

Request for Verification

Doc No:	MS104 - 06	Last Modified:	4 August 2025
Approved By:	Executive Committee	Revision No.:	06

This form should be completed in full and returned to: (Soft copy is preferred)

Attention: **MOORE INFINITY BEE PROPRIETARY LIMITED**

Silver Stream Business Park
 10 Muswell Road
 Bryanston
 Sandton
 2191

Tel: 011 421 8374

E-mail: Neilv@mooreinfinity.com

Please complete ALL sections of the form in CLEAR PRINT.

TYPE OF BEE VERIFICATION

Please complete the below when submitting the application form:

Annual BEE Verification:		Re-Evaluation 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			
If yes, Authority Signed? (MS144)			
If yes, NDA Signed? (MS144)			

CLIENT DETAILS (MEASURED ENTERPRISE)

Organisation Registered Name: <i>"Hereby known as the Measured Entity "ME" for all the MS Documents for the ME"</i>	
Trading Name:	
Registration Number:	
VAT registration Number:	
Type of Organisation: <i>(Examples - Organ of State, Public entity, Sole Proprietor, Close Corporation, Private Company (Pty Ltd), Non-profit organisation/company, other etc)</i>	
Industry Sector: <i>(Examples - Agriculture, Mining, Tourism, Construction, Transport, Financial Services,</i>	

Marketing, Advertising and Communication, Property, Forestry, ICT, General Codes, other etc	
Is ME part of Group Structure? (Consolidate Certificate – Y/N)	
Which Sector Charter/Code applies to your business?	
Annual Turnover as per latest financial statements:	
Financial yearend to be used for Verification:	
Signed financial statements to be used for Verification: (Y/N)	
Number of sites where operations occur:	
Percentage of Black Ownership:	
Number of Black Shareholders:	
Number of Black Directors:	
Number of Employees:	
Y.E.S Initiative Applied; (Y/N)	
Number of Y.E.S Learners:	
Number of Skills Development Initiatives:	
Number of Suppliers:	
Number of ED and SuD Initiatives:	
Number of SED Initiatives:	
Black Shareholding: <i>How is your black shareholding held – ownership structure? (May note more than one)</i> <i>(Examples: Individual Capacity, Company, Ownership Chain, Trusts – ESOP/BBOS/Trust, Share Option, Private Equity Fund, Listed Company, Mandate Investments, Recognition of ownership after the sale or loss of share by a black shareholder etc:</i>	
General Questions:	
Are you aware of any fraudulent activities either currently or have taken place within the organisation? (Y/N – Please provide details if Yes)	
Are you aware of any fronting activities either currently or that have historically taken place in the organisation? (Y/N – Please provide details if Yes)	
Do you believe that the ownership structure is legitimate, in line with the intention of the B-BBEE Codes and been fairly represented? (Y/N – Please provide details if No)	
Do you believe that your BEE claim for the verification is fair, accurate and in line with the intention of the B-BBEE Codes? (Y/N – Please provide details if 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 **MOORE INFINITY BEE PROPRIETARY LIMITED** 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 because of any changes not notified in writing and in a timeous manner.

On-site date - Should an on-site be cancelled/postponed within 7 workings days of a booked on-site, an additional 50% of the quoted amount shall be invoiced to the Measured Entity. Likewise, should the Measured Entity not be prepared for on-site, or file not prepared in line with our Supporting Document Checklist (MS105) an additional 50% of the quoted amount shall be invoiced to the Measured Entity.

Timelines – our proposal is to have your certificate out 2 weeks after on-site date based that the on-site visit was successful and the verification file has been accurately prepared, as well as information received after on-site date has been received within 1-5 days of on-site date and is also accurate. Should this not be the case our timeline for issuing your certificate will be extended. (Possibly 6 Weeks per Terms and Conditions – paragraph 6)

Fees – Fees are based on the accuracy of the information given above, should this not be accurate, this may result in additional fees being charged. Should a certificate be required before our standard timeline, an urgency fee will be additionally charged.

Withdrawal – Moore reserves the right to withdraw from a verification at any stage during the verification process or withdraw a certificate after issue of a certificate without any claim by the Measured Entity against Moore.

Name			
Position			
Does your entity have any equity interest in MOORE INFINITY BEE PROPRIETARY LIMITED?	YES	NO	
MOORE INFINITY BEE PROPRIETARY LIMITED have any equity interest in your company?	YES	NO	
Are there any other conflicts of interest that we need to be made aware of? (Y/N – Please provide details if Yes)			
Are you offered other services by any other Moore Branch/Entity/Company? (Y/N – Please provide details if Yes) If yes – please complete MS151)			
Signed at		Date	
Signature			

Additional Documentation (Please supply copies of the following with the Application Form if applicable)

NB: Should there be any equity interest in MOORE INFINITY BEE PROPRIETARY LIMITED or vice versa, please provide documentation of proof will have to be supplied.