



BLVCK WEALTH (Pty) Ltd

South Africa Compliance & Regulatory Framework

Compliance Overview

BLVCK WEALTH is structured to operate within the regulatory environment of the Republic of South Africa. The company focuses on real economic activity, transparent operations, and responsible capital management.

Key South African Laws & Regulators

- Companies Act, 71 of 2008 (CIPC registration and governance)
- Financial Advisory and Intermediary Services Act (FAIS)
- Financial Sector Regulation Act (FSCA oversight)
- Consumer Protection Act (CPA)
- Financial Intelligence Centre Act (FICA)
- Protection of Personal Information Act (POPIA)

Licensing Position

BLVCK WEALTH operates as a profit-generating company with participant capital allocated to business operations. Where activities fall within regulated financial services, the company will either obtain the required licenses or partner with duly authorised entities.

Participant & Investor Structure

- Participation is based on profit participation and/or equity ownership.
- Participants are informed of business activities and reporting cycles.
- Capital is deployed into identifiable revenue-generating operations.

FICA / AML Compliance

BLVCK WEALTH applies customer due diligence procedures including identity verification, record keeping, and transaction monitoring in line with FICA requirements.

Data Protection (POPIA)

All personal and financial information is processed lawfully, securely, and confidentially. Data is collected only for legitimate business purposes.

Risk Management & Disclosure

The company maintains internal controls, diversified revenue engines, and financial oversight. Participants receive clear reporting on business performance and operational risks.

Corporate Governance

BLVCK WEALTH adheres to sound governance principles including proper record keeping, separation of duties, and ethical business conduct.

Statement of Intent

BLVCK WEALTH is committed to operating as a legitimate, transparent, and scalable South African enterprise. Compliance is treated as a core business function.