



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

VARIOUS ACCOUNTANTS

1. During March and April 2026, the Financial Intelligence Centre imposed an administrative sanction to **RESTRICT CERTAIN BUSINESS ACTIVITIES (“Sanction”)** against various Accountants listed in **Annexure “A”** for an indefinite period until the respective accountant is compliant with their FIA obligations.
2. The imposition of this Sanction is a direct response to the significant risks posed by the non-compliance of the Accountants under their FIA obligations, which undermines the effectiveness of Namibia’s AML/CFT/CPF framework and exposes the accountant sector to money laundering, terrorist financing, and proliferation financing threats.
3. Kindly contact the Legal, Policy, and Enforcement Department (fic.legal@fic.na) should you have any further questions or queries in this regard.

Yours sincerely,

Bryan Eiseb,
Director

21 April 2026

Annexure "A"

LIST OF ACCOUNTANTS SANCTIONED

No.	Entity Name	Notice Issue Date
1	Mega Welwitschia Investment CC	07/04/2026
2	Phoenix Tax Consultants	07/04/2026
3	Abacus360 (Pty) Ltd	07/04/2026
4	Affordable accounting Services CC	07/04/2026
5	Du Toit Accounting Services	23/03/2026
6	NC Tromp Accountants	23/03/2026
7	Noble Consulting Services CC	23/03/2026

Director: **Dr. Bryan Eiseb**

FIC Board: **Adv. Charmaine Van Der Westhuizen** (Chairperson) | **Mr. Pendukeni Filippus** (Member) | **Ms. Hannelie Eksteen** (Member) | **Ms. Hilya Herman** (Member)

Safeguarding Financial Integrity