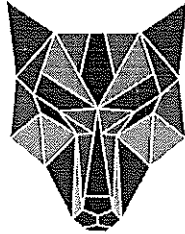


3rd floor, one on ninth
cnr glenhove road and 9th street
melrose estate, johannesburg, 2196
po box 72464, parkview, 2122
011 486 2850 (t)
david@swvginc.co.za
www.swvginc.co.za
registration no: 2017/297672/21



ATTORNEYS
SWVGINC
Swartz | Weil | Van der Merwe | Greenberg

YOUR REF :
OUR REF : MR DAVID SWARTZ/MC0029
DATE : 27 AUGUST 2025

FINANCIAL SECTOR CONDUCT AUTHORITY

EMAIL: fsca@behonest.co.za

Dear Sir,

RE: OUR CLIENT: COMPLISHIELD FINANCIAL GROUP (PTY) LIMITED

1. We refer to the above matter and confirm that we act on behalf of Complishield Financial Group (Pty) Limited ("our client").
2. Insofar, as you were copied in correspondence from Mr Wesley Harrington, we address you insofar as the matter is concerned and:-
 - 2.1 to set the record straight; and
 - 2.2 inform you of the current status.
3. In the first instance, Mr Harrington has factually stated that he acts with the blessing and authority of the FSCA. Is this in fact true?
4. Secondly, and more importantly, our client welcomes any investigation which will prove that the allegations made by Mr Harrington are baseless and are designed for an ulterior purpose.
5. To keep you informed of proceedings, we annex hereto marked "A", our summons issued against Mr Harrington and his two registered entities in South Africa.
6. Please feel free to contact us should you require any clarification on the matter.

Yours faithfully,


**SWVG INCORPORATED
PER: DAVID SWARTZ
CHAIRMAN**

Chairman: David Swartz

Managing Director: Joshua Greenberg

Directors: Rachael Weil Chalmers | Etienne van der Merwe | Gabriella Hodes

Associates: Lauren Brabant | Jordan Dias

"A"

COURT ONLINE COVER PAGE

**IN THE HIGH COURT OF SOUTH AFRICA
WESTERN CAPE DIVISION, CAPE TOWN**

CASE NO: 2025-147568

In the matter between:

**COMPLIESHIELD FINANCIAL GROUP
PROPRIETARY LIMITED**

Plaintiff / Applicant / Appellant

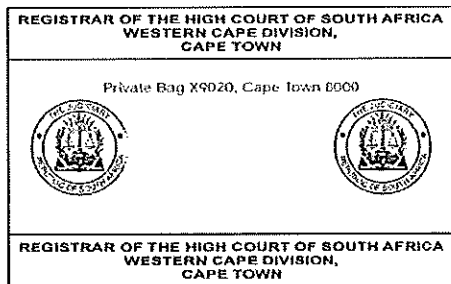
and

**RAPTORS INTERNATIONAL
PROPRIETARY LIMITED, RAPTOR
CAPITAL PROPRIETARY
LIMITED, WESLY GRANT HARRINGTON**

Defendant / Respondent

Combined Summons

NOTE: This document was filed electronically by the Registrar on 26/8/2025 at 4:08:34 PM South African Standard Time (SAST). The time and date the document was filed by the party is presented on the header of each page of this document.



ELECTRONICALLY SIGNED

BY:

**Registrar of The High Court,
Western Cape Division, Cape
Town**

COMBINED SUMMONS
IN THE HIGH COURT OF SOUTH AFRICA
(WESTERN CAPE DIVISION, CAPE TOWN)

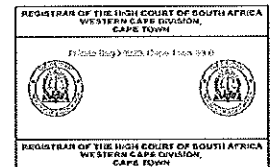
CASE NO:

In the matter between:

COMPLISHIELD FINANCIAL GROUP PROPRIETARY LIMITED

Plaintiff

and



RAPTORS INTERNATIONAL PROPRIETARY LIMITED

First Defendant

RAPTOR CAPITAL PROPRIETARY LIMITED

Second Defendant

WESLEY GRANT HARRINGTON

Third Defendant

TO: The Sheriff or his Deputy:

