



APPLICATION FOR B-BBEE VERIFICATION

All fields are to be completed and the completed document returned to Amax BEE Verifications (Pty) Ltd

FAX: 086 618 6811

PREVIOUS B-BBEE VERIFICATION DETAILS					
Name of previous B-BBEE Verification Agency/consultant, if any					
Last verified B-BBEE status	Level		Expires		
MEASURED ENTITY INFORMATION					
Registered Name					
Trading Name					
Company Registration Number					
VAT Registration Number					
Core Business					
Industry Sector					
Physical address					
					Postal code
Postal Address					
					Postal code
Contact person			Designation		
Tel No.			Fax		
Cell No.			E-mail		
Date of last audited financial statements					
Is there any connection between this entity & Amax BEE Verifications (Pty) Ltd				Yes/ No	
Number of Sites (other than Head Office)			Total Number of Employees		
Location of Other Sites		Number of Employees per site		Estimated Turnover	
				Demographic Selection	
ADDITIONAL COMMENTS					

Which Sector Charter / Code applies to your business, if any?

ELEMENTS		(Please indicate (X) which elements require verification)	
	(X) if Yes		Yes / No
Ownership		Owned by Natural Persons?	
		Complex Ownership Structure?	
		Includes Trusts?	
		Is this a Multi National enterprise?	
		Is this entity Listed?	
		Number of black owners?	
Management Control		Number of black Directors	
		Number of black Top Management	
Employment Equity		Number of black Senior Management	
		Number of black Middle Management	
		Number of black Junior Management	
		Number of black Employees	0
		Number of black Disabled Employees	
Skills Development		Black Training Programmes?	
		Number of black Learnerships	
Preferential Procurement		Total number of Suppliers?	
		Do you import goods	
Enterprise Development		Number of ED beneficiaries?	
Supplier Development		Number of SD beneficiaries?	
Socio-Economic Development		Number of SED beneficiaries?	

DECLARATION

An authorised official must authorise this form.

Please ensure that the application form is submitted correctly and that all the relevent fields have been completed.

Signature	
Name	
Capacity	
Date	



OWNERSHIP

- Company registration documents (not older than 6 months)
- Certified copies of share certificates
- Share register
- Shareholders' agreements - signed and certified
- Copy of sale agreement (if any)
- If loans still owing on black shareholding – supply loan agreements reflecting outstanding amount
- Certified copies of ID's of all shareholders
- Minutes of shareholders' meeting
- Current business evaluation (reflecting date and method of evaluation) – required if there is a loan outstanding on black shareholding
- Trust deeds / most recent list of beneficiaries
- Declaration of ownership fulfilment and voting rights for all members / shareholders
- Declaration of black new entrants
- Declaration of black designated groups
- MOI
- 3rd party declarations
- Proof of payment of shares
- Organogram
- BEE certificates / affidavits of holding companies
- Proof of payments of dividends

NOTES:
