



---

**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 March and April 2026, the Financial Intelligence Centre imposed an administrative sanction to **RESTRICT CERTAIN IDENTIFIED BUSINESS ACTIVITIES** (“Sanction”) against various Trust and Company Service Providers (TCSPs) listed in **Annexure “A”** for an indefinite period until the respective TCSP 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 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 Department ([fic.legal@fic.na](mailto: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 TRUST AND COMPANY SERVICE PROVIDERS SANCTIONED

No.	Entity Name	Notice Issue Date
1	SHP Accounting Services CC	23/03/2026
2	Stansia Investment CC	23/03/2026
3	Ancient Business Consultancy CC	23/03/2026
4	Rdn Investments CCTa Capricorn Estate Agency	23/03/2026
5	Vajohnny Trading CC	23/03/2026
6	Zecas Investments CC	23/03/2026
7	Olan Business Consultancy CC	23/03/2026
8	Finance Dynamics Accounting Services CC	23/03/2026
9	MMM Consultancy CC	23/03/2026
10	Shange Solutions CC	23/03/2026
11	Nexes Accountants Close Corporation	23/03/2026
12	Komsien Investment Cc	23/03/2026
13	First Business Multi Service Limited	23/03/2026
14	Grand Mission Investment CC	23/03/2026
15	Eben Masule Accountants	23/03/2026
16	Imminent Growth Investments CC	23/03/2026
17	Grantricia Traders CC	23/03/2026
18	Mcclassen Training Consultancy CC	23/03/2026
19	Beneficio Investments CC	23/03/2026
20	Gwawene Investments CC	23/03/2026
21	Pragma Accounting Services CC	23/03/2026
22	Aspexx Investment CC	23/03/2026
23	O'six One Investments CC	23/03/2026
24	Ligoleni Trading CC	23/03/2026
25	Star Talla Business Consultants CC	23/03/2026
26	Procassion Business Admin Solution CC	23/03/2026
27	Skymate Consultancy CC	23/03/2026
28	Diligent Information Commerce CC	23/03/2026
29	Eligible Accountants	07/04/2026
30	Premier Bookkeeping Solutions & Consulting CC	23/03/2026
31	Namib Strategic Solutions	23/03/2026
32	Kawazaki Investments CC	23/03/2026
33	Elite Bookkeeping Services CC	23/03/2026
34	Hni Accounting Services CC	23/03/2026
35	Namsheja Investment CC	23/03/2026
36	Glg Business Consulting CC	23/03/2026
37	Mbeeli Financial Consulting Services	23/03/2026
38	Jenine College And Consultancy CC	23/03/2026
39	Naomi Business Consultancy CC	23/03/2026
40	Hamukoto General Trading CC	23/03/2026
41	Meme Waamati Business Consultants CC	23/03/2026
42	Flexi Advice Services Trust	23/03/2026
43	Kms Business Consultant And Trading CC	23/03/2026
44	Nunga Investment CC	23/03/2026
45	Dimeno Consultants And Services Close Corporation	23/03/2026
46	Greenhill Business Solutions CC	23/03/2026
47	Corporate Secretarial Services CC	23/03/2026
48	A And I Secretarial CC	23/03/2026
49	Naweza Investments 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*

50	Forte Accountancy Services CC	23/03/2026
51	B Trading Enterprise CC	23/03/2026
52	MKTTrading CC	23/03/2026
53	Kiky Investments CC	23/03/2026
54	Daknlovely Trading CC	23/03/2026
55	Lanar Bookkeeping And Consultancy	23/03/2026
56	Foresight Consultations And Personal Agency CC	07/04/2026
57	Olympus Consulting CC	07/04/2026
58	Kavakuru Investment CC	07/04/2026
59	Ntk Business Consultants CC	07/04/2026
60	Sharambea Investment CC	23/03/2026
61	Duwe Consulting Services CC	23/03/2026
62	Edgefinx Consulting CC	23/03/2026
63	Agh Consultant And Trading CC	23/03/2026
64	Joao And Ndeshy Investment CC	23/03/2026
65	North Accounting Services CC	23/03/2026
66	Intellibiz Corporate Consulting CC	23/03/2026
67	Oresen Consulting Services CC	23/03/2026
68	MC Essential Investment CC	23/03/2026
69	My- Isha Accounting And Tax Services CC	23/03/2026
70	Clarity Accounting Services	23/03/2026
71	Isight Business Consultants CC	23/03/2026
72	All Gates Financial Consultant CC	23/03/2026
73	Le-Ti Investments CC	23/03/2026
74	Carecon Consulting CC	23/03/2026
75	ATC Accounting Services CC	11/03/2026
76	ACE Financial Services CC	11/03/2026
77	Zedo Financial Management CC	11/03/2026
78	Rkjt Accountant CC	11/03/2026
79	Innah Management Consultants CC	11/03/2026
80	TMU Investment CC	11/03/2026
81	Accurate Accounting Solutions CC	11/03/2026
82	Wamahupe Investment CC	11/03/2026
83	Lewat Chartered Certified Accountants CC	11/03/2026
84	Mashunanene Investment CC	11/03/2026
85	Shazmelle Managment Consultants 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*