INFORM

RAPTORS INTERNATIONAL PROPRIETARY LIMITED, a private company with registration number 2020/775845/07, duly registered in accordance with the laws of the Republic of South Africa having its registered address at Portion 32, Yellowwood Road, Ruigtevle, Sedgefield, Western Cape, 6573;

(hereinafter called "**the First Defendant**")

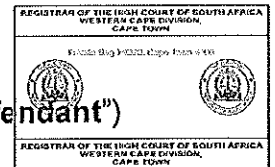
RAPTOR CAPITAL PROPRIETARY LIMITED, a private company with registration number 2024/285164/07, duly registered in accordance with the laws of the Republic of South Africa having its registered address at 32 Yellowwood

Road, 32 Sedgefield, Western Cape, 6573; and

(hereinafter called "**the Second Defendant**")

WESLEY GRANT HARRINTON, an adult male with identity number 781209 5033 081 and director of the Second Defendant employed as such at 32 Yellowood Road, 32 Sedgefield, Western Cape, 6573.

(hereinafter called "**the Third Defendant**")



THAT

COMPLISHIELD FINANCIAL GROUP PROPRIETARY LIMITED, a private company with registration number 2023/875870/07, duly registered in accordance with the laws of the Republic of South Africa having its registered address at Trade House, 33 Impala Road, Chislehurst, Gauteng, 2196.

(hereinafter called "**the Plaintiff**")

hereby institute action against the Defendants in which action the Plaintiff claims the relief and, on the grounds, set out in the **PLAINTIFF'S PARTICULARS OF CLAIM** annexed hereto.

INFORM the Defendants further that if the Defendants dispute the claim and wish to defend the action, the Defendants shall:

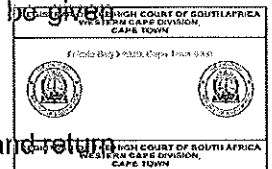
- (i) Within **TEN (10)** days of service upon the Defendants of this summons, file with the registrar of this Court at Keerom Street, CBD, Cape Town, a notice of the Defendants' intention to defend and serve a copy thereof on the attorneys for the

Plaintiff, which notice shall give an address (not being a post office or *poste restante*) referred to in Rule 19(3) for the service upon the Defendants of all notice and documents in this action.

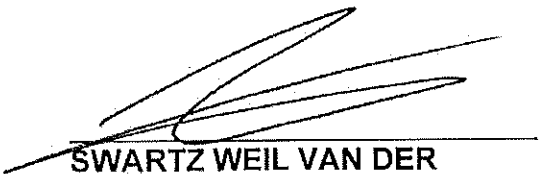
- (ii) Thereafter and within **TWENTY (20)** days after filing and serving a notice of intention to defend as aforesaid, file with the registrar and serve upon the Plaintiff a plea, exception, notice to strike out, with or without a counterclaim.

INFORM the Defendants further that if the Defendants fail to file and serve the notice as aforesaid, judgment as claimed may be given against the Defendants without further notice to the Defendants, or if having filed and served such notice, the Defendants fail to plead, except, make application to strike out or counterclaim, judgment may be given against the Defendants.

AND immediately thereafter serve on the Defendants a copy of this summons and return same to the registrar with whatsoever you have done thereupon.



DATED AT CAPE TOWN ON THIS THE **26th** DAY OF **AUGUST 2025**.



SWARTZ WEIL VAN DER MERWE GREENBERG INC
 Plaintiff's Attorneys
 3rd Floor, One on Ninth
 Corner Glenhove & Ninth Streets
 Melrose Estates, Johannesburg
 Tel: 011 486 2850
 Email: david@swvginc.co.za
 (Ref: D SWARTZ)
c/o ASSHETON-SMITH GINSBERG INCORPORATED
 9th Floor, Wale Street Chambers
 38 Wale Street
 CAPE TOWN
 Tel: (021) 424 7390
 Fax: (021) 424 0605
 Email: alexander@asg.law,
andrew@asg.law
 (Ref: A. KLOSE)

REGISTRAR OF THE HIGH COURT

COURT ONLINE COVER PAGE

**IN THE HIGH COURT OF SOUTH AFRICA
WESTERN CAPE DIVISION, CAPE TOWN**

CASE NO: 2025-147568

In the matter between:

