

## LIST OF CRYPTO ASSET SERVICE PROVIDERS (CASPS) AUTHORISED UNDER THE FINANCIAL ADVISORY AND INTERMEDIARY SERVICES (FAIS) ACT, NO. 37 OF 2002 – APRIL 2024

NO.	NAME OF CASP	FSP NUMBER	LICENCE CATEGORIES	AUTHORISED ACTIVITIES
1	Altcoin Trader (Pty) Ltd	53614	CAT I & II	<ul><li>Advice</li><li>Intermediary services</li><li>Investment management</li></ul>
2	Altitude Asset Management (Pty) Ltd	46902	CAT I & II	<ul> <li>Advice</li> <li>Intermediary services</li> <li>Investment management</li> </ul>
3	ARC Capital (Pty) Ltd	50466	CAT I & II	<ul><li>Advice</li><li>Intermediary services</li><li>Investment management</li></ul>
4	Azanvest (Pty) Ltd Trading as: ASO Capital	52288	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>
5	Beta Capital (Pty) Ltd	46473	CAT I & II	<ul><li>Advice</li><li>Intermediary services</li><li>Investment management</li></ul>
6	Bird Private Client Wealthcare (Pty) Ltd	41071	CAT I & II	<ul><li>Advice</li><li>Intermediary services</li><li>Investment management</li></ul>



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7	Blockchain Currency Hub (Pty) Ltd	53064	CAT I & II	<ul><li>Advice</li><li>Intermediary services</li><li>Investment management</li></ul>
8	CAEP Asset Managers (Pty) Ltd	33933	CAT I, II & IIA	<ul><li>Advice</li><li>Intermediary services</li><li>Investment management</li></ul>
9	Capta Forex (Pty) Ltd	48120	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>
10	Capta Wealth (Pty) Ltd	43071	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>
11	Caveat Capital Management (Pty) Ltd	24777	CAT I & II	<ul><li>Advice</li><li>Intermediary services</li><li>Investment management</li></ul>
12	Centric Wealth Advisory (Pty) Ltd	47766	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>
13	Crypto Villa (Pty) Ltd	53073	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>



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14	Crypto-Arb (Pty) Ltd	52806	CAT II	<ul> <li>Investment management</li> </ul>
15	Custodian Investment Managers (Pty) Ltd	46570	CAT I & II	<ul> <li>Advice</li> <li>Intermediary services</li> <li>Investment management</li> </ul>
16	DFM Global (Pty) Ltd	51494	CAT   &	<ul> <li>Advice</li> <li>Intermediary services</li> <li>Investment management</li> </ul>
17	Duepoint Network Consultants (Pty) Ltd	50318	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>
18	Efficient Private Clients (Pty) Ltd Trading as: EFPC	47481	CAT I & II	<ul><li>Advice</li><li>Intermediary services</li><li>Investment management</li></ul>
19	Epic Life Financial Services (Pty) Ltd	47011	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>
20	Exclusive Advisory Services (Pty) Ltd	53473	CAT I	<ul><li>Advice</li><li>Intermediary services</li></ul>



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21	Expansion FX Markets (Pty) Ltd	53688	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>
22	Fairbairn Consult (Pty) Ltd	9328	CAT I	<ul><li>Advice</li><li>Intermediary services</li></ul>
23	Fibonacci Asset Management (Pty) Ltd	52063	CAT   &	<ul> <li>Advice</li> <li>Intermediary services</li> <li>Investment management</li> </ul>
24	Future Forex (Pty) Ltd	51884	CAT I & II	<ul><li>Advice</li><li>Intermediary services</li><li>Investment management</li></ul>
25	FV Of Money (Pty)Ltd	41623	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>
26	FVV Capital (Pty) Ltd	45040	CAT II	<ul> <li>Investment management</li> </ul>
27	Graphite Asset Advisory (Pty) Ltd	50432	CAT I & II	<ul><li>Advice</li><li>Intermediary services</li><li>Investment management</li></ul>



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28	Growmatter (Pty) Ltd	23579	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>
29	Hashtag (Pty) Ltd	52787	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>
30	Indexa South Africa (Pty) Ltd	53427	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>
31	Intelligent Asset Minders CC Trading as: Finbofs.com	322	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>
32	Jaltech Digital Asset Holdings (RF) Ltd	53556	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>
33	Jaltech Digital Custody (Pty) Ltd	53557	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>
34	Jaltech Digital Investments (Pty) Ltd	53558	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>



