

RULINGS DELIVERED BY THE BOARD OF COMMISSIONERS in 2014 (as of 20th August)

	Case No.	Complainant	Respondent	Breach	Penalty	Decision Date	Compliance Date	Status
1.	CPA.11.099	Mrs. Rina Yocete	Chris Builders	Section 40(1)	SR.3000/- (refund)	21 st Jan, '14	21 st Jan '14	Case closed (21 st Jan '14))
2.	CPA.12.119	Mr. Naddy Marie	Prem Builders (Pty) Ltd	Section 40(1)	SR. 130, 704.30 (refund) SR. 15, 000 (fine)	4 th Mar, '14	Non-compliance	Pending
3.	CPA.INS.060613	FTC	Sheila's Shop	Section 19(1) Section 24(1)	SR.6,000/- (fine)	5 th Mar, '14	Non-compliance	Pending
4.	CPA.13.145	Mr. Clet Lawen	GEQ Building Contractor	Section 40(1) Section 70	SR.85, 650 (refund) + SR.60, 000/- (compensation) SR.5, 000/- (fine)	26 th Mar '14	Non-compliance	Pending
5.	CPA.12.235	Mr. Andre Chang Thiou	Sinon's Building Contractor	Section 40(1)	SR. 6,080/- (refund)	26 th Mar '14	Non-compliance	Pending
6.	CPA.INS.13.383	FTC	SSP Imports	Section 19 Section 20 Section 24 Section 50	Dismissed. Sr.6,000 (fine). SR.9,000 (fine). Strong warning	26 th Mar '14		Case closed.
7.	CPA.INS120613-1	FTC	Kannu's Supermarket - 5	Section 20 Section 24 Section 72(5)	Strong warning	26 th Mar '14	-	Case closed.
8.	CPA.INS120613-2	FTC	Kannu's Supermarket - 4	Section 20 Section 72(5)	Strong warning	26 th Mar '14	-	Case closed.
9.	CPA.13.100	Mr. Denis Cupidon	Mr. Antoine Servina	Section 40(1) Section 70	SR.3,187.50/- (refund) SR.500/- (fine)	26 th May '14	Non-compliance	Pending

10	CPA.13.202	Ms. Francoise Brioche	Mr. Angelin Nicholas	Section 40	SR.2,500/- (refund)	30 th May '14	Pending	Pending
11	CPA.13.254	Mr. Francois Vital	Mr. Patrick Joseph	Section 40(1)	SR.10,000/- (fine)	9 th Jun '14	Appeal	Pending
12	CPA.11.207.99-1	FTC	Sekaar @ Takamaka (Pty) Ltd	Section 24(1)	SR. 10, 000/- (fine)	11 th Jun, '14	14 th Aug, '14	Case closed. (14 th Aug '4)
13	CPA.11.207.99-2	FTC	Sekaar's Shopping Centre	Section 24(1)	SR. 10, 000/- (fine)	11 th Jun, '14	14 th Aug, '14	Case closed. (14 th Aug '4)
14	CPA.11.207.99-3	FTC	Port-Glaud Supermarket	Section 24(1)	SR.10, 000/- (fine)	11 th Jun, '14	14 th Aug, '14	Case closed. (14 th Aug '4)
15	CPA.11.207.99-4	FTC	SSP Imports	Section 24(1)	SR.10,000/- (fine)	11 th Jun, '14	14 th Aug, '14	Case closed. (14 th Aug '4)
16	CPA.13.194	Ms. Slyvianne Ah-Tong	GEQ Building Contractor	Section 40(1)	SR.70,000 (refund) SR.252,000 (compensation) SR.5,000 (fine)	23 rd Jul '14	Pending	Pending
17	CPA.12.144	Ms. Marie Agricole	Lebon & Sinon Surveys	Section 40(1)	SR.3,000 (refund)	6 th Aug '14	2 nd April '14	Case closed (6 th Aug '14)
18	CPA.13.356	Mr. Jean Marc Rose	Mr. Marc Rose	Section 40(1)	SR.3,000/- (refund)	6 th Aug '14	Pending	Pending

Deputy,

Please note as of 20th August the total amount in fines imposed by the BOC is **SR86,500** out of which **SR55, 000** has been paid and **SR.16,500** remains unpaid(those cases have been forwarded to the Legal Department for non-compliance). **A further SR.15,000 is pending payment.**