**COMPLIESHIELD FINANCIAL GROUP
PROPRIETARY LIMITED**

Plaintiff / Applicant / Appellant

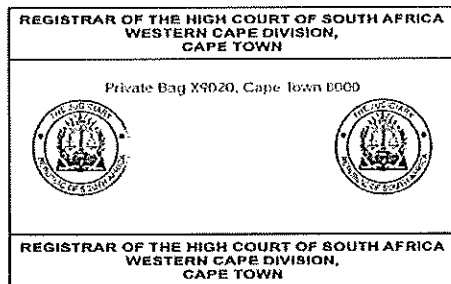
and

**RAPTORS INTERNATIONAL
PROPRIETARY LIMITED, RAPTOR
CAPITAL PROPRIETARY
LIMITED, WESLY GRANT HARRINGTON**

Defendant / Respondent

Particulars of Claim

NOTE: This document was filed electronically by the Registrar on 26/8/2025 at 4:22:04 PM South African Standard Time (SAST). The time and date the document was filed by the party is presented on the header of each page of this document.



**ELECTRONICALLY SIGNED
BY:**

**Registrar of The High Court,
Western Cape Division, Cape
Town**

PARTICULARS OF CLAIM

PARTIES

1. The Plaintiff is **COMPLISHIELD FINANCIAL GROUP PROPRIETARY LIMITED**, a private company with registration number: 2023/875870/07, duly registered and incorporated in accordance with the laws of the Republic of South Africa, with its principal place of business situated at Trade House, 33 Impala Road, Chislehurst, Gauteng, 2196. The Plaintiff is an authorized Financial Services Provider with FSP No. 53590.
2. The First Defendant is **RAPTORS INTERNATIONAL PROPRIETARY LIMITED**, a private company with registration number: 2020/775845/07, duly registered and incorporated in accordance with the laws of the Republic of South Africa, with its registered business address situated at Portion 32 Yellowwood Road, Ruigtevle, Sedgefield, Western Cape, 6573.
3. The Second Defendant is **RAPTOR CAPITAL PROPRIETARY LIMITED**, a private company with registration number: 2024/285164/07, duly registered and incorporated in accordance with the laws of the Republic of South Africa, with its registered business address situated at 32 Yellowwood Road, 32 Sedgefield, Western Cape, 6573.
4. The Third Defendant is **WESLEY GRANT HARRINGTON**, an adult male with identity number: 781209 5033 08 1 and a Director of the Second Defendant employed as such at 32 Yellowwood Road, 32 Sedgefield, Western Cape, 6573.

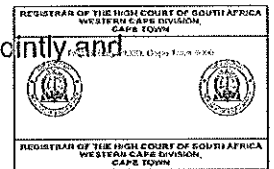


JURISDICTION

5. The above Honourable Court has jurisdiction in respect of this action as the First, Second and Third Defendants are situated within the area of jurisdiction of the above Honourable Court.

JOINT LIABILITY

6. The Third Defendant has at all times been acting on his own behalf and on behalf of the First and Second Defendants. In this regard, during the period of July and August 2025 ("the relevant period") the Third Defendant continuously republished and reposted content on TikTok and other platforms under the alias "FSCA Monitor" and associated himself and the First to Second Defendants with the email address fsca@behonest.co.za and related addresses.
7. Accordingly, the Plaintiff will seek judgment against the Defendants, jointly and severally.



DEFAMATION AND DAMAGES

8. During the relevant period numerous posts were published and reposted by the Third Defendant in the capacity as set out in paragraph 6 above, either in writing or by TikTok video in terms of which the following statements appear of and concerning the Plaintiff, namely that the Plaintiff *inter alia*:-
- 8.1. conducts its business dishonestly;
 - 8.2. is misleading the public;
 - 8.3. employs or permits unregulated, unqualified representatives;
 - 8.4. is guilty of criminal conduct;
 - 8.5. is guilty of contravening regulations;
 - 8.6. is not legally compliant;
 - 8.7. misrepresents its product offering;

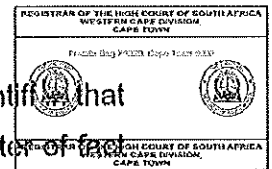
8.8. employs unlawful methods; and

8.9. poses a risk to consumers.

