

# Register of Co-operative Financial Institutions (CFIs) with the Prudential Authority

Chapter VIIA 40C (2), Co-operative Banks Act, 2007: Notice of registration

Name	Date Registered with the PA	Location	Common bond	Contact details	Members*	Value of deposits* (Rands)
Motswedi Financial Services Co-operative Ltd.	08/04/2019	Stand 1645 Sebalagane Sec, Motswedi village, North West Province	All people living, working and worshipping in Motswedi, Borakalalo, Gopane and Lobatla villages in the North West Province	Ms. Khumanego <a href="mailto:motswedi.fsc@gmail.com">motswedi.fsc@gmail.com</a> 073 335 6020	2,759	14,846,000
Boikago Savings and Credit Co-operative Limited	08/05/2020	25 North Street, Mahikeng, 2745, North West Province	All the people living, working and worshipping in Mmbatho/Mafikeng and surrounding rural areas in the Mafikeng Local Municipality of the North West Province	Ms. Kgosiemang amanda@boikago sacco.co.za 018 384 2644	1,337	5,152,000
SADTU Savings and Credit Co-operative Ltd	27/05/2019	Corner Dann Road and Loam Street, Kempton Park, Gauteng	SADTU members, SADTU staff, SADTU and its related institutions and their employees	Mr. Ngubane <a href="mailto:Sngubane@sadtu.org.za">Sngubane@sadtu.org.za</a> 076 062 2802	1,720	4,825,000
Umnotho Financial Institute Primary Co-operative Ltd.	28/05/2019	Plot 79 Nooitgeddag, Rietfontein, Muldersdrift, 1739 Muldersdrift, Gauteng	All members of Umnotho for Empowerment NPO and their immediate families	Mr. Radipocwa kgomotso@umnotho.org.za 065 669 0214	418	1,194,000
Kingdom Financial Institution Primary Co-operative Limited	19/03/2020	Corner Guido and Evelyn Street, Idutywa, Eastern Cape, 5000	Anyone who reside and/or working in Mbashe local municipality	Ms. Mvuniyswa Kingdomcfk.mbashe@gmail.com 078 044 7436	472	366,000
Tshwane Community Financial Services Co-operative Limited	24/03/2020	8 First Street, Menlo Park, Pretoria 0181	People who reside or work in Region 1 of Tshwane Metropolitan	Ms. Hall <a href="mailto:Annelize@transafrica.co.za">Annelize@transafrica.co.za</a> 087 3302 434	454	217,000
Oranjekas Spaar en Krediet Koöperatiewe Beperk	07/04/2020	1241 Collinslaan Moregloed Pretoria 0186	All members of Volksekonomie Klub	Mr. Scholtz bestuur@oranjekas.co.za 012 754 5454	1,172	38,324,000
Nagrik Financial Services Co-operative	07/04/2020	Corner Choprop House, 146 Willen Botha Street, Centurion Pretoria	Persons in business in the area of Centurion	Ms. Archaya <a href="mailto:admin@nagrik.co.za">admin@nagrik.co.za</a> 074 522 3323	284	1,775,000
Ndzhakeni South Avenue Co-operative Financial Services	07/04/2020	18 Tambotie street Mooinooi Northwest 0323	Stokvel members of Ndzhakeni Investments Stokvel and New Avenue	Ms. Manini legrapes.consulting@gmail.com 073 201 9746	227	270,000
Mutapa Financial Services Co-operative Limited	05/05/2020	Limdev Vuwani, Small Business Industries, Vuwani, Limpopo	People who reside or work in the magisterial district of Vuwani and surrounding areas of Mudavula, Mulamula, Khomanani and Levubu farms including the farm area of Ongedacht LE 52 (Kurhuleni/Mission)	Ms. Kharidzha <a href="mailto:info@mutapafsc.co.za">info@mutapafsc.co.za</a> 072 074 5084	422	535,000
Young Women in Business Network Co-operative Financial Institution Limited	19/05/2020	22 Voortrekker Avenue Edenvale Ekurhuleni	Any member of the Young Women in Business Network (Pty) Limited who live and work in the SADC region. This would include professionals, entrepreneurs, business people, society groups and stokvels.	Ms. Masenamela <a href="mailto:finance@ywbn.co.za">finance@ywbn.co.za</a> 087 5503 212	430	9,978,000

