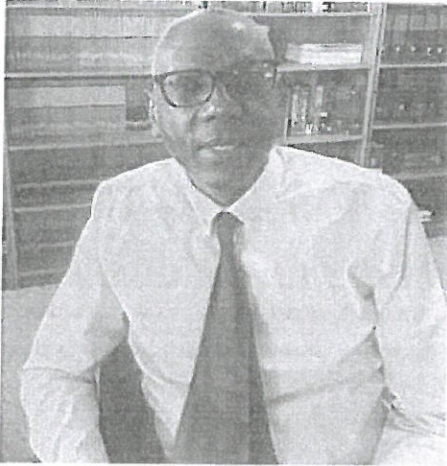


73

**JAFET FERDINAND VICTOR**

**Advocate**



**Email**

**Address**

**Phone**

**Date of birth**

**Gender** Male

**Marital Status** Married

**Nationality** RSA

**ID Number**

**Drivers license**

## **OBJECTIVE**

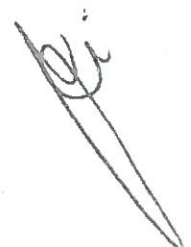
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To promote measures that would ensure effective and efficient performance within the Public Service and to promote values and principles of public administration as set out in the Constitution, throughout the Public Service.

## **VALUES**

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- Accountability
- Integrity
- Honesty
- Consistency
- Excellence
- Fairness
- Social Justice



EF

## EXPERIENCE

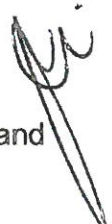
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- Bank of Namibia (1999 – 2005)  
Position: **Senior Legal Advisor**
  
- Western Cape Nature Conservation Board (2006 – 2009)  
Position: **Head of Legal Department**
  
- South African Dental Technicians Council (2009 – 2010)  
Position: **Chief Executive Officer/Registrar**
  
- Basic Law Advisory Services (2011 – 2012)  
Position: **Chairman (Part time capacity)**
  
- Northern Cape Provincial Administration (Office of the Premier) (2013 – Current)  
Position: **Director: State Law Advisory Services**

## DUTIES AND RESPONSIBILITIES

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- Supervise and review work of subordinates assigned to work on legal and/or regulatory issues relating to banking supervision.
- Ensure that all processes within the Bank comply with statutory requirements.
- Identifying financial & legal risk.
- Drafting of commercial and other contracts.
- Represent the Central Bank on the SADC Central Banks Legal and Operations Framework Task Team and other forums.
- Provide strategic, administrative and management leadership, and advice to Departments.



- Conduct negotiations on behalf of the bank.
- Serve as Secretary on a number of committees.
- Represent the Bank on the National Task Force on Anti-money laundering.
- Represent the Bank on the ESAAMLG Anti-Money Laundering Group.
- Facilitate and co-ordinate the implementation of projects and the oversight thereof.
- In-house legal counsel, legal administration, financial management, staff management/mentoring etc.
- Regulate the Profession of Dental Technology in South Africa, ensuring compliance for the promotion of a highly skilled and ethical environment for the practice of dental technology.
- Provide legal advisory services and ensure legislative compliance in the Northern Cape Provincial government and perform a highly specialized function in investigating, preparing and promoting new legislative frameworks and amendments to legislation.

## EDUCATION

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- **Institution:** University of the Western Cape  
 Degrees: Baccalaureus Artium in Law(BA Law) (1995)  
 Baccalaureus Legum (LLB) – (1999)
- **Institution:** University of the Western Cape  
 Course: International Business Transaction Law (June 1997)
- **Institution:** University of Stellenbosch  
 Degree: Magister in Law (N/C LLM) (1998)  
 Completed only Course Work Programme
- **Institution:** South African Reserve Bank College



**Course:** Introduction to Central Banking

- **Institution:** Price Water House Coopers  
**Course:** Industrial Relations (September 2002)
  
- **Institution:** South African Reserve Bank College  
**Course:** Introduction to Financial Markets (June 2003)
  
- **Institution:** University of Stellenbosch Business School:  
**Course:** Executive Development Programme (2006)
  