(the "defamatory statements")

A copy of the Tik Tok reposts and comments published on Tik Tok by the Third Defendant are attached hereto as "POC 1", "POC 2", "POC 3", "POC 4", "POC 5", "POC 6" and "POC 7".

9. The defamatory statements are wrongful and defamatory of the Plaintiff that it was intended and were in fact understood by the public as a matter of fact and not of opinion or belief+ that the Plaintiff:-



9.1. is conducting business activities criminally;

9.2. is dishonest;

9.3. Is engaged in false advertising;

9.4. is not following legal rules;

9.5. employs or permits unregulated and unqualified representatives;

9.6. places members of the public at risk;

9.7. is operating without proper authority or approval;

9.8. Is illegitimate;

9.9. is disreputable;

9.10. is a scammer; and

9.11. operates fraudulently.

10. The defamatory statements were and continue to be made with the intention of defaming the Plaintiff, distorting its business and injuring its good name and reputation.

11. As a consequence of the defamatory publications of and concerning the Plaintiff and the publication thereof to multiple users on the social media platform Tik Tok:-

Tok:-

11.1. the Plaintiff has been defamed;

11.2. the good name and reputation of the Plaintiff has been damaged;

11.3. the Plaintiff has been humiliated;

11.4. The dignity of the Plaintiff has been impaired; and

12. The Plaintiff has, in the circumstances referred to in paragraphs 11.1 to 11.4 above, suffered damages in the amount of R5 000 000-00 in respect of general damages for which the Defendant is liable to pay to the Plaintiff.

13. Notwithstanding demand, alternatively this summons constituting demand, the Defendant has failed to pay to the Plaintiff the aforesaid amount of R5 000 000-00.

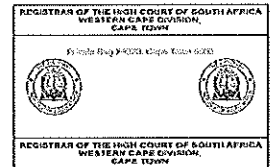
WHEREFORE the Plaintiff prays for judgement against the Defendants jointly and severally, one paying the others to absolved as follows: -

14. Payment of the sum of R5 000 000-00;



15. Interest on the sum of R5 000 000-00 at the rate of 11.75% per annum a *tempore morae* to date of final payment;
16. Costs of suit on the attorney and client scale; and
17. Further and / or alternative relief.

DATED AT JOHANNESBURG ON THIS THE ^{4th} 26th DAY OF AUGUST 2025.




DAVID SAUL SWARTZ

(Attorney with the right of appearance in terms of Section 114(5) of the Legal Practice Act of 2014)


SWARTZ WEIL VAN DER MERWE
GREENBERG INCORPORATED

Attorneys for the Plaintiff

3rd Floor, One-on-Ninth
Cnr Glenhove and Ninth Streets

Melrose Estate

JOHANNESBURG

Tel: 011 486 2850

Email: david@swvginc.co.za

kayla@swvginc.co.za

Ref: MR D SWARTZ/kb/MC0029

c/o ASSHETON-SMITH GINSBERG INCORPORATED

9TH Floor, Wale Street Chambers

38 Wale Street

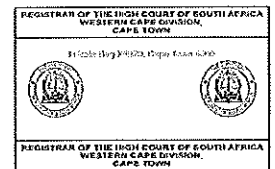
CAPE TOWN

Tel: 012 424 7390

Fax: 012 424 0605

e-mail: andrew@asg.law

(Ref:



COURT ONLINE COVER PAGE

**IN THE HIGH COURT OF SOUTH AFRICA
WESTERN CAPE DIVISION, CAPE TOWN**

CASE NO: 2025-147568

In the matter between:

**COMPLIESHIELD FINANCIAL GROUP
PROPRIETARY LIMITED**

Plaintiff / Applicant / Appellant

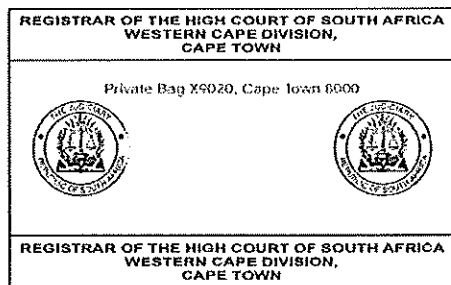
and

**RAPTORS INTERNATIONAL
PROPRIETARY LIMITED, RAPTOR
CAPITAL PROPRIETARY
LIMITED, WESLY GRANT HARRINGTON**

Defendant / Respondent

Annexure 01

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BY:**

**Registrar of The High Court,
Western Cape Division, Cape
Town**

#POC 1

MTN-SA 10:14

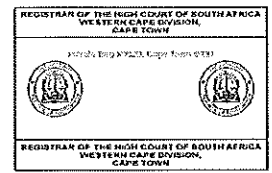
< Subjected to Compliance Officer 26 August Search

