



**Financial Intelligence Centre
Republic of Namibia**

71 Robert Mugabe Ave.
PO Box 2882
Windhoek
Namibia

Phone: + 264 61 283 5287/5179/5100
helpdesk@fic.na
www.fic.na

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

VARIOUS TRUST AND COMPANY SERVICE PROVIDERS

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 Trust and Company Service Providers (TCSPs) 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 TCSPs under their FIA obligations, which undermines the effectiveness of Namibia’s AML/CFT/CPF framework and exposes the TCSP 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 TCSPs 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	Eligible Accountants	3 months	25/06/2025	23/09/2025
2	Prudent Accounting And Business Consultants CC	3 months	26/06/2025	24/09/2025
3	Premier Bookkeeping Solutions & Consulting CC	3 months	25/06/2025	23/09/2025
4	Namib Strategic Solutions	3 months	26/06/2025	24/09/2025
5	Muanetu Accounting Services CC	3 months	25/06/2025	23/09/2025
6	Kawazaki Investments CC	3 months	25/06/2025	23/09/2025
7	Pragma Accounting Services CC	3 months	30/06/2025	28/09/2025
8	Six Year Consulting Services CC	3 months	30/06/2025	28/09/2025
9	Nps Bussiness Consultancy CC	3 months	30/06/2025	28/09/2025
10	Windhoek Secretarial Services And Consultancy	3 months	30/06/2025	28/09/2025
11	Js Business Consulting CC	3 months	30/06/2025	28/09/2025
12	Harbour Trading Enterprises CC	3 months	30/06/2025	28/09/2025
13	Trackfast Corporate Services	3 months	03/07/2025	01/10/2025
14	Ice Cross Financial Services CC	3 months	03/07/2025	01/10/2025
15	Ompolo Yashipahu Investment CC	3 months	03/07/2025	01/10/2025
16	Katarayo Business Consulting Agencies (Namibia) CC	3 months	03/07/2025	01/10/2025
17	Numeric Accounting Services CC	3 months	03/07/2025	01/10/2025
18	Uprise Investment CC	3 months	03/07/2025	01/10/2025
19	Otto Mack & Co	3 months	02/07/2025	30/09/2025
20	Mega Welwitschia Investment CC	3 months	02/07/2025	30/09/2025
21	Wanakale Business Consultants CC	3 months	02/07/2025	30/09/2025
22	Owatjiri Accounting And Business Consultants CC	3 months	02/07/2025	30/09/2025
23	Rio Pro Accounting And Solution CC	3 months	02/07/2025	30/09/2025
24	Foresight Consultations And Personal Agency CC	3 months	02/07/2025	30/09/2025
25	N-Aveshe Business Consultants CC	3 months	02/07/2025	30/09/2025
26	Olympus Consulting CC	3 months	02/07/2025	30/09/2025
27	Dnn Investment CC	3 months	30/06/2025	28/09/2025
28	Lehana Nel	3 months	03/07/2025	01/10/2025
29	Commerce Hub Accounting And Tax CC	3 months	03/07/2025	01/10/2025
30	Transworld Group Administrators (Pty) Ltd	3 months	03/07/2025	01/10/2025
31	Reliance Accounting & Secretarial Services CC	3 months	03/07/2025	01/10/2025
32	Corporate Secretarial Services	3 months	03/07/2025	01/10/2025
33	Jan Has Accounting Services	3 months	03/07/2025	01/10/2025

34	Shinkeva Accounting And Tax Solutions CC	3 months	03/07/2025	01/10/2025
35	Colvin Business Consultants CC	3 months	03/07/2025	01/10/2025
36	Delmut Accounting Service CC	3 months	03/07/2025	01/10/2025
37	Kobus Visser Bookkeepers	3 months	03/07/2025	01/10/2025
38	Vajohnny Trading CC	3 months	03/07/2025	01/10/2025
39	Zecas Investments CC	3 months	03/07/2025	01/10/2025
40	Olan Business Consultancy CC	3 months	03/07/2025	01/10/2025
41	Du Toit Accounting Services	3 months	04/07/2025	02/10/2025
42	Edgefinx Consulting CC	3 months	04/07/2025	02/10/2025
43	Ac Financial Services CC	3 months	04/07/2025	02/10/2025
44	Acsec Professional Services CC	3 months	04/07/2025	02/10/2025
45	Duwe Consulting Services CC	3 months	04/07/2025	02/10/2025
46	Precision Business Consulting CC	3 months	04/07/2025	02/10/2025
47	Northern Taxation Services CC	3 months	04/07/2025	02/10/2025
48	J Visagie Acoustics Consulting Services CC	3 months	04/07/2025	02/10/2025
49	Alphacave Investments CC	3 months	04/07/2025	02/10/2025
50	SJ Accounting And Consulting Services CC	3 months	04/07/2025	02/10/2025
51	Segen Investment CC	3 months	04/07/2025	02/10/2025
52	NELL HOEK & CO TRUST	3 months	10/09/2025	11/12/2025
53	Ancient Business Consultancy CC	3 months	10/09/2025	11/12/2025
54	Meme Waamati Business Consultants CC	3 months	10/09/2025	11/12/2025

