

PERSONAL DETAILS

SURNAME : MBHANSA
FIRST NAMES : THULELENI CHARITY
IDENTITY NUMBER :
GENDER : FEMALE
NATIONALITY : SOUTH AFRICAN
TELEPHONE/MOBILE :
E-MAIL ADDRESS :
HOME ADDRESS :

HOME LANGUAGE : ISIZULU
OTHER LANGUAGE : ENGLISH, XHOSA AND SESOTHO
DRIVER'S LICENSE :

SECONDARY EDUCATION

LAST SCHOOL ATTENDED : KWAMAKHUTHA COMPREHENSIVE HIGH SCHOOL
STANDARD PASSED : MATRIC (GRADE 12)
YEAR : 2003

TERTIARY EDUCATION

NAME OF INSTITUTION : UNIVERSITY OF ZULAND (UNGOYE CAMPUS)
COURSE : BACHELOR OF LAWS (LLB) (DEGREE)
YEAR : 2007

NAME OF INSTITUTION : UNIVERSITY OF SOUTH AFRICA (UNISA)
COURSE : CERTIFICATE IN PENSION FUNDS LAW
YEAR : 2012

NAME OF INSTITUTION : UNIVERSITY OF CAPE TOWN (UCT)



THULELENI CHARITY MBHANSA CV|2023

COURSE : **COMPLIANCE MANAGEMENT**
YEAR : **2019**

NAME OF INSTITUTION : **UNIVERSITY OF CAPE TOWN (UCT)**

COURSE : **MEDIATION FOR ADVOCATES, ATTORNEYS AND OTHER QUALIFIED LEGAL PRACTITIONERS**

YEAR : **2023 (ONGOING)**

COMPUTER LITERACY

- MS OFFICE
- EXCEL
- POWERPOINT

SUMMARY OF WORK EXPERIENCE

PERIOD	ORGANIZATION	POSITION HELD
SEPTEMBER 2019 TO DATE	MOMENTUM CORPORATE	LEGAL ADVISOR
SEPTEMBER 2016 TO AUGUST 2019	COUNCIL FOR MEDICAL SCHEMES	LEGAL ADJUDICATION OFFICER
2009 TO 30 November 2014	PFA (PENSION FUND ADJUDICATOR)	ASSISTANT ADJUDICATOR
2008 TO 2009	PFA (PENSION FUND ADJUDICATOR) JOBURG OFFICE	LEGAL INTERN
2006 TO 2007	ESIKHAWINI MAGISTRATE COURT	ADMIN CLERK (VOLUNATRY WORK)

REFERENCES

NAME	ORGANIZATION AND POSITION	CONTACT DETAILS
ADV. MAKHADO RAMABULANA	GEPO OMBUDSMAN	021 461 1111

THULELENI CHARITY MBHANSA CV|2023

ADV. Zareena Camroodien	FSCA - HOD: FUND GOVERNANCE AND TRUSTEE CONDUCT	
YOLANDE VAN EYK	COUNCIL FOR MEDICAL SCHEMES	
ADV. LEBOGANG PAUL MOGASOA	ESKOM PENSION FUND – LEGAL COUNSEL	
ASIPE MANGALISO	MOMENTUM METROPOLITAN – COMPLIANCE MANAGER (HEALTH)	
PORTIA TANGO	MOMENTUM CORPORATE (MEMBER SOLUTIONS MANAGER)	

EMPLOYMENT HISTORY

NAME OF EMPLOYER: MOMENTUM CORPORATE

POSITION: LEGAL ADVISOR

PERIOD: SEPTEMBER 2019 TO DATE

JOB DEFINITION

- PROVIDING LEGAL ADVICE, DRAFTING LEGAL OPINIONS ON ISSUES RELATING TO EMPLOYEE BENEFITS, INSURANCE, RETIREMENT FUNDS, FAIS AND DATA PROTECTION LEGISLATION
- DRAFTING AND VETTING OF COMMERCIAL CONTRACTS
- MONITORING AND ADVISING ON LEGISLATIVE AND REGULATORY CHANGES
- DRAFTING INFORMATIVE LEGAL UPDATES ON NEW LEGISLATIVE DEVELOPMENTS AND RELEVANT CASE LAW
- PROVIDING LEGAL SUPPORT TO MOMENTUM CORPORATE IN ITS DELIVERY OF CLIENT VALUE PROPOSITIONS
- DRAFTING OF ALL LEGAL DOCUMENTS AND CONTRACTS
- INFORMING OR UPDATING BUSINESS DIVISIONS ON RELEVANT LEGAL DEVELOPMENTS
- HANDLING COMPLAINTS/QUERIES FROM THE PENSION FUNDS ADJUDICATOR, FSCA, LONG-TERM INSURANCE OMBUDSMAN, FAIS OMBUDSMAN, FINANCIAL SERVICES TRIBUNAL ETC.
- PRESENTING TO INTERNAL STRUCTURES AS WELL AS EXTERNAL FORUMS ON LEGISLATIVE DEVELOPMENTS

