

Field Set: Name Screening

List Screening (4 matches found)

				Novus Solutions					Business			
	No.	Decision	Score	Name	Date of Birth	ID Numbers	Address	Country	Entity Type	Automatic False Positive Match	Segments	Place of Birth
▼	1	  	94	✓ Novus Holdings Inc.		7898550 (Proprietary UID) JLOG25.99999.SL.092 (GIIN)	British Virgin Islands	British Virgin Islands	✓ Business		Registrations (1)	

Novus Holdings Inc.

Profile ID: 7898550



Profile Data ▼

Input Data

Profile Data

Search Core Analysis

Entity Type	Business	✓ Business	Match
Name	Novus Solutions	✓ Novus Holdings Inc. (Business)	94
ID Numbers	7898550 (Proprietary UID) JLOG25.99999.SL.092 (GIIN) British Virgin Islands (Country) FATCA (Issuer) GIIN (Label)		
Address	British Virgin Islands (Headquarters)		

Screening List ▼

Screening List Name	WorldCompliance® Data Plus
File Build	02/02/2026
Entity Created	17/03/2017
Entity Last Updated	17/03/2017
Position	Entity listed on the IRS FATCA list
Entity Status	Not Applicable

Segments ▼

Sub Categories

Source

Registrations	FATCA Reg Inst	SPC-US IRS FATCA FFI
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Record Sources (1) ▼

<https://apps.irs.gov/app/fatcaFfiList/flu.jsf>

▼	2	  	94	✓ Novus Holdings Limited		9899850 (Proprietary UID)	10 Freedom Way Milnerton Cape Town Western Cape 7441 South Africa South Africa	South Africa	✓ Business		SOE (1)	
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Novus Holdings Limited

Profile ID: 9899850



Profile Data ▼

Input Data

Profile Data

Search Core Analysis

Entity Type	Business	✓ Business	Match
Name	Novus Solutions	✓ Novus Holdings Limited (Business)	94
ID Numbers	9899850 (Proprietary UID)		
Address	10 Freedom Way Milnerton Cape Town Western Cape 7441 South Africa (Business) South Africa (Ownership)		
Associated Countries	South Africa (Ownership)		

Screening List ▼

Screening List Name	WorldCompliance® Data Plus
File Build	02/02/2026
Entity Created	09/04/2019
Entity Last Updated	06/08/2024

Position

SOE involved in Manufacturing

Entity Status

Not Applicable

Segments

SOE

Status

Total Ownership %

Subcategory

Domain

Active

7.47%

Minority

Manufacturing

Ownership Country

Ownership Country Percentage

South Africa

7.47%

Relationships (4)

Entity Name

Relationship Group

Type

Ownership Percentage

Segment

[Potgieter, Jan Naude](#)

MSOEMSWF

DecisionInflExecutive

PEP

[Botha, Christoffel Gerhardus](#)

MSOEMSWF

DecisionInflKeyMember

PEP

[Mkhondo, Noluvuyo](#)

MSOEMSWF

DecisionInflKeyMember

PEP

[Public Investment Corporation SOC Limited](#)

Associations

Owner

7.47

SOE

Comments

Description:

Novus Holdings Limited was founded in 1905 and is headquartered in Milnerton, South Africa. It is an affiliated company of Public Investment Corporation (SOC) Ltd. It engages in printing services; printing of flexible labels for wine, beer, spirit, cosmetic, petrochemical, food, and beverage markets; and manufacture of tissue, etc.

Record Sources (9)

<https://www.sharenet.co.za/v3/press.php?scode=NVS>

<https://novus.holdings/about/board-members/>

<https://novus.holdings/about/management-team/>

<https://www.msn.com/en-za/money/stockdetails/company/jse-nvs/fi-am4fmw>

<https://www.marketscreener.com/NOVUS-HOLDINGS-LTD-22213288/company/>

<https://www.bloomberg.com/research/stocks/private/snapshot.asp?privcapid=266909097>

https://novus.holdings/wp-content/uploads/2018/07/Novus-Holdings_Combined_Final_Compressed.pdf

<https://novus.holdings/about/who-we-are/>

https://www.bloomberg.com/research/stocks/snapshot/snapshot_article.asp?ticker=NVS:SJ

▼	3	  	94	 Novus SP		12320641 (Proprietary UID) 2SG79C.00001.M E.136 (GIIN)	Cayman Islands	Cayman Islands	 Business		Registrations (1)	
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Novus SP

Profile ID: 12320641



Profile Data

Input Data

Profile Data

Search Core Analysis

Entity Type

Business

 Business

Match

Name

Novus Solutions

 Novus SP (Business)

94

ID Numbers

12320641 (Proprietary UID)
2SG79C.00001.ME.136 (GIIN)
Cayman Islands (Country)
FATCA (Issuer)
GIIN (Label)

Address

Cayman Islands (Headquarters)

Screening List

Screening List Name

WorldCompliance® Data Plus

File Build

02/02/2026

Entity Created

02/08/2022

Entity Last Updated

02/08/2022

Position

Entity listed on the IRS FATCA list

Entity Status

Not Applicable

Segments

Sub Categories

Source

Registrations

FATCA Reg Inst

SPC-US IRS FATCA FFI

Record Sources (1)

<https://apps.irs.gov/app/fatcaFfiList/flu.jsf>

▼4

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✕

✓

92

Novus Solutions Curacao N.V.

12504376 (Proprietary UID)

Hungary

Hungary

✓

Business

Enforcements (1)

Novus Solutions Curacao N.V.

Profile ID: 12504376

Profile Data

Input Data

Profile Data

Search Core Analysis

Entity Type	Business	✓ Business	Match
Name	Novus Solutions	Novus Solutions Curacao N.V. (Business) .mydaxio.com (DBA, Basic Latin) mydaxio.com (DBA, Basic Latin)	92
ID Numbers		12504376 (Proprietary UID)	
Address		Hungary (Associated)	

Screening List

Screening List Name	WorldCompliance® Data Plus
File Build	02/02/2026
Entity Created	08/11/2022
Entity Last Updated	04/10/2024
Position	Unauthorized by the Hungarian Supervisory Authority for Regulated Activities.
Entity Status	Not Applicable

Segments

Country	Subcategory	Source
EnforcementsHungary	Gambling Operations Unauthorized	HU-Supervisory Authority for Regulated Activities

Comments

According to the Hungarian Supervisory Authority for Regulated Activities: The Hungarian Supervisory Authority for Regulated Activities placed Novus Solutions Curacao N.V. on a list of blocked websites. The entity is unauthorized to offer their services in Hungary.

Record Sources (2)

<https://sztfh.hu/nyilvantartasok/blokkolt-honlapok/>

<https://sztfh.hu/nyilvantartasok/szerencsejatekugyi-blokkolt-honlapok/>

Record Details

Record History (Events: 3, Alert Notes: 0, Match Notes: 0)

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