

COR01A-PART2 : REQUEST FOR VERIFICATION V01R091024				
COMPANY INFORMATION				
Description		Please complete in Full		
Registered name of organisation				
Trading name				
Type of entity (Pty) CC, etc				
Company Registration Number				
Company VAT Number				
Industry classification: choose the industry where 50% or more of your turnover is derived from if you derive turnover from more than one industry		AGRICULTURE	CONSTRUCTION	DEFENCE
		FINANCIAL	FORESTRY	ICT
		LEGAL	MARKETING/ADVERTISING	PROPERTY
		TOURISM	TRANSPORT	OTHER (DTI AMENDED)
Products and services (as per the nature of business on the AFS)				
Physical address of entity				
Number of subsidiaries/divisions/branches (if applicable)				
Location of subsidiaries/divisions/branches (if applicable)				
Nominated Designated Contact person for BEE (If a third party to the measured entity, please submit a Power of Attorney with the application)				
Designated Contact person Tel Number				
Designated Contact person Email Address				
Company Turnover for the financial period to be verified				
Financial period to be rated (please note that the latest FYE must be used)		From:	To:	
Do you have signed audited financials for the above-mentioned FYE				
Total permanent staff members as at date of request				
Percentage Black ownership in the entity				
What percentage of the shares are held by an individual				
How many individuals own shares in the company , Please list shareholders and percentage				
What percentage of the shares are held by a company/Institute				
Please provide detailed organogram of the ownership structure or list the institutes and percentages				
Do you require Transformex to collate BEE certificates from suppliers at a cost of R50 per supplier?				
Is this your first verification?		YES:	NO:	
If no to question above, please provide your previous BEE certificate and report received from the verification agency		Attached:	Not applicable:	
If you have been verified by Transformex previously, have there been any changes in your Ownership structure?		YES:	NO:	
Is your company a Black-owned QSE entity opting for a full verification on the Generic scorecard as opposed to using the affidavit?		YES:	NO:	
Is your company a Black-owned EME entity opting for a full verification on the QSE scorecard as opposed to using the affidavit?		YES:	NO:	
Are you currently in the process of being verified by another verification agency?		YES:	NO:	

Were the services of a BEE consultant used in the last 4 years? If yes please provide the name/entity.	
Did the BEE consultant make any promises in terms of fees, duration and scoring of the Transformex verification? If yes, please declare this information.	
How did you hear about Transformex?	
DECLARATION BY DESIGNATED AUTHORITY OF THE MEASURED ENTITY	
I HEREBY DECLARE THAT: 1. I HAVE THE AUTHORITY TO COMPLETE AND SIGN THIS DOCUMENT 2. I HAVE ATTACHED MY COMPANY OWNERSHIP ORGANOGRAM 3. ALL INFORMATION PROVIDED IS TRUE AND CORRECT 4. I UNDERSTAND THAT SHOULD ANY INFORMATION DIFFER FROM THE ABOVE, IT WILL BE SUBJECT TO ADDITIONAL COST, WHERE APPLICABLE 5. I DO NOT HAVE ANY DEBT EQUITY RELATIONSHIPS WITH TRANSFORMEX AND THERE IS NO RELATIONSHIP THAT EXISTS BETWEEN THE COMPANY LISTED ABOVE AND TRANSFORMEX WHICH WOULD AFFECT THE CREDIBILITY AND IMPARTIALITY OF THE VERIFICATION PROCESS.	
SIGNATURE OF DESIGNATED AUTHORITY OF THE MEASURED ENTITY	NAME AND DESIGNATION
DATE	
Please note this application must be completed, signed and submitted by a representative of the measured entity (unless a Power of Attorney is also submitted)	
Please send the signed and completed form to info@transformex.co.za. Once received, we will send you a formal quote to conduct the BEE request.	
COPYRIGHT OF TRANSFORMEX CC: 18 FRIEDMAN DRIVE, NORTHCLIFF, RANDBURG, GAUTENG, 2115. (011) 477 5622/12 WWW.TRANSFORMEX.CO.ZA DATE APPROVED: 18/10/2024	