



No	Name of Employer	UI REF No	Total Rand Value of TERS Payment to Employer	CK/CIPC Number	Reasons for Blacklisting
1	Ramadwa MM Trading	2513006/1	R 11 239 748,37		Suspected Fraud
2	Dynamic Financial Solutions	2492518/8	R 5 111 862,51		Suspected Fraud
3	Denmag Trading	2402445/6	R 5 111 862,51		Suspected Fraud
4	Country Pries	1627427/6	R 5 111 862,51		Suspected Fraud
5	Abulele Holdings	2539844/3	R 3 502 768,51		Suspected Fraud
6	Leaf Café	2598950/7	R 107 521,00		Suspected Fraud
7	Odonus Investment	2202640/5	R 349 314,90		Suspected Fraud
8	La Meli	2263707/0	R 5 388 302,11		Suspected Fraud
9	Smart SEC	1929795/8	R 3 842 336,75		Suspected Fraud
10	Hungry Lion	2505931/7	R 1 101 760,36		Suspected Fraud
11	Bawa's Furniture	1537589/2	R 121 513,92		Suspected Fraud
12	Junit Manufacturing	0052439/4	R 1 350 401,26		Suspected Fraud
13	Action Development Agency	2238058/6	R 279 471,40		Suspected Fraud
14	Continental China	0153783/5	R 208 015,59		Suspected Fraud
15	Transman	0233533/9	R57,572,143.27		Suspected Fraud
16	SA Express	0163848/4	R18,433,786.74		Suspected Fraud
17	Makombandlela	2207274/0	R3,825,585.09		Suspected Fraud
18	Impossible Services	2252064/0	R111 951 492,41		Suspected Fraud
19	Bhungu Trading Projects	2006795/1	R2 479 756.43		Suspected Fraud
20	Reagetswe Rasimone	2400982/1	R 4 340 136,85		Suspected Fraud
21	Saffer Plumbing and Hardware	0406863/7	R15 605 720.03		Suspected Fraud
22	Solid Doors PTY LTD	0741139/9	R6 232 612.04		Suspected Fraud
23	Springs Car Wholesalers	0317785/6	R 585 015,27		Suspected Fraud
24	Vida E Caffè Holdings	1761868/1	R 4 600 130,32		Suspected Fraud
25	Thulamangwane Community Project	2318072/4	R 1 854 188,81		Suspected Fraud
26	Stock Counters CC	1761616/9	R 1 208 854,10		Suspected Fraud
27	Securitas Specialised Services	0122502/6	R 1 854 188,81		Suspected Fraud
28	Queens Park	0729987/2	R 1 360 256,81		Suspected Fraud
29	Maximum Human Resource	2105482/6	R 13 486 232,32		Suspected Fraud
30	Kauai Juice	0003293/9	R 10 901 685,41		Suspected Fraud
31	Huurkor	2232184/1	R 2 255 921,50		Suspected Fraud
32	Huis Macfarlane	0141991/8	R 921 967,16		Suspected Fraud
33	Diocese of Johannesburg	0029456/3	R 7 663 360,09		Suspected Fraud
34	Auto X Pty Ltd	2407665/5	R 6 468 653,14		Suspected Fraud
35	Atlas Finance Pty Ltd	1644233/7	R 2 472 610,38		Suspected Fraud
36	3TNS Employee Transport	2445231/5	R 394 182,45		Suspected Fraud
37	Afriboom Cleaning Services	1859080/5	R 1 686 836,11		Suspected Fraud
38	Cape Gate PTY LTD	0020801/1	R 212 430,00		Suspected Fraud
39	DHL Supply Chain SA	0100098/3	R 11 448,19		Suspected Fraud
40	Fashion World	0044340/4	R 309 350,00		Suspected Fraud
41	JP Group	0008944/3	R 346 328,58		Suspected Fraud
42	Silverstar	0437099/4	R 381 334,64		Suspected Fraud
43	Air Chefs	0188607/1	R 32 050,45		Suspected Fraud
44	Blue Chip Retail Solution	0652222/2	R 602 020,00		Suspected Fraud
45	Blue Route Steak House	1753484/0	R 36 960,00		Suspected Fraud
46	Vexicure PTY LTD	2049550/7	R 483 080,11		Suspected Fraud
			<b>R 60 129 084,65</b>		