Dear Christodoulou & Mavrikis Inc.,

Thank you for your threatening letter on behalf of CompliShield. I have already forwarded your correspondence and "evidence bundle" to the relevant department at the FSCA for their review. They will be in the best position to determine the credibility of your client's licensing, conduct, and business practices.

It is clear: there is nothing you can do to stop me from continuing to expose the truth. I will carry on publishing facts about unregulated conduct and questionable compliance practices. Your **Complishield Desperate attempt** So after exposing Complishields non compliance and reporting them to the FSCA, the little scoundrels attempted to silence me with their attorneys. Clearly they don't know my background and experience with South African court systems. Good luck following court rules in order to... more

Add comment...



FSCA-Monitor reposted

Cape Town
476.5K people posted about this place

CAPITAL FX Photo 14 ago

Legal

-
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- 3
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- 1
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COURT ONLINE COVER PAGE

**IN THE HIGH COURT OF SOUTH AFRICA
WESTERN CAPE DIVISION, CAPE TOWN**

CASE NO: 2025-147568

In the matter between:

**COMPLIESHIELD FINANCIAL GROUP
PROPRIETARY LIMITED**

Plaintiff / Applicant / Appellant

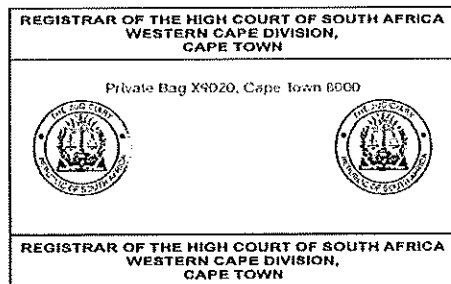
and

**RAPTORS INTERNATIONAL
PROPRIETARY LIMITED, RAPTOR
CAPITAL PROPRIETARY
LIMITED, WESLY GRANT HARRINGTON**

Defendant / Respondent

Annexure 02

NOTE: This document was filed electronically by the Registrar on 26/8/2025 at 4:26:14 PM South African Standard Time (SAST). The time and date the document was filed by the party is presented on the header of each page of this document.



**ELECTRONICALLY SIGNED
BY:**

**Registrar of The High Court,
Western Cape Division, Cape
Town**

MTN-SA 10:16

companies are getting desperate
 now. Two lawyer's letters and threat of summons

Clearly we are ruffling feathers and no court order will stop our exposing.

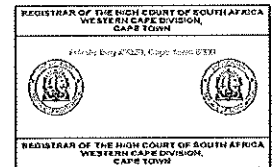
Next video post will be of a representative/compliance company trying to trap me by offering a bribe of R250 000 to keep quiet

FSCA-Monitor reposted Lawyers wonder
 Cape Town communication on WhatsApp

CAPITAL FX Photo · 30 ago
 sad re May the Schwartz be with you

So two days in a row I've been entertained by attorneys appointed by COMPLISHIELD LTD, to attempt to scaremonger me into silence and stop exposing the truth. So in true unethical behaviour, they are raising vexatious matters to attempt to silence or financially burden me to ... more

Add comment...



COURT ONLINE COVER PAGE

**IN THE HIGH COURT OF SOUTH AFRICA
WESTERN CAPE DIVISION, CAPE TOWN**

CASE NO: 2025-147568

In the matter between:

**COMPLIESHIELD FINANCIAL GROUP
PROPRIETARY LIMITED**

Plaintiff / Applicant / Appellant

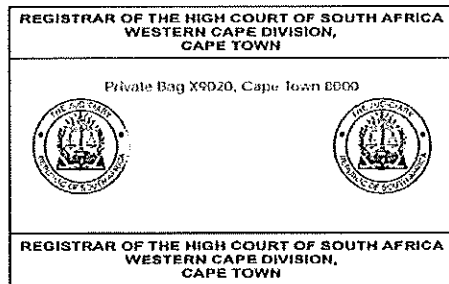
and

**RAPTORS INTERNATIONAL
PROPRIETARY LIMITED, RAPTOR
CAPITAL PROPRIETARY
LIMITED, WESLY GRANT HARRINGTON**

Defendant / Respondent

Annexure 03

NOTE: This document was filed electronically by the Registrar on 26/8/2025 at 4:26:24 PM South African Standard Time (SAST). The time and date the document was filed by the party is presented on the header of each page of this document.



