period of 4 months from the date of the panel's findings. 5. Jesifa CC not to be considered for any amendment on its current grade or class of works on the CIDB register of contractors until such time that the imposed fine referred to in 4 above has been paid in full. This does not preclude Jesifa from concluding with its renewal application, as per 1 above. 			