



# Broad-Based Black Economic Empowerment Commission

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

(in terms of Section 13G (1) of the Act)

Case Number

FORM: BBEE 1

### SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	Transaction Capital Limited
Registration Number	2002/031730/06
Physical Address	342 Jan Smuts Avenue, Hyde Park 2196
Telephone Number	+27 (11) 049 6716
Email Address	seand@transactioncapital.co.za
Indicate Type of Entity / Organisation	Public Company
Industry / Sector	Financial Services
Relevant Code of Good Practice	Financial Sector Code
Name of Verification Agency	Empowerdex
Name of Technical Signatory	P. Dozwa

### 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	-	7.73
Management Control	e.g. 19 points	-	9.74
Skills Development	e.g. 20 points	1.73	9.44
Enterprise and Supplier Development	e.g. 40 points	2.00	25.49
Socio-Economic Development	e.g. 5 points	1.02	3.38
Total Score	e.g. 109 points	4.75	55.78
Priority Elements Achieved	YES / NO and specify them	No. Ownership.	
Empowering Supplier Status	YES / NO and specify them	Yes	
Final B-BBEE Status Level	Level 8		

\*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)
	X	

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>	          28/02/2020 _____ <b>Date</b>
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