



DVS BEE SERVICES

Application Form

Thank you for your enquiry. Please answer all the questions. All information will be treated as confidential.

1. General Company Information:

Name of Business (Registered)								
Trading name								
Company registration number								
VAT Registration number								
Postal Address								
Physical Address								
Authorised Company Representative								
Telephone no.								
E-Mail address								
Please indicate your Financial Year end (<i>period being measured</i>)	Feb	20__	June	20__	Dec	20__	Other (<i>specify</i>)	
Annual Turnover for Financial Year being measured. (<i>R-value</i>)	R							
Do you have Audited / Independently reviewed Financial Statements?								
% Black Shareholding	Black Male shareholding				%	Black Female shareholding		%
Who holds the above black shareholding?	Individual				Company		Trust	
Current total number of employees								

Document Number: CORE001 F01
Title: Application Form
Compiler: B Hoon

Revision Number: 007
Date: 01/10/2020
Approved: W Fourie

2. **Have you previously had a BEE Rating?** YES / NO (please circle)
3. **If YES, when does your certificate expire?** _____
4. **Did the company make use of the services of a BEE consultancy agency for the past 4 years?**

Name of Consultancy & Consultant: _____

5. **Do you have any Debt or Equity Relationship with DVS BEE Services?**

Debt: Any amount owing to or from DVS BEE Services to yourself or the company that will be rated.

Equity: Any form of shares held normal or preferential with DVS BEE Services?

Debt Relationship: YES / NO (please circle)

Equity Relationship: YES / NO (please circle)

6. **Nature of your Business - Sector: Please tick the applicable box**

Agriculture		Mining	
Chartered Accountants		Personal Services	
Construction		Property	
Financial Services		Tourism / Hospitality	
Forestry		Transport – Road Freight	
Importer / Exporter		Transport – Domestic Aviation	
Information / Communication (ICT)		Transport – other (specify)	
Manufacturer		Wholesaler / Retailer	
Media, Advertising & Communication		Other (specify)	

7. **YES Initiative**

Do you wish to be verified on the YES Initiative as per Gov. Gazette 41866 (in addition to the standard verification)

YES / NO (please circle)

8. **Please list sites of operation including address (does not include sites of clients)**

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9. CONSTRUCTION ENTITIES ONLY– Automatic BEE Levels

	Level of Black Ownership			
	100%	≥51% but <100%	≥30% but <51%	Less than 30%
Exempted Micro Enterprise (EME)				
Contractor turnover less than R3 million				
Contractor turnover less than R10 million				
BEP turnover less than R1.8 million				
BEP turnover less than R6 million				
Qualifying Small Enterprise (QSE)				
Contractor turnover more than R10 million but less than R50 million				
BEP turnover more than R6 million but less than R25 million				

Note that in order to avoid discounting by 1 level, construction entities must comply with 40% of the QSE Skills Development element. The entity can further choose to enhance their BEE status level by being verified on the Skills Development and Supplier Development elements on the QSE scorecard.

Please indicate whether you will opt for the additional verification YES / NO *(please circle)*

 Authorised Company Representative Signature

 Date

Please send completed form to:

Attention: Administrator
 E-mail: admin@dvsbee.com

Please contact us should you need any assistance with the completion of this form on 0861 99 50 55 / admin@dvsbee.com

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FOR OFFICE USE ONLY:

ASSIGNMENT

Analyst(s) Assigned:			
Scorecard:			
Site(s) to be visited:			
Notes to Analyst:			
Technical Signatory:		Signature:	

DECLARATION OF IMPARTIALITY AND CONFIDENTIALITY

We hereby declare that we do not have any compromising links or vested interest in the Measured Entity, nor have we had any in the past four years or intend having any in the future. There is no conflict of interest or influence that will risk impartiality in performing our role in the verification of the Entity.

We also declare that we did not provide the entity with any BEE consulting or other services related to any of the 5 elements of the BEE scorecard during the past four years.

Any information disclosed or provide by the Measured Entity will be treated as confidential and shall not be used for any purposes other than for BEE Verification and this information will not be disclosed, revealed, or published to any third party without obtaining prior written consent thereto or if required by law to do so.

Any disclosures to me made in this regard will be submitted to the verification manager by means of a full report.

Declaration of Competence and Capacity

The Technical Signatory hereby confirms that DVS BEE SERVICES has the capacity and competence to perform this BEE Verification based on the review of this application form.

Technical Signatory:		Signature:	
Verification Analyst:		Signature:	
Administrator		Signature:	

Where DVS BEE Services or any of its employees are noted under point 4 as the Consulting agency or Consultant, the Technical Signatory to investigate and clarify if there is a conflict of interest or risk to impartiality:

Finding / Comments / Recommendations:

Signed:

Date: