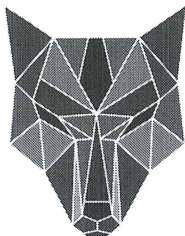


3rd floor, one on ninth
cnr glenhove road and 9th street
melrose estate, johannesburg, 2196
pō box 72464, parkview, 2122
011 486 2850 (t)
david@swvginc.co.za
www.swvginc.co.za
registration no: 2017/297672/21



ATTORNEYS
SWVGINC
Swartz | Weil | Van der Merwe | Greenberg

YOUR REF :
OUR REF : **MR DAVID SWARTZ/hb**
DATE : **21 AUGUST 2025**

**TO: RAPTORS INTERNATIONAL (PTY) LIMITED
CAPITAL X (PTY) LIMITED
MR WESLEY HARRINGTON**

ATTENTION: MR WESLEY HARRINGTON
EMAIL: wesleygharrington@icloud.com

RE: COMPLISHIELD FINANCIAL GROUP (PTY) LTD

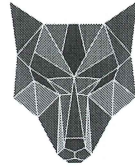
1. We act for CompliShield Financial Group (Pty) Ltd, FSP No. 53590 (“**our client**”).
2. This letter addresses your ongoing:-
 - (i) impersonation of a statutory regulator,
 - (ii) false and defamatory statements,
 - (iii) harassment, and
 - (iv) unlawful electronic communications directed at and about our client and associated persons.
3. Having consulted with our client, your criminal and unlawful conduct is as detailed hereunder. We do not intend to detail all the facts herein which you are in any event aware of, but these will be detailed in proceedings which have already been initiated against you as also detailed below.
4. Insofar as your conduct is concerned:-
 - (i) You have published content on TikTok and other platforms under the alias “**FSCA Monitor**” and have associated yourself with the email address fsca@behonest.co.za and related addresses, creating and/or reinforcing the false impression that you act for or on behalf of the Financial Sector Conduct Committee when in truth and in fact, you do not.

Chairman: David Swartz

Managing Director: Joshua Greenberg

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

Associates: Lauren Brabant | Jordan Dias



- (ii) You have repeatedly contacted CompliShield via multiple channels and published videos displaying CompliShield's name and the names of its Key Individuals, coupled with accusations of non-compliance and regulatory breaches.
- (iii) Your messages have been persistent, voluminous and disruptive, and are reasonably interpreted as calculated to harass and intimidate.
- (iv) CompliShield has already escalated the impersonation to the FSCA. Our client has also retained screenshots, videos and message logs evidencing the conduct.

5. You conduct detailed above (which is not exhaustive) is unlawful in that you:-

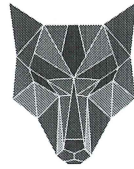
- (i) are passing yourself off as, or implying association with, the FSCA. It is misleading, deceptive to the public and constitutes criminal conduct and contraventions of financial-sector legislation.
- (ii) Publishing false statements and insinuations of unlawful conduct by CompliShield and its officers is wrongful, defamatory *per se* and an unlawful infringement and violation of dignity and reputation (*actio iniuriarum*).
- (iii) Persistently sending unwanted harmful electronic communications constitute harassment and intimidation.
- (iv) Your online posts and emails are actionable under South African law, including urgent interdictory relief and platform takedown procedures (including under the Electronic Communications and Transactions framework).

6. We are proceeding with the necessary process both here and abroad, and you would be well advised to now mitigate the damage and harm you have caused and as such, you are invited to undertake to:-



- (i) Cease and desist from holding yourself out - expressly or by implication - as the FSCA or affiliated therewith and from using the aliases "FSCA Monitor", "fsca@behonest.co.za" or any confusingly similar identifier;
 - (ii) Publishing or disseminating any further statements regarding CompliShield or its personnel
 - (iii) Remove / take down all existing content (videos, posts, emails hosted online, profiles and handles) referring to CompliShield or its officers, including but not limited to any materials published on TikTok and other social platforms.
 - (iv) Publish a retraction and apology in the same channels used for publication, with wording to be agreed by us in advance.
 - (v) Preserve evidence and Keep intact and do not delete, alter or conceal any records relating to the publications and communications, including device data, drafts, platform analytics, call logs, whatsapp and other messages and communication and correspondence.
 - (vi) Identify yourself and your status: Provide your full residential and business addresses; copies of any FSCA authorisations or FSP licences you hold (if any); the legal relationship (if any) to Raptor Capital (Pty) Ltd and Markets.com; and a list of all accounts/handles and domains you control that have disseminated the content.
 - (vii) provide a publication schedule: A list of every post/email/video made about CompliShield, the dates, platforms, URLs/handles, and an estimated audience size.
7. All our client's rights are reserved. We also request your address in the United Kingdom for service of process there.





ATTORNEYS
SWVG INC
Swartz | Weil | Van der Merwe | Greenberg

Yours faithfully,

A handwritten signature in black ink, appearing to read 'David Swartz', written over the closing text.

SWVG INCORPORATED
PER: DAVID SWARTZ
CHAIRMAN