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BY:**

**Registrar of The High Court,
Western Cape Division, Cape
Town**



Find related content

Search

I'm going to show you what COMPLISHIELD are trying silence me with Cease and Disist letters from 2 separate law firms.

So as a gesture of goodwill, I contacted the Hawks, serious crime unit to request an investigation into Complishield and their representatives as a good citizen of the

FSCA-Monitor reposted

Cape Town

Enjoy the video

CAPITAL FX · 3d ago

Financial Intelligence Centre clearly outlines the requirements required to operat... more

Add comment..



5



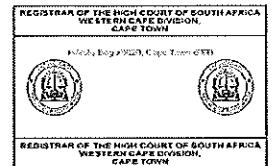
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5



COURT ONLINE COVER PAGE

**IN THE HIGH COURT OF SOUTH AFRICA
WESTERN CAPE DIVISION, CAPE TOWN**

CASE NO: 2025-147568

In the matter between:

**COMPLIESHIELD FINANCIAL GROUP
PROPRIETARY LIMITED**

Plaintiff / Applicant / Appellant

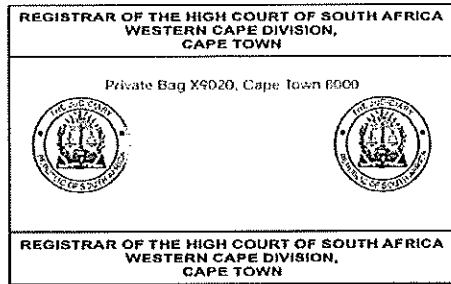
and

**RAPTORS INTERNATIONAL
PROPRIETARY LIMITED, RAPTOR
CAPITAL PROPRIETARY
LIMITED, WESLY GRANT HARRINGTON**

Defendant / Respondent

Annexure 04

NOTE: This document was filed electronically by the Registrar on 26/8/2025 at 4:26:34 PM South African Standard Time (SAST). The time and date the document was filed by the party is presented on the header of each page of this document.



**ELECTRONICALLY SIGNED
BY:**

**Registrar of The High Court,
Western Cape Division, Cape
Town**

"POC:4"



Photo



Reply Hide



wesley_harrington78 10h

Finally if you actually look at the content on their page, there are clear disclaimers stating that they aren't the FSCA but a public voluntary service, monitoring social media platforms for unlicensed, unregulated "Fininfluencers" selling financial products to the public without proper oversight and regulation.



Reply Hide



wesley_harrington78 10h

The page is not selling or promoting financial products or services to the public but offer information. So no scamming going on. Except your unethical conduct and behaviour.



Reply Hide

View 2 more replies



wesley_harrington78 10h

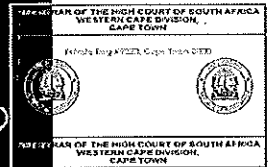
It's amazing to see that you even misrepresent the truth and can't read simple English. There is no impersonation of the FSCA as the page doesn't advertise as it been the FSCA. It's a digital monitor that gathers information from social media to report to FSCA and the third party appointed by FSCA to manage whistleblower NGO Behonest.co.za. Stop trying to divert the attention from the fact you're not in compliance with the FSCA regulations regarding representatives according to the FAIS Act. Not a single rep has a KI appointed to supervise them and they are selling their own created products without any oversight or vetting done on those products that are been sold to the public.



Reply Hide



Add a comment...