**LIST OF TCSPs 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	Elite Bookkeeping Services CC	6 Months	25/06/2025	22/12/2025
2	HNI Accounting Services CC	6 Months	25/06/2025	22/12/2025
3	Pathfinder Business Solutions CC	6 Months	25/06/2025	22/12/2025
4	Namsheja Investment CC	6 Months	25/06/2025	22/12/2025
5	GLG Business Consulting Cc	6 Months	25/06/2025	22/12/2025
6	Mbeeli Financial Consulting Services	6 Months	25/06/2025	22/12/2025
7	Fintch Registered Public Accountants CC	6 Months	25/06/2025	22/12/2025
8	Jenine College And Consultancy CC	6 Months	25/06/2025	22/12/2025
9	Naomi Business Consultancy CC	6 Months	25/06/2025	22/12/2025
10	Hamukoto General Trading cc	6 Months	25/06/2025	22/12/2025
11	Meme Waamati Business Consultants CC	6 Months	25/06/2025	22/12/2025
12	Flexi Advice Services trust	6 Months	25/06/2025	22/12/2025
13	KMS Business Consultant and Trading CC	6 Months	25/06/2025	22/12/2025
14	Nunga Investment CC	6 Months	25/06/2025	22/12/2025
15	Dimeno consultants and services CC	6 Months	25/06/2025	22/12/2025
16	Greenhill Business Solutions CC	6 Months	25/06/2025	22/12/2025
17	Aspexx Investment CC	6 Months	30/06/2025	27/12/2025
18	O'six One Investments CC	6 Months	30/06/2025	27/12/2025
19	Ligoleni Trading CC	6 Months	30/06/2025	27/12/2025
20	Star Talla Business Consultants CC	6 Months	30/06/2025	27/12/2025
21	Procassion Business Admin Solution CC	6 Months	30/06/2025	27/12/2025
22	Suge Tech Investment CC	6 Months	30/06/2025	27/12/2025
23	Skymate Consultancy CC	6 Months	30/06/2025	27/12/2025
24	M & K Business Solution CC	6 Months	30/06/2025	27/12/2025
25	Diligent Information Commerce CC	6 Months	30/06/2025	27/12/2025
26	VEG Consulting and Investment CC	6 Months	03/07/2025	30/12/2025
27	Nuvella Managerial & Marketing Services	6 Months	03/07/2025	30/12/2025
28	SWL Trading CC	6 Months	03/07/2025	30/12/2025
29	Phoenix Tax Consultants	6 Months	02/07/2025	29/12/2025
30	ILT Accounting Services CC	6 Months	02/07/2025	29/12/2025
31	Skill Team Business Consulting CC	6 Months	02/07/2025	29/12/2025
32	Abacus360 (Pty) Ltd	6 Months	02/07/2025	29/12/2025
33	CY Accounting Services CC	6 Months	02/07/2025	29/12/2025
34	Mutaps Trading Enterprises CC	6 Months	02/07/2025	29/12/2025
35	Affordable accounting Services cc	6 Months	02/07/2025	29/12/2025
36	Rockledge Finance CC	6 Months	02/07/2025	29/12/2025
37	Kavakuru Investment CC	6 Months	02/07/2025	29/12/2025

