

SWORN AFFIDAVIT – B-BBEE QUALIFYING SMALL ENTERPRISE - GENERAL

I, the undersigned,


Full name & Surname	BETHUEL SIBUSISO KHUZWAYO
Identity number	620106 5695 030

Hereby declare under oath as follows:

1. The contents of this statement are to the best of my knowledge a true reflection of the facts.
2. I am a Member / Director / Owner of the following enterprise and am duly authorised to act on its behalf:

Enterprise Name:	INTEGRATED FORENSIC ACCOUNTING SERVICES (PTY) LTD
Trading Name (if Applicable):	AS ABOVE
Registration Number:	2006/036813/07
Enterprise Physical Address:	31 SALISBURY AVENUE WESTVILLE 3629
Type of Entity (CC, (Pty) Ltd, Sole Prop etc.):	(PTY) LTD
Nature of Business:	FORENSIC ACCOUNTING SERVICES
Definition of "Black People"	As per the Broad-Based Black Economic Empowerment Act 53 of 2003 as Amended by Act No 46 of 2013 "Black People" is a generic term which means Africans, Coloureds and Indians – (a) who are citizens of the Republic of South Africa by birth or descent; or (b) who became citizens of the Republic of South Africa by naturalisation- i. before 27 April 1994; or ii. on or after 27 April 1994 and who would have been entitled to acquire citizenship by naturalization prior to that date;"
Definition of "Black Designated Groups"	"Black Designated Groups means: (a) unemployed black people not attending and not required by law to attend an educational institution and not awaiting admission to an educational institution; (b) Black people who are youth as defined in the National Youth Commission Act of 1996; (c) Black people who are persons with disabilities as defined in the Code of Good Practice on employment of people with disabilities issued under the Employment Equity Act; (d) Black people living in rural and under developed areas; (e) Black military veterans who qualifies to be called a military veteran in terms of the Military Veterans Act 18 of 2011;"

I HEREBY CERTIFY THAT THIS IS AN EXACT REPRODUCTION OF THE ORIGINAL AND THAT THERE IS NO INDICATION THAT THE ORIGINAL HAS BEEN ALTERED BY AN UNAUTHORISED PERSON.

<p style="color: red; font-weight: bold; text-align: center;">TAHIR ABOOBAKER (B. Soc. SC, LLB) ADMITTED ATTORNEY COMMISSIONER OF OATHS 31 SALISBURY AVENUE WESTVILLE 3630</p>	 <hr style="border: 0.5px solid red;"/> <p style="color: red; font-weight: bold;">SIGNATURE</p>
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(Handwritten initials)

3. I hereby declare under Oath that:

- The Enterprise is 51 % Black Owned as per Amended Code Series 100 of the Amended Codes of Good Practice issued under section 9 (1) of B-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013,
- The Enterprise is 0 % Black Female Owned as per Amended Code Series 100 of the Amended Codes of Good Practice issued under section 9 (1) of B-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013,
- The Enterprise is 0 % Black Designated Group Owned as per Amended Code Series 100 of the Amended Codes of Good Practice issued under section 9 (1) of B-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013,
- Black Designated Group Owned % Breakdown as per the definition stated above:
 - Black Youth % = 0 %
 - Black Disabled % = 0 %
 - Black Unemployed % = 0 %
 - Black People living in Rural areas % = 0 %
 - Black Military Veterans % = 0 %
- Based on the Financial Statements/Management Accounts and other information available on the latest financial year-end of 28 FEB 2019, the annual Total Revenue was between R10,000,000.00 (Ten Million Rands) and R50,000,000.00 (Fifty Million Rands),
- Please confirm on the table below the B-BBEE level contributor, by **ticking the applicable box.**

100% Black Owned	Level One (135% B-BBEE procurement recognition level)	<input type="checkbox"/>
At Least 51% black owned	Level Two (125% B-BBEE procurement recognition level)	<input checked="" type="checkbox"/>

- 4. I know and understand the contents of this affidavit and I have no objection to take the prescribed oath and consider the oath binding on my conscience and on the owners of the enterprise which I represent in this matter.
- 5. The sworn affidavit will be valid for a period of 12 months from the date signed by commissioner.

Deponent Signature: 

Date: 21 July 2019



 Commissioner of Oaths
 Signature & stamp

I CERTIFY THAT THE DEPONENT HAS ACKNOWLEDGED THAT HE/SHE KNOWS AND UNDERSTANDS THE CONTENTS OF THIS DECLARATION, WHICH WAS SWORN TO BEFORE ME, AND THE DEPONENTS SIGNATURE WAS PLACED THEREON IN MY PRESENCE.

TAHIR ABOOBAKER
 (B. Soc. SC, LLB)
 ADMITTED ATTORNEY
 COMMISSIONER OF OATHS
 31 SALISBURY AVENUE
 WESTVILLE, 3630

HEREBY CERTIFY THAT THIS IS AN EXACT REPRODUCTION OF THE ORIGINAL AND THAT THERE IS NO INDICATION THAT THE ORIGINAL HAS BEEN ALTERED BY AN UNAUTHORISED PERSON.

TAHIR ABOOBAKER
 (B. Soc. SC, LLB)
 ADMITTED ATTORNEY
 COMMISSIONER OF OATHS
 31 SALISBURY AVENUE
 WESTVILLE
 3630


 SIGNATURE

