



PUBLICATION OF ADMINISTRATIVE SANCTION IN TERMS OF SECTION 56(14) OF THE FINANCIAL INTELLIGENCE ACT 13 OF 2012, AS AMENDED

VARIOUS REAL ESTATE AGENTS

1. During June and September 2025, the Financial Intelligence Centre imposed an administrative sanction in the form of a **SUSPENSION TO CARRY ON CERTAIN BUSINESS ACTIVITIES (“Sanction”)** against various Real Estate Agents (REAs) listed in **Annexure “A”** for a period of three (3) and six (6) months respectively.
2. The imposition of this Sanction is a direct response to the significant risks posed by the non-compliance of the REAs under their FIA obligations, which undermines the effectiveness of Namibia’s AML/CFT/CPF framework and exposes the REA sector to money laundering, terrorist financing, and proliferation financing threats.
3. Kindly contact the Legal, Policy, and Enforcement Division (fic.legal@fic.na) should you have any further questions or queries in this regard.

Yours sincerely,

Bryan Eiseb
Director

10 September 2025

Annexure “A”

LIST OF REAs WHOSE LICENCE TO CARRY ON BUSINESS ACTIVITIES WERE SUSPENDED FOR A PERIOD OF THREE (3) MONTHS

No.	Institution Name	Period for Suspension of Business Activities	Notice Issue Date	Notice Lapse Date
1	Dark Chocolate Real Estate CC	3 months	26/06/2025	24/09/2025
2	Empress Realtors CC	3 months	01/07/2025	29/09/2025
3	Notion Real Estate CC	3 months	01/07/2025	29/09/2025
4	Dunamite Properties CC	3 months	01/07/2025	29/09/2025
5	Kazemue Real Estate CC	3 months	02/07/2025	30/09/2025
6	Chanaa Properties CC	3 months	30/06/2025	28/09/2025
7	Deal Sellers Properties CC	3 months	30/06/2025	28/09/2025
8	Bece Properties CC	3 months	03/07/2025	01/10/2025
9	Full Circle Properties CC	3 months	03/07/2025	01/10/2025
10	Luanka Properties CC	3 months	03/07/2025	01/10/2025
11	One North Properties CC	3 months	03/07/2025	01/10/2025
12	Tunana Real Estate CC	3 months	03/07/2025	01/10/2025
13	Greenwood Group Real Estate Agent CC	3 months	04/07/2025	02/10/2025
14	Sonja Becker Real Estate CC	3 months	04/07/2025	02/10/2025
15	DF & J Property Group	3 months	04/07/2025	02/10/2025
16	Dien Realtors CC	3 months	04/07/2025	02/10/2025
17	CK Real Estate Solutions CC	3 months	04/07/2025	02/10/2025
18	Kamaty Properties	3 months	02/07/2025	03/10/2025

**LIST OF REAs WHOSE LICENCE TO CARRY ON BUSINESS ACTIVITIES WERE
SUSPENDED FOR A PERIOD OF SIX(6) MONTHS**

No.	Institution Name	Period for Suspension of Business Activities	Notice Issue Date	Notice Lapse Date
1	Turtel Realtors CC	6 months	26/06/2025	23/12/2025
2	Four Corners Property Brokers CC	6 months	01/07/2025	28/12/2025
3	Lavan Property Developers CC	6 months	01/07/2025	28/12/2025
4	Palasia Real Estate CC	6 months	01/07/2025	28/12/2025
5	Refined Property Realtors CC	6 months	01/07/2025	28/12/2025
6	Shafa Real Estate CC	6 months	03/07/2025	30/12/2025
7	Ricky Hameva Properties	6 months	03/07/2025	30/12/2025
8	Photizo Real Estate CC	6 months	03/07/2025	30/12/2025
9	LHA Wolf Properties	6 months	02/07/2025	29/12/2025
10	Dynasty Estate Realtors CC	6 months	02/07/2025	29/12/2025
11	Ritta Khiba Planning Consultants CC	6 months	02/07/2025	29/12/2025
12	Excel Realtors CC	6 months	02/07/2025	29/12/2025
13	Gold Real Estates	6 months	02/07/2025	29/12/2025
14	CUK Real Estate CC	6 months	30/06/2025	27/12/2025
15	Emphata Properties CC	6 months	30/06/2025	27/12/2025
16	TPG Properties CC	6 months	30/06/2025	27/12/2025
17	Kieck Realtors CC	6 months	30/06/2025	27/12/2025
18	Sunshine Real Estate CC	6 months	30/06/2025	27/12/2025
19	Don Real Estate CC	6 months	03/07/2025	30/12/2025
20	Nova Homes CC	6 months	03/07/2025	30/12/2025
21	Own Real Estate CC	6 months	03/07/2025	30/12/2025
22	MM Property Zone Real Estate	6 months	03/07/2025	30/12/2025
23	Lilshi Real Estate CC	6 months	03/07/2025	30/12/2025
24	Dylo Properties CC	6 months	03/07/2025	30/12/2025
25	DreamWay Properties CC	6 months	03/07/2025	30/12/2025
26	BMA Real Estate CC	6 months	03/07/2025	30/12/2025
27	MLG Real Estate CC	6 months	03/07/2025	30/12/2025
28	Quality Property Rentals CC	6 months	03/07/2025	30/12/2025
29	Insight Property Investment CC	6 months	03/07/2025	30/12/2025
30	Elly Moo Real Estate CC	6 months	03/07/2025	30/12/2025
31	Tullina Real Estate Agency CC	6 months	03/07/2025	30/12/2025
32	Keystone Property Group CC	6 months	03/07/2025	30/12/2025
33	Sequoia Properties CC	6 months	03/07/2025	30/12/2025
34	Tweenikumwe Property Management	6 months	03/07/2025	30/12/2025

35	Nikodemus Real Estate CC	6 months	03/07/2025	30/12/2025
36	Visual Real Estate CC	6 months	04/07/2025	31/12/2025
37	JLJ Real Estate CC	6 months	04/07/2025	31/12/2025
38	Rhino Properties Namibia CC	6 months	03/07/2025	30/12/2025
39	Suamy Real Estate CC	6 months	03/07/2025	30/12/2025
40	Quanta Properties CC	6 months	03/07/2025	30/12/2025
41	318 Real Estate CC	6 months	03/07/2025	30/12/2025
42	Metangandjambi Properties And Realtors CC	6 months	03/07/2025	30/12/2025
43	Evolve Properties cc	6 months	03/07/2025	30/12/2025
44	Darrio Properties CC	6 months	03/07/2025	30/12/2025