COURT ONLINE COVER PAGE

**IN THE HIGH COURT OF SOUTH AFRICA
WESTERN CAPE DIVISION, CAPE TOWN**

CASE NO: 2025-147568

In the matter between:

**COMPLIESHIELD FINANCIAL GROUP
PROPRIETARY LIMITED**

Plaintiff / Applicant / Appellant

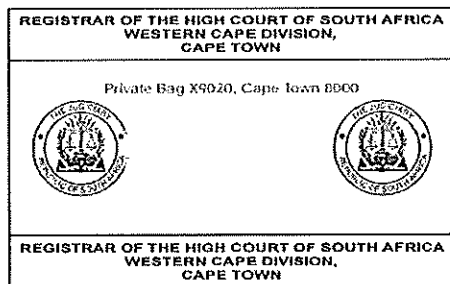
and

**RAPTORS INTERNATIONAL
PROPRIETARY LIMITED, RAPTOR
CAPITAL PROPRIETARY
LIMITED, WESLY GRANT HARRINGTON**

Defendant / Respondent

Annexure 05

NOTE: This document was filed electronically by the Registrar on 26/8/2025 at 4:26:44 PM South African Standard Time (SAST). The time and date the document was filed by the party is presented on the header of each page of this document.



**ELECTRONICALLY SIGNED
BY:**

**Registrar of The High Court,
Western Cape Division, Cape
Town**

11p0c5



Photo



View 1 more reply



wesley_harrington78 2m

FSCA are aware of who we are and know we don't sell any products like you're falsely advertising. Secondly it's hilarious to read that you're worried for the public safety, yet you have unregulated representatives with no KI selling their own products without completing entry requirement, class of business, RE1 exam. Not a single product that is sold is part of Complishield product list. So who's contravening FAIS act and not following legal rules?? COMPLISHIELD



Reply Hide



wesley_harrington78 9h

It is highly recommended that the public verify:
- that an entity or individual is authorised by the FSCA to provide financial products and services, including for giving recommendations about how to invest.
- what category of advice the person is registered to provide, as there are instances where companies or people are registered to provide basic advice for a low-risk product and then offer advice on far more complex and risky products.
- that the FSP number utilised by the entity or individual offering financial services matches to name of the FSP on the FSCA database.



Reply Hide

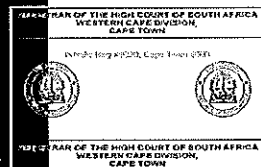


wesley_harrington78 9h

FSCA website: matches to name of the FSP on the FSCA database. This is directly from FSCA website. It urges the public to be diligent in their research into FSP providers.



Add a comment...



COURT ONLINE COVER PAGE

**IN THE HIGH COURT OF SOUTH AFRICA
WESTERN CAPE DIVISION, CAPE TOWN**

CASE NO: 2025-147568

In the matter between:

**COMPLIESHIELD FINANCIAL GROUP
PROPRIETARY LIMITED**

Plaintiff / Applicant / Appellant

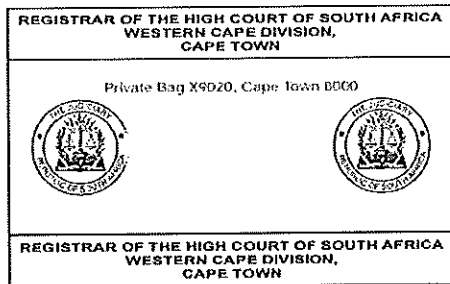
and

**RAPTORS INTERNATIONAL
PROPRIETARY LIMITED, RAPTOR
CAPITAL PROPRIETARY
LIMITED, WESLY GRANT HARRINGTON**

Defendant / Respondent

Annexure 06

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**ELECTRONICALLY SIGNED
BY:**

**Registrar of The High Court,
Western Cape Division, Cape
Town**



Photo



- Always verify before you trust.
- Only trust information from official FSCA channels.
- Stay vigilant. Scammers are getting smarter —but so are we.

#Complishield #fx #fxtrading #cfd #cfdtrading
 #tradingsignals #copytrading #fsc #regulations
 #onlinebrokerage #onlinetrading #southafrica

4 days ago

For you



wesley_harrington78 10h

Secondly all FSCA information is accessible by the public and the page is for the public and only relays already printed content directly from FSCA website. Get your facts straight before crying to daddy.

Reply Hide



mist.zy 4d

Beware!!

Reply Hide



complishield 4d · Author

@mist.zy

Reply

View 1 more reply

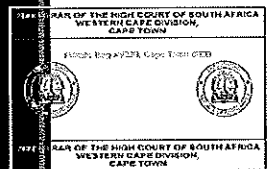


wesley_harrington78 2m

🤔🤔🤔🤔 FSCA are aware of who we are and know we don't sell any products like you're falsely advertising. Secondly it's hilarious to read that!



