

Appendix E – Company Vetting Requirements List

#	Document description	Checklist X
1.	Comprehensive company profile incl. Company history, organogram, staff complement etc.	
2.	Certified copies of Director's ID documents.	
3.	Certified copies of ID documents of staff who will work on project.	
4.	Share distribution	
5.	Valid SARS tax clearance certificate.	
6.	CK1/CK2/CM29 Company registration	
7.	Banking details	
8.	Auditor's details	
9.	3 x Contactable trade references (where previous work was done – incl. contact details)	
10.	Health inspection certificate (applicable to food suppliers)	
11.	PSIRA Certificate (company and staff - security companies only)	
12.	CIDB Certificate	
13.	BEE compliance certificate/ Affidavit or letter from auditor	
14.	Proof of Public Liability Insurance	
15.	Department of Labour letter of Good standing	
16.	Industry specific Statutory body registration/certificate	
17.	Total staff capacity	

I,.....
 (Full Name) (Identity Number or Passport Number & country)

hereby grant Eskom permission to submit the information listed above to the State Security Agency for Company vetting purposes.

Company Name:	
Company Representative's Name & Surname:	
Company Representative Designation:	
Company Representative Signature:	
Witness Name:	
Witness Signature:	