



**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	AFRICAN PHOENIX INVESTMENTS LTD
Registration Number	1946/021193/06
Physical Address	52 CORLETT DRIVE, 1ST FLOOR GRANT THORNTON BUILDING, ILLOVO, GAUTENG, 2196
Telephone Number	(010) 590 7708
Email Address	siya@phoenixinvestments.co.za
Indicate Type of Entity / Organisation	GENERIC
Industry / Sector	FINANCIAL SECTOR
Relevant Code of Good Practice	FINANCIAL SECTOR
Name of Verification Agency	TRANSFORMEX CC
Name of Technical Signatory	CARMAN NAIDOO

**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	0.00	0.00
Management Control	e.g. 19 points	0.00	5.00
Skills Development	e.g. 20 points	0.00	0.00
Enterprise and Supplier Development	e.g. 40 points	0.00	6.43
Socio-Economic Development	e.g. 5 points	0.00	0.00
Total Score	e.g. 109 points	0.00	11.43
Priority Elements Achieved	YES / NO and specify them	NO	
Empowering Supplier Status	YES / NO and specify them	NO	
Final B-BBEE Status Level	Non- Compliant		

\*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?*)

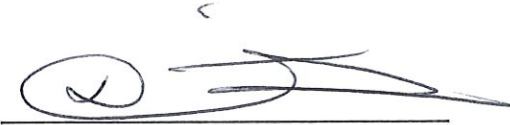
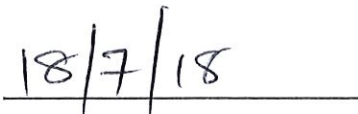
Weekly	Monthly	Other (specify)
- d. Has the attached Financial Statements and Annual Report been approved by the entity?

**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 **12 January 2018**

 Signature	 Date
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