Name	Date Registered with the PA	Location	Common bond	Contact details	Members*	Value of deposits* (Rands)
Kings Grange Stokvel Financial Services Co-operative Limited	17/06/2020	27 Greyling Street Pietermaritzburg 3201	Taxi operators of Grange, Westgate and Imbali taxi associations and their family members	Mr. Mpungose <a href="mailto:grange3201@gmail.com">grange3201@gmail.com</a> 033 342 2398	245	257,000
Ndlovukazi YakwaZulu Women Financial Services Co-operative Limited	16/07/2020	16 Harish Road Nagina 4001	Women who are members of Nandi kaBhebhe co-operative	Ms. Nyanda <a href="mailto:deli@ndlovukaziya.kwazulufsc.co.za">deli@ndlovukaziya.kwazulufsc.co.za</a> 084 425173	338	805,000
People Empowerment CFI Primary Co-operative Limited	16/07/2020	127 Johannes Nkosi street Durban 4000	All people who reside in Ethekwini municipality	Ms. Khumalo <a href="mailto:kladiesempowerment@telkomsa.net">kladiesempowerment@telkomsa.net</a> 031 3091 264	2,443	5,359,000
Women Building Our Africa Financial Services Primary Co-operative Limited	29/07/2020	14 Frosterly Cresnet Umhlanga 4319	Members of Africa4Africa women empowerment Non-Profit Company	Ms Ann Kleynhans <a href="mailto:chair@wboa.online">chair@wboa.online</a> 083 400 8880	214	0
Imvelo Agricultural Co-operative Financial Institution Limited	24/08/2020	No 22 Cathcart Road Queenstown 5320	Agricultural Co-operatives and individuals within those Co-operatives in the Eastern Cape.	Ms. Jaxa <a href="mailto:ntombi@chrishani.cdc.org">ntombi@chrishani.cdc.org</a> 045 838 8086	398	178,000
SA Primary Medical Financial Co-operative Limited	14/09/2020	Luna Arco Offices 201 Clock Tower Building Waterfront Cape Town 8001	Each member must provide proof of membership to one of the specified professional medical bodies/ organisations prior to being allowed as a member: a) Health Professionals Council of South Africa; b) The South African Nursing Council; c) Pharmaceutical Society of South Africa; d) South African Medical, Homoeopathic, Physiotherapy and Psychiatrists Associations; e) Board of Healthcare Funders and the Council for Medical Schemes; f) South African Institute for Healthcare Managers; g) Hospital, Day Hospital and Renal Care Associations of South Africa; h) South African Veterinary Association; i) South African Medical Association; j) Any further groups approved by the Supervisor; k) The Public Health Association of South Africa; l) The South African Medical Device Industry Association; and m) The Professional Provident Society of South Africa.	Ms. Hagedoorn <a href="mailto:lydia@medi.coop">lydia@medi.coop</a> 087 0571 427 076 5626 191	678	22,028,000
Isikhungo Sabantu Financial Services Primary Co-operative Limited	09/11/2020	29 Wessel Road, Edenburg, Sandton, Gauteng, 2128	Members of the Isikhungo Sabantu Non-Profit Company, their families and affiliated Non-Government Organizations (Early Childhood Development Movement) and Community Based Organisations (Congress of South African of Non-racial Communities' Movement).	Mr. Bricknell <a href="mailto:info@isfsc.org.za">info@isfsc.org.za</a> 010 448 2113	276	148,000
National Stokvel Association of South Africa Financial Primary Co-operative Limited	16/02/2020	84 Albertina Sisulu Street Johannesburg 2000	Stokvel groups and individual Stokvel members in good standing with Stokvel groups that have a valid NASASA membership.	Mr. Mtshali <a href="mailto:mizi@nasasa.co.za">mizi@nasasa.co.za</a> 082 507 8699	433	774,000

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Worcester Community Savings and Credit Cooperative Limited	24/03/2021	34 Klue Street Bergsig Worcester Western Cape 6850	All people who reside in the town of Worcester.	Mr. Marais <a href="mailto:worcestercommunitysave@gmail.com">worcestercommunitysave@gmail.com</a> 073 981 5368	365	0
The People's Stokvel Financial Co-operative	22/07/2021	138 West Street Sandton 2054	Associational common bond, all members of the PSFC will have to be members of the PCC before they can be considered for any product to be offered by the PSFC	Ms. Jafta <a href="mailto:luyanda@thepeople.co.za">luyanda@thepeople.co.za</a> 078 320 8001	1,288	2,036,000
NEHAWU Savings and Credit Co-operative Limited	18/08/2021	7 <sup>th</sup> Floor COSATU House, Braamfontein, Johannesburg, Gauteng	Members and employees of NEHAWU trade union	Ms. Kruca <a href="mailto:patiswa@nehawu.org.za">patiswa@nehawu.org.za</a> 011 833 2902	12,175	9,347,000
Asikhulesonga Savings and Credit Co-Operative	26/06/2023	House 41041 Empusheni Area Umbumbulu, KwaZulu-Natal, 4105	<ul style="list-style-type: none"> <li>All members of Asikhule NPC Member Co-operatives and their immediate families operating and residing at Umbumbulu Village in Wards 96, 100 &amp; 109 of eThekweni Municipality</li> <li>KwaMsane-Majamisa-Zwenelisha Villages in Wards 1,2 &amp; 4 of Mtubatuba Municipality</li> <li>Nsukazi Village in Ulundi Municipality in KwaZulu Natal</li> <li>Welgedacht Suburb in Ward 75 of Ekurhuleni Municipality</li> </ul>	Themba Mgwaba <a href="mailto:themba.mgwaba@gmail.com">themba.mgwaba@gmail.com</a> 065 636 8073	273	TBC
Midrand Savings and Credit Co-operative Limited	27/10/2023	The Mainhouse, 55 Kingwillow Street, Midrand, Gauteng	<ul style="list-style-type: none"> <li>All people who live, work, do business, worship and/or study in Midrand.</li> </ul>	Ms. Kgomo <a href="mailto:boitumelo@midrandcoop.co.za">boitumelo@midrandcoop.co.za</a> 082 449 4375	200	0

\*At time of registration/February 2023 return, or last return received (if already registered)

### Deregistered

Institution	Date Deregistered
Black Capital Financial Services Co-operative	2021-05-04
Londoloza Co-operative Financial Institution Limited	2021-04-14
Poplar Frontline Foundation CFI Primary Co-operative Limited	2023-02-24
Mzansi Rural Arts and Craft Financial Services Co-operative Limited	2021-12-13

### Registered as Co-operative Bank

Institution	Date registered
GIG Financial Services Primary Co-operative Limited	16 February 2023