



**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 March and April 2026, the Financial Intelligence Centre imposed an administrative sanction to **RESTRICT CERTAIN IDENTIFIED BUSINESS ACTIVITIES (“Sanction”)** against various Real Estate Agents (REAs) listed in **Annexure “A”** for an indefinite period until the respective REAs are 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 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 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 REAL ESTATE AGENTS SANCTIONED

No.	Entity Name	Notice Issue Date
1	Rentbook Properties CC	23/03/2026
2	Sync Properties	23/03/2026
3	Harbour Trading Enterprises CC	23/03/2026
4	Lavan Property Developers CC	23/03/2026
5	Palasia Real Estate CC	23/03/2026
6	Refined Property Realtors CC	24/03/2026
7	Excel Realtors CC	23/03/2026
8	TPG Properties CC	23/03/2026
9	Sunshine Real Estate CC	23/03/2026
10	Don Real Estate CC	23/03/2026
11	Nova Homes CC	23/03/2026
12	Own Real Estate CC	24/03/2026
13	Kazemue Real Estate CC	07/04/2026
14	Dynasty Estate Realtors CC	07/04/2026
15	Visual Real Estate CC	23/03/2026
16	Chalet Properties CC	11/03/2026
17	Lilshi Real Estate CC	11/03/2026
18	Dylo Properties CC	11/03/2026
19	Dreamway Properties CC	11/03/2026
20	MLG REAL ESTATE CC	11/03/2026
21	Tullina Real Estate Agency CC	11/03/2026
22	SR Smart Properties CC	11/03/2026
23	RRE Real Estate CC	11/03/2026
24	LMT Properties CC	11/03/2026

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