- **Institution:** National Treasury (RSA: 2014)  
**Course:** Public Sector Risk Management Programme
  
- **Institution:** National School of Government: (January 2020)  
**Course:** Pre-Entry to Senior Management Services ( Nyukela Programme)
  
- **Institution:** IMF/ESAAMLG: (October 2004)
  
- **Course:** Anti-Money Laundering Certificate

## **WORK ACHIEVEMENTS**

---

- Drafted the Financial Intelligence Bill of Namibia
- Drafted the Prevention of Organize Crime Act, 24; 2004 (Namibia)
- Drafted the Payments System Management Act (Namibia)
- Drafted Delegation of Authority for Cape Nature 2009 (Western Cape: RSA)

- Drafted the Northern Cape Initiation Schools Bill (2015)
- Drafted the Provincial Spatial Planning and Land Use Management Bill  
( Northern Cape)
- Initiate the legitimized of the illegal operations of the artisanal mine workers in and around Kimberley during 2018 (the first in the country).
- Evidence Leader/Main Investigator: Sol Plaatje Municipality, 2018
- Evidence Leader/Main Investigator. David Kruiper Municipality, 2016

#### SKILLS

#### LANGUAGES

- | SKILLS                    | LANGUAGES |
|---------------------------|-----------|
| ▪ Foresight planning      | English   |
| ▪ Problem-Solving         | Afrikaans |
| ▪ Decision -Making        |           |
| ▪ Effective communication |           |
| ▪ Time-Management         |           |

#### PUBLICATION

A Pre- independence political novel "On the Run", published by New Namibia Books Ltd. 1994.

#### GENERAL

- Advisor to the Namibian Minister of Finance during the **August 2004**, Eastern and Southern Africa Anti-Money Laundering Group Council of Ministers Meeting held in Mauritius
- Advisor to the Namibian Minister of Finance during the **August 2003** Eastern and Southern Africa Anti Money Laundering Group Council of Ministers Meeting held in Kampala, Uganda
- Advisor to the Namibian Minister of Finance during the drafting and presentation of the Financial Intelligence Bill to the Cabinet Committee on Legislation, **2004**, Windhoek

## REFERENCES

---

1. Mr. Tulane Binase:  
Chief Director: Policy and Governance  
Office of the Premier: Northern Cape
  
2. Adv. Sheslain America  
Head: Security and Records Management:  
Office of the Premier: Northern Cape
  
3. Ms. Jacoba Meyer  
Director: Policy and Governance  
Office of the Premier: Northern Cape





# University of the Western Cape



## The Degree of Baccalaureus Artium in Law

*was conferred upon*

**JAPHET FERDINAND VICTOR**

*on 15 SEPTEMBER 1995*

Registrar

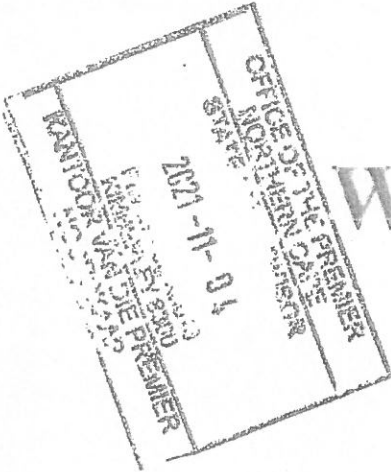
Vice-Chancellor

Certified as true copy of the original document and that the changes or corrections were made on the original documents

Signature:.....

Date:.....