38	AGH Consultant and Trading cc	6 Months	30/06/2025	27/12/2025
39	Joao and Ndeshy Investment CC	6 Months	30/06/2025	27/12/2025
40	Liano Cloete Accounting Services	6 Months	30/06/2025	27/12/2025
41	North Accounting Services CC	6 Months	30/06/2025	27/12/2025
42	Intellibiz Corporate Consulting CC	6 Months	30/06/2025	27/12/2025
43	Oresen Consulting Services CC	6 Months	30/06/2025	27/12/2025
44	Khomas Accounting Services CC	6 Months	30/06/2025	27/12/2025
45	MC Essential Investment CC	6 Months	30/06/2025	27/12/2025
46	My- Isha Accounting and Tax Services CC	6 Months	30/06/2025	27/12/2025
47	Tulela and Tully Accounting Services CC	6 Months	30/06/2025	27/12/2025
48	Clarity Accounting Services	6 Months	30/06/2025	27/12/2025
49	iSight Business Consultants CC	6 Months	30/06/2025	27/12/2025
50	All Gates Financial Consultant Cc	6 Months	30/06/2025	27/12/2025
51	Le-Ti Investments CC	6 Months	30/06/2025	27/12/2025
52	Carecon Consulting CC	6 Months	30/06/2025	27/12/2025
53	A and I Secretarial CC	6 Months	03/07/2025	30/12/2025
54	Naweza Investments CC	6 Months	03/07/2025	30/12/2025
55	Forte Accountancy Services CC	6 Months	03/07/2025	30/12/2025
56	B TRADING ENTERPRISE CC	6 Months	03/07/2025	30/12/2025
57	MKT Trading CC	6 Months	03/07/2025	30/12/2025
58	Kiky Investments CC	6 Months	03/07/2025	30/12/2025
59	DakN Lovely Trading CC	6 Months	03/07/2025	30/12/2025
60	Lanar Bookkeeping and Consultancy	6 Months	03/07/2025	30/12/2025
61	ATC Accounting Services CC	6 Months	03/07/2025	30/12/2025
62	Becca Consulting CC	6 Months	03/07/2025	30/12/2025
63	Power Consulting And Audit Services CC	6 Months	03/07/2025	30/12/2025
64	Ueritjua Pavaza (Up Accounting Consultancy)	6 Months	03/07/2025	30/12/2025
65	National Accounting Services (Pty) Ltd	6 Months	03/07/2025	30/12/2025
66	Ace Financial Services CC	6 Months	03/07/2025	30/12/2025
67	Grand Namibia	6 Months	03/07/2025	30/12/2025
68	Annette Veryan	6 Months	03/07/2025	30/12/2025
69	Hr Du Plessis T/A Acctax	6 Months	03/07/2025	30/12/2025
70	Chalet Properties CC	6 Months	03/07/2025	30/12/2025
71	Namstance Business Consulting And Secretarial Services CC	6 Months	03/07/2025	30/12/2025
72	Kamuvare Legal Services	6 Months	03/07/2025	30/12/2025
73	Irona And Hilya Investment	6 Months	03/07/2025	30/12/2025
74	Okatha Komuhongo Trading CC	6 Months	03/07/2025	30/12/2025
75	Klaus Lühe Accounting And Consulting Services CC	6 Months	03/07/2025	30/12/2025
76	Finance Dynamics Accounting Services CC	6 Months	03/07/2025	30/12/2025
77	Mmm Consultancy CC	6 Months	03/07/2025	30/12/2025
78	Primrose Financial Consulting Services CC	6 Months	03/07/2025	30/12/2025
79	Shange Solutions CC	6 Months	03/07/2025	30/12/2025
80	Windhoek Mechanised Accounting Services CC	6 Months	03/07/2025	30/12/2025
81	Nexes Accountants Close Corporation	6 Months	03/07/2025	30/12/2025
82	Komsien Investment CC	6 Months	03/07/2025	30/12/2025
83	First Business Multi Service Limited	6 Months	03/07/2025	30/12/2025
84	Grand Mission Investment CC	6 Months	03/07/2025	30/12/2025

85	Eben Masule Accountants	6 Months	03/07/2025	30/12/2025
86	Topaz Accounting And Secretarial Services CC	6 Months	03/07/2025	30/12/2025
87	Imminent Growth Investments CC	6 Months	03/07/2025	30/12/2025
88	Grantricia Traders CC	6 Months	03/07/2025	30/12/2025
89	Mcclassen Training Consultancy CC	6 Months	03/07/2025	30/12/2025
90	Inspire Registered Accountants And Auditors	6 Months	03/07/2025	30/12/2025
91	Beneficio Investments CC	6 Months	03/07/2025	30/12/2025
92	Gwawene Investments CC	6 Months	03/07/2025	30/12/2025
93	Nc Tromp Accountants	6 Months	04/07/2025	31/12/2025
94	Noble Consulting Services CC	6 Months	04/07/2025	31/12/2025
95	Diana Prenn Trading As Accounting Solutions	6 Months	04/07/2025	31/12/2025
96	In Accounting And Consulting Services CC	6 Months	04/07/2025	31/12/2025
97	Juneman Investments CC	6 Months	04/07/2025	31/12/2025