THULELENI CHARITY MBHANSA CV|2023

NAME OF EMPLOYER: COUNCIL FOR MEDICAL SCHEMES

POSITION: LEGAL ADJUDICATION OFFICER

PERIOD: SEPTEMBER 2016 TO AUGUST 2019

JOB DEFINITION

- HANDLING COMPLAINTS ARISING IN THE MEDICAL SCHEMES INDUSTRY AMONG MEMBERS, MEDICAL SCHEMES AND ADMINISTRATORS.
- ANALYSING AND IDENTIFYING LEGAL AND FACTUAL ISSUES ARISING FROM THE COMPLAINTS
- INVESTIGATING AND CONDUCTING LEGAL RESEARCH
- DRAFTING AND ISSUING RULINGS IN CONCLUSION OF THE INVESTIGATION, ON BEHALF OF THE REGISTRAR.
- HOSTING CONSUMER WORKSHOPS
- ASSIST THE OFFICE OF THE REGISTRAR IN REGULATING THE MEDICAL SCHEMES INDUSTRY BY IDENTIFYING UNLAWFUL TRENDS AND MAKE RECOMMENDATIONS TOWARDS THE AMENDMENT OF RULES OF MEDICAL SCHEMES.

NAME OF EMPLOYER: SOONDER INCORPORATED ATTORNEYS

PERIOD: FEBRUARY 2015 TO DATE

POSITION: LEGAL ADVISOR

JOB DEFINITION

RESPONSIBLE FOR SECTION 13A COLLECTIONS PROCESS FOR ARREAR CONTRIBUTIONS IN TERMS OF SECTION 13A OF THE PENSION FUNDS ACT 24 OF 1956 AS WELL AS ENFORCEMENT, LEGAL AND COMPLIANCE FOR PENSION FUNDS ORGANISATIONS THAT ARE OUR CLIENTS.

NAME OF EMPLOYER : PFA - PENSION FUND ADJUDICATOR

PERIOD STARTED : 2009 TO 30 November 2014

POSITION : ASSISTANT ADJUDICATOR

MODE OF EXIT : RESIGNATION

JOB DEFINITION

RESOLVING COMPLAINTS ARISING IN THE RETIREMENT FUND INDUSTRY AMONG MEMBERS, PENSION FUNDS ORGANISATIONS, ADMINISTRATORS, INSURANCE COMPANIES AND ASSET MANAGEMENT FIRMS:

- ANALYSING AND IDENTIFYING OF LEGAL AND FACTUAL ISSUES ARISING FROM THE COMPLAINTS TO;
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- THE REDUCTION COSTS APPLICABLE TO RETIREMENT ANNUITIES
- THE DISTRIBUTION OF DEATH BENEFITS
- WITHDRAWAL BENEFITS etc.
- INVESTIGATING AND CONDUCTING LEGAL RESEARCH
- DRAFTING DETERMINATION FOR THE SIGNATURE OF THE PENSION FUNDS ADJUDICATOR
- EMPLOYMENT EQUITY FORUM
- CONDUCTING WORKSHOPS AND SOCIAL COMMITTEE

JOB DEFINITION : LEGAL INTERN – OFFICE OF THE PENSION FUNDS ADJUDICATOR - JOBURG OFFICE)

PERIOD STARTED : 2008 - 2009

OBTAIN ALL RELEVANT INFORMATION FROM COMPLAINANTS AND RESPONDENTS PREPARE DRAFT DETERMINATIONS BASED ON RESEARCH AND DIRECTIONS GIVEN BY ADJUDICATOR FROM TIME TO TIME. CONDUCTING RESEARCH AND LIAISING WITH STAKEHOLDERS.

ESIKHAWINI MAGISTRATE COURT

PERIOD STARTED : 2006 –2007 (VACATION VOLUNTARY WORK)

THE JOB ENTAILED OPENING FILES FOR ACCUSED PERSONS APPEARING BEFORE THE MAGISTRATE FOR THE FIRST TIME. ASSESS CHARGE SHEETS TO IDENTIFY THE CAUSE OF ACTION. OBSERVE COURT PROCEEDINGS. DO ALL THAT HAD BEEN ASSIGNED TO DO BY THE PROSECUTOR.

ASSOCIATIONS

MEMBER OF THE PENSION LAWYERS ASSOCIATION

MEMBER OF THE LEGAL PRACTICE COUNCIL

LAWYERS FOR THE ARTS SOUTH AFRICA (NPO)

MENTOR VOLUNTEER AT PHAKAMANI YOUNG MINDS ACADEMY (AWARD RECIPIENT FOR EXCELLENCE IN VOLUNTEERING)

LISTED MENTOR AT MOMENTUM METROPOLITAN GROUP