Add a comment...



COURT ONLINE COVER PAGE

**IN THE HIGH COURT OF SOUTH AFRICA
WESTERN CAPE DIVISION, CAPE TOWN**

CASE NO: 2025-147568

In the matter between:

**COMPLIESHIELD FINANCIAL GROUP
PROPRIETARY LIMITED**

Plaintiff / Applicant / Appellant

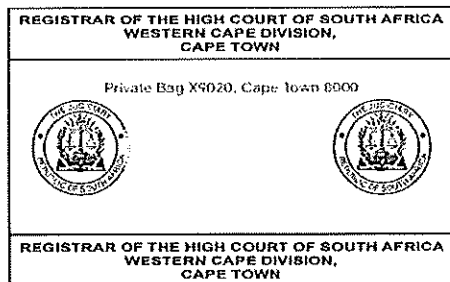
and

**RAPTORS INTERNATIONAL
PROPRIETARY LIMITED, RAPTOR
CAPITAL PROPRIETARY
LIMITED, WESLY GRANT HARRINGTON**

Defendant / Respondent

Annexure 07

NOTE: This document was filed electronically by the Registrar on 26/8/2025 at 4:27:17 PM South African Standard Time (SAST). The time and date the document was filed by the party is presented on the header of each page of this document.



**ELECTRONICALLY SIGNED
BY:**

**Registrar of The High Court,
Western Cape Division, Cape
Town**



Photo



registered to provide, as there are instances where companies or people are registered to provide basic advice for a low-risk product and then offer advice on far more complex and risky products.

that the FSP number utilised by the entity or individual offering financial services matches to name of the FSP on the FSCA database

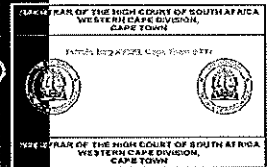
Reply Hide



wesley_harrington78 9h

FSCA website: matches to name of the FSP on the FSCA database. This is directly from FSCA website. It urges the public to be diligent in their research into FSP providers.

Reply Hide



wesley_harrington78 10h

Finally if you actually look at the content on their page, there are clear disclaimers stating that they aren't the FSCA but a public voluntary service, monitoring social media platforms for unlicensed, unregulated "Fininfluencers" selling financial products to the public without proper oversight and regulation.

Reply Hide



wesley_harrington78 10h

The page is not selling or promoting financial products or services to the public but offer information. So no scamming going on. Except your unethical conduct and behaviour.

Reply Hide



View 2 more replies



Add a comment...



COURT ONLINE COVER PAGE

**IN THE HIGH COURT OF SOUTH AFRICA
WESTERN CAPE DIVISION, CAPE TOWN**

CASE NO: 2025-147568

In the matter between:

**COMPLIESHIELD FINANCIAL GROUP
PROPRIETARY LIMITED**

Plaintiff / Applicant / Appellant

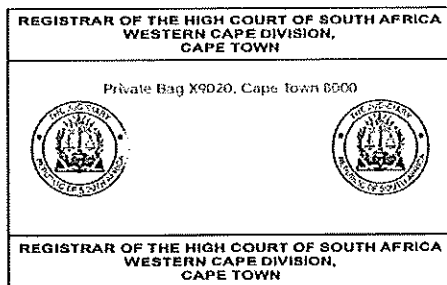
and

**RAPTORS INTERNATIONAL
PROPRIETARY LIMITED, RAPTOR
CAPITAL PROPRIETARY
LIMITED, WESLY GRANT HARRINGTON**

Defendant / Respondent

Notice of Opposition to Mediation

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Town**


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alexander@asg.law; andrew@asg.law

law

(Ref: A. KLOSE)



TO: **THE REGISTRAR OF THE
ABOVE HONOURABLE COURT
CAPE TOWN**

AND TO: **RAPTORS INTERNATIONAL PROPRIETARY LIMITED**
Portion 32
Yellowwood Road
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AND TO: **RAPTORS CAPITAL PROPRIETARY LIMITED**
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AND TO: **WESLEY GRANT HARRINTON**
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