

Request for Verification

Doc No: BO104

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Approved By: Executive Committee

Revision No.: 3

This form should be completed in full and returned to: (Fax or scanned copy e-mailed is preferred)

Attention: **BEE Online (Pty) Ltd**

7 Dirk Smit Crescent

Meyersdal

1446

Tel: 087 750 6505

Fax: 086 556 0842

E-mail: info@beeonline.co.za

Please complete ALL sections of the form in CLEAR PRINT.

TYPE OF BEE VERIFICATION

Please indicate the following when submitting the application form (√)

Initial BEE Verification (new applicants)

Annual BEE Verification

Certificate No. of previous verification
(Please email or fax a copy of your B-BBEE certificate back to us with this document)

Did you use a BEE Consultant prior to applying for BEE Verification?

YES

NO

If yes, Name of Consultant

CLIENT DETAILS (MEASURED ENTERPRISE)

Organisation Registered Name

Trade Name

Organisation Registration Number

VAT registration number

Type of Organisation

Organ of State

Public entity

Sole Business entity not involved in any group or franchise structures (CC or Company)

Group structure

Franchisor

Franchisee

Unincorporated joint venture

Multinational Company

Company Limited by Guarantee

Higher Education Institution

	Non-Profit Organisation	
	Public Entity	
	Enterprise wholly owned by organ of state	
	Public Benefit scheme	
Type of Industry	Agriculture	
	Mining & Quarrying	
	Tourism	
	Transport & Freight	
	Construction	
	Financial Services	
	Petroleum and Liquid Fluid Sector	
	Marketing, Advertising & Communication	
	Property Sector	
	Forestry Sector	
	Other:	
If Enterprise part of Group Structure number of Enterprises in Group to be Verified		
Which Sector Charter/Code applies to your business, if any?		
Annual Turnover as per last financial statements <i>Required to determine which scorecard to be used</i>		
Number of full-time employees		
Number of Black Managers		
Number of sites where operations occur		
<p>Black Shareholding: Complete this section <u>only</u> if you have Black Shareholding or Equity Equivalent Programme approved.</p> <p>Type of Black shareholding and other allowable forms of ownership.</p> <p>Please tick all those types of ownership applying to your business where black shareholding or other allowable forms of ownership is involved :</p>	Ownership in personal capacity directly in the measured entity	
	Ownership via a chain of ownership	
	Ownership via sale of assets	
	Broad based ownership scheme	
	Employee share ownership scheme	
	Private Equity Fund	
	Companies limited by guarantee	
	Trusts	
	Options and share warrants	
	Equity instruments carrying preferential rights	
	Multinational with equity equivalency programme approval	
	Recognition of ownership after the sale or loss of share by a black shareholder who held shares for longer than 3 years	
	Section 21 Companies	
	Government Entities	
Mandated investments (Pension Funds, Insurance Fund, Medical Schemes, Banking Investments, Friendly Society, Mutual Schemes Unit Trusts)		

Do you have Audited Financials for Verification Period (YES/NO)			
Physical Address			
Postal Address			
Contact Person		Position	
Tel		Cell	
Fax		Email	

Authorization: The Chief Executive Officer or authorised official must authorise this form.			
I declare the information given in this application form is correct to the best of my knowledge and belief. I undertake to inform BEE Online immediately of any changes with respect to the application, which can include but is not limited to, site visits, verification, delays, changes of information and we accept full responsibility for any costs incurred as a result of any changes not notified in writing and in a timeously manner.			
Name			
Position			
Signed at		Date	
Signature			