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35	Kudala Wealth (Pty) Ltd	50245	CAT I, II & IIA	<ul><li>Advice</li><li>Intermediary services</li><li>Investment management</li></ul>
36	Leander Craven Financial Management CC	43850	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>
37	Liquid Bridge Fund (Pty) Ltd	53058	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>
38	Luno (Pty) Ltd	53314	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>
39	Machrie Financial Planning and Coaching (Pty) Ltd	15318	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>
40	Momentum Consult (Pty) Ltd	5503	CAT I	<ul><li>Advice</li><li>Intermediary services</li></ul>
41	Mont Blanc Financial Services (Pty) Ltd	8271	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>



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42	MYGlobalCFO (Pty) LTD	49859	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>
43	New Road Capital (Pty) Ltd	50488	CAT I & II	<ul> <li>Advice</li> <li>Intermediary services</li> <li>Investment management</li> </ul>
44	Numoro (Pty) Ltd	52670	CAT I & II	<ul> <li>Advice</li> <li>Intermediary services</li> <li>Investment management</li> </ul>
45	Nuss CC	12971	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>
46	Peresec Fund Platform (Pty) Ltd	532	CAT I & II	<ul><li>Advice</li><li>Intermediary services</li><li>Investment management</li></ul>
47	Peresec Prime Brokers (Pty) Ltd	18826	CAT I, II & IIA	<ul><li>Advice</li><li>Intermediary services</li><li>Investment management</li></ul>
48	Peritus Forex Solutions (Pty) Ltd	43523	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>



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49	Phynans (Pty) Ltd	51439	CAT II	<ul> <li>Investment management</li> </ul>
50	Portman Wealth Solutions (Pty) Ltd	44302	CAT I & II	<ul> <li>Advice</li> <li>Intermediary services</li> <li>Investment management</li> </ul>
51	PZ Investments (Pty) Ltd	51275	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>
52	RDA Financial Services CC	7405	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>
53	Redwood Unlimited Financial Services (Pty) Ltd	6560	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>
54	Regenesys Investment Fund (Pty) Ltd Trading as: MyWealth Investments	45214	CAT I & II	<ul><li>Advice</li><li>Intermediary services</li><li>Investment management</li></ul>
55	Roseland (Pty) Ltd	17258	CAT I	<ul><li>Advice</li><li>Intermediary services</li></ul>



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56	RVX SA Capital (Pty) Ltd	52727	CAT I & II	<ul><li>Advice</li><li>Intermediary services</li><li>Investment management</li></ul>
57	S And S Insurance Brokers (Pty) Ltd	51433	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>
58	Salvo Capital (Pty) Ltd	8106	CAT I & II	<ul> <li>Advice</li> <li>Intermediary services</li> <li>Investment management</li> </ul>
59	Schonberg Wealth (Pty) Ltd	745	CAT I & II	<ul><li>Advice</li><li>Intermediary services</li><li>Investment management</li></ul>
60	Sharenet Securities (Pty) Ltd	28430	CAT II	<ul> <li>Investment management</li> </ul>
61	Sharenet Wealth (Pty) Ltd	41688	CAT I & II	<ul><li>Advice</li><li>Intermediary services</li><li>Investment management</li></ul>
62	Sorour Family Office (Pty) Ltd	50530	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>



NO.	NAME OF CASP	FSP NUMBER	LICENCE CATEGORIES	AUTHORISED ACTIVITIES
63	Southern Pride Family Wealth Pty Ltd	47739	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>
64	Star Investment Partners (Pty) Ltd	19906	CAT I & II	<ul><li>Advice</li><li>Intermediary services</li><li>Investment management</li></ul>
65	TFE Financial Services (Pty) Ltd	43749	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>
66	The Policy Builder (Pty) Ltd	42004	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>
67	Thrive Family Office (Pty) Ltd	53157	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>
68	Transferme (Pty) Ltd	48409	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>
69	Unum Capital (Pty) Ltd	564	CAT I & II	<ul><li>Advice</li><li>Intermediary services</li><li>Investment management</li></ul>



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70	VALR (Pty) Ltd	53308	CAT I & II	<ul> <li>Advice</li> <li>Intermediary services</li> <li>Investment management</li> </ul>
71	Velociti Financial Services (Pty) Ltd	50026	CAT I	<ul><li>Advice</li><li>Intermediary services</li></ul>
72	Velociti Investment Managers (Pty) Ltd	52520	CAT I & II	<ul> <li>Advice</li> <li>Intermediary services</li> <li>Investment management</li> </ul>
73	Vertex Financial Services CC	22124	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>
74	Wealth Tap (Pty) Ltd	45948	CATI	<ul><li>Advice</li><li>Intermediary services</li></ul>
75	WorldWeb Brokers CC	52668	CAT I	<ul><li>Advice</li><li>Intermediary services</li></ul>