



# DVS BEE SERVICES

## Application Form

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

<b>Indicate type of verification required:</b>	Full verification	Non-compliant certificate (0 score)	Joint Venture certificate	Ownership certificate
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### 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 (period being measured)	Feb	20__	June	20__	Dec	20__	Other (specify)			
Annual Turnover for Financial Year being measured. (R-value)	R									
Do you have <b>Audited / Independently reviewed</b> Financial Statements?										
% Black Shareholding	Black Male shareholding				%	Black Female shareholding				%
Who holds the above black shareholding?	Individual				Company		Trust			
Current total number of employees										

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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?**

(This does not refer to the Verification Agency that issued your previous BEE certificate)

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		Services (Business & Personal)	
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 / offices 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%
<b>Exempted Micro Enterprise (EME)</b>				
Contractor turnover less than R3 million	Affidavit	Affidavit	Affidavit	Affidavit
Contractor turnover less than R10 million				
BEP turnover less than R1.8 million	Affidavit	Affidavit	Affidavit	Affidavit
BEP turnover less than R6 million				
<b>Qualifying Small Enterprise (QSE)</b>				
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, Procurement and Supplier Development elements on the QSE scorecard.

**Please indicate the additional elements for verification (if applicable)**

Skills		Procurement		Supplier Development	
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\_\_\_\_\_  
 Authorised Company Representative Signature

\_\_\_\_\_  
 Date

***Note that DVS BEE Services reserves the right to reject the application and not submit a quote. The company representative will be informed of such a decision.***

**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](mailto: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:	

Debt / Equity relationship checked against related party register? (Admin)	
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**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: