

# Broad-Based Black Economic Empowerment Commission



## Compliance Report by Sphere of Government / Public Entities / Organs of State

(in terms of Section 13G (2) of the Act)

Case Number

FORM: BBEE 1

### SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	SABVEST CAPITAL LIMITED GROUP
Registration Number	2020/030059/06
Physical Address	4 COMMERCE SQUARE, 39 RIVONIA ROAD, SANDHURST, 2196
Telephone Number	+27 (11) 268 2400
Email Address	HO@SABVEST.COM
Indicate Type of Entity / Organisation	INVESTMENT HOLDING COMPANY
Industry / Sector	FINANCIALS - ASSET MANAGERS AND CUSTODIANS
Relevant Code of Good Practice	GENERIC - REVISED CODES FINANCIAL SECTOR
Name of Verification Agency	RENAISSANCE SA RATING (PTY) LTD
Name of Technical Signatory	

### SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS

B-BBEE Elements	Target Score Including	Bonus Points	Actual Score Achieved
Ownership	e.g. 25 points	0	1.31
Management Control	e.g. 19 points	0	2.00
Skills Development	e.g. 20 points	0	0.00
Enterprise and Supplier Development	e.g. 40 points	0	6.05
Socio-Economic Development	e.g. 5 points	0	2.39
Total Score	e.g. 109 points	0	11.75
Priority Elements Achieved	YES / NO and specify them	NO - SEE ABOVE	
Empowering Supplier Status	YES / NO and specify them	YES	
Final B-BBEE Status Level	NON-COMPLIANT CONTRIBUTOR		

\*indicate how each element contributes to the outcome of the scorecard

**SECTION C: FINANCIAL REPORT**

**1. BASIC ACCOUNTING DETAILS:**

a. Accounting Officer's Name:

b. Address:

c. Accounting Policy: (*Your accounts are done?*)

Weekly	Monthly	Other (specify)
		SEMI-ANNUALLY

d. Has the attached Financial Statements and Annual Report been approved by the entity?

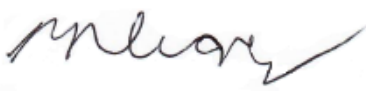
**2. PLEASE ATTACH THE FOLLOWING:**

a. Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.

i) Annual Report

b. Entity Annual Turnover:

**c. Sign-off and Date**

 _____ <b>Signature</b>	<u>07 JULY 2021</u> _____ <b>Date</b>
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