*R. J. M. 07/11/95*





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 OFFICE OF THE STATION COMMANDER  
 KIMBERLEY CSC  
 2021-10-25  
 SHIFT D  
 SOUTH AFRICAN POLICE SERVICE

# University of the Western Cape

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 RANG  
 MAGSNOMMER / FORCE NUMBER  
 NAAM IN DRUKSKRIF / NAME IN PRINT

## The Degree of Baccalaureus Legum

(POST GRADUATE)

*was conferred upon*

JAPHET FERDINAND VICTOR

ON 23 SEPTEMBER 19 99

*[Handwritten Signature]*

Registrar

*[Handwritten Signature]*

Vice-Chancellor



IN DIE HOË HOF VAN SUID-AFRIKA  
(WES-KAAP HOË HOF)  
IN THE HIGH COURT OF SOUTH AFRICA  
(WESTERN CAPE HIGH COURT)

BEFORE THE HONOURABLE MR JUSTICE DESAI

Te hede die dag van  
At CAPE TOWN: FRIDAY this 3<sup>rd</sup> day of AUGUST 2012

NADEMAAL DIT GEBLYK HET DAT  
IT APPEARING THAT



**JAFET FERDINAND VICTOR**

is duly qualified in terms of the Admissions of Advocates Act, 1964 (Act  
bevoeg is om ingevolge die Wet op die Toelatings van Advokate, 1964 (Wet

74 of 1964), to be admitted and authorised to practice and to be enrolled  
74 van 1964), toegelaat te word om as advokaat van die Hoë Hof

as an Advocate of the High Court of South Africa, it is hereby ordered that  
van Suid-Afrika te praktiseer en ingeskryf te word, word hiermee gelas dat

his name be Enrolled as such by the proper officer.  
sy naam as sodanig deur die bevoegde beampte op die Rol aangeteken word.

HIERDIE DOKUMENT 'N WARE AFDRUKAFSKRIF IS VAN  
DOKUMENT WAT AAN MY VIR WAARNEMING VOORGELE IS. EK  
VOLGENS MY WAARNEMING DAAR NIE 'N WYSGING OF  
ORSPRONKLIKE DOKUMENT AANGESKRYF IS.

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**BY ORDER OF THE COURT**

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HANDTEKERING / SIGNATURE

*[Signature]*  
RANG RANG

NAME IN DRUKSKRIF / NAME IN PRINT: **Whitney Elphinstone**  
**HOFGRIFFIER/ COURT REGISTRAR**

CASE N

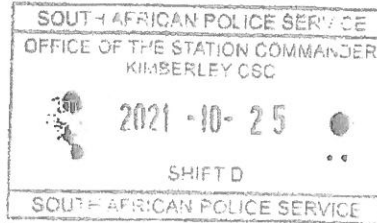
IN THE HIGH COURT OF SOUTH AFRICA  
(WESTERN CAPE HIGH COURT)

At CAPE TOWN, FRIDAY this 3<sup>rd</sup> DAY OF AUGUST 2012  
BEFORE THE HONOURABLE MR JUSTICE DESAI

IT APPEARING THAT

**JAFET FERDINAND VICTOR**

Is duly qualified in terms of the Admission of Advocates Act, 1964 (Act No. 74 of 1964),  
to be admitted and authorised to practice and to be enrolled as an Advocate of the  
High Court of South Africa.



IT IS HEREBY ORDERED THAT

**JAFET FERDINAND VICTOR**

Be admitted to practice as an Advocate of the High Court of South Africa and that his  
name be enrolled as such by the proper officer.

BY ORDER OF THE COURT

COURT REGISTRAR

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WAGSNOMMER / FORCE NUMBER: 226700 RANG / RANK: esj  
NAAM IN DRUKSKRIEF / NAME IN PRINT: W. Whitley G. G. G.

Date of Birth:

In Person  
/ec



# FACULTY OF LAW

DEPARTMENT OF MERCANTILE AND LABOUR LAW

Website: [www.uwc.ac.za](http://www.uwc.ac.za)  
HOD: Professor Riekie Wandrag

1 November 2012

TO WHOM IT MAY CONCERN

I herewith confirm that during June / July 1997

**JAFET FERDINAND VICTOR**  
(STUDENT NUMBER: )

completed and passed a course on International Business Transactions that was offered and examined by the Howard University School of Law, Washington DC, as part of the Howard Summer Abroad Programme hosted annually by the University of the Western Cape.

