

Request for Verification

Doc No: FORM 7-3
Approved By: Executive Committee

Last Modified: 28 December 2017
Revision No.: 1

This form should be completed in full and returned to:

Attention: **NST Verification Services (Pty) Ltd**
Unit 11 Midlands Office Park
2 Walter Sisulu Street
Middleburg
1050

Tel: 013 246 0746

E-mail: michael@nstvs.co.za/info@nstvs.co.za

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			
Did you use a B-BBEE Consulting firm prior to applying for BEE Verification?	YES	NO	
If yes, Name of B-BBEE Consultant or Firm			

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 Directors		
Number of Black Managers		
Number of sites where operations occur		
Percentage of Black Ownership		

<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 program 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 NST VERIFICATION 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. I have authority to engage NST VERIFICATION for a BBBEE verification for the measured entity		
Name		
Position	Consultant	
Does your entity have any equity interest in NST Verification	YES	NO



Does NST Verification have any equity interest in your compa		YES	NO
Signed at		Date	
Signature			

Additional Documentation (Please supply copies of the following with the Application Form if applicable)
<i>NB: Should there be any equity interest in NST Verification or vice versa , documentation of proof will have to be supplied.</i>

Review Risk

Does the prospective client understand the impartiality	YES	NO
Does the client have 12 months Audited financials or Management Accounts	YES	NO
Does the client have multiple offices	YES	NO
Is there any conflict of Interest	YES	NO

Disclaimer

If information is found to be incorrect, **NST** may, in addition to any other remedy, cancel the entity's verification status and circulate & publicize the nature of the contravention and the changes on the verification status of the entity to all potential users.