Yours faithfully

Prof MS Wandrag  
HOD: Mercantile Law



EK BERTIFISEER DAT HIERDIE DOKUMENT 'N WARE AFDRUKAFSKRIF IS VAN DIE OORSPRONKLIKE DOKUMENT WAT AAN MY VIR WAARNEMING VOORGELEË IS. EK BERTIFISEER VERDER DAT VOLGENS MY WAARNEMING DAAR NIE 'N WYSGING OF VERANDERING OP DIE OORSPRONKLIKE DOKUMENT AANGEBRING IS NIE.

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RANG / RANK: *[Handwritten]*



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KIMBERLEY CSC  
2021-10-25  
SHIFT D  
SOUTH AFRICAN POLICE SERVICE



**national treasury**

Department:  
National Treasury  
REPUBLIC OF SOUTH AFRICA

# Certificate of Completion

For

## Jafet Ferdinand Victor

In recognition of successful completion  
of the programme in

Financial Risk Management

IK SERTIFISEER DAT HIERDIE DOKUMENT 'N WAARE AANVAARDING IS VAN DIE OORSPRONKLIKE DOKUMENT WAT AANGEBRING DAAR N'N WYSGING WAARNEEMING TOEGESTAAWING DAAR N'N WYSGING TOEGESTAAWING AANGEBRING IS NIE. VER-ANDERING OP DIE OORSPRONKLIKE DOKUMENT AANGEBRING IS NIE. I CERTIFY THAT THIS DOCUMENT IS A TRUE ORIGINAL DOCUMENT WHICH WAS HANDED TO ME FROM MY OBSERVATION AND AMENDMENT TO THE ORIGINAL DOCUMENT. REPRODUCTION/COPY OF THE DOCUMENTATION, IF FURTHER REPLICATION, IF FURTHER REPLICATION WAS NOT MADE

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CST  
BAGSNOMMER / FORCE NUMBER  
NAAM IN DRIKSKRIF / NAME IN PRINT

Director-General  
National Treasury

Accountant-General  
National Treasury



BASS



UNIVERSITEIT VAN STELLENBOSCH  
UNIVERSITY OF STELLENBOSCH

TO WHOM IT MAY CONCERN

It is hereby certified that Mr J F K Victor (stud. nr 9893520) is a registered student of this University for the LL.M By Course Work.

He successfully completed the following subjects for the purposes of the LL.M Course:

Employment Discrimination	64%
International Commercial Arbitration	64%
Environmental Law	61%
Public Law Aspects of International Trade	63%

*Endika Fourie*  
ENDIKA FOURIE  
FACULTY OFFICER

2021-10-25

SOUTH AFRICAN POLICE SERVICE	SOUTH AFRICAN POLICE SERVICE
OFFICE OF THE STATION COMMANDER KIMBERLEY CSC	
2021-10-25	
SHIFT D	
SOUTH AFRICAN POLICE SERVICE	

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NAAM IN DRUKSKRIF / NAME IN PRINT: *[Handwritten]*



Bestuursontwikkeling Beperk  
Executive Development Ltd

Reg. no. 1999/027839/06

**EXECUTIVE DEVELOPMENT PROGRAMME  
2006**

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OFFICE OF THE STATION COMMANDER  
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2021 -10- 25  
SHIFT D  
SOUTH AFRICAN POLICE SERVICE

Programme participant: Victor K

SUBJECTS	SYMBOL	CLASS AVERAGE
BEE Strategies	A*	C
Financial Strategies	C	C
Innovation and Information Technology	B	C
Economics	C	C
Strategic Leadership	C	B
Classic 10	A*	A*

Zahn de Bruyn

Programme Administrator

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29.11.2006  
Date

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Grading system		
A*	=	75 - 90+ Excellent
B	=	68 - 74 Good
C	=	60 - 67 Acceptable
D	=	50 - 59 Pass
E	=	40 - 49 Qualifies for re-exam
F	=	Less than 40 Module to be repeated

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University of Stellenbosch Business School  
Posbus/PO Box 610 Bellville 7535 Carl Cronjé Rylaan/Drive Bellville 7530  
Tel: +27 (0)21 918 4111 Faks/Fax: +27 (0)21 918 4478  
Webwerf/Website: www.usb-ed.com E-pos/E-mail: info@usb-ed.com



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