

### VERIFICATION SERVICES

AQRate (Pty) Ltd (Reg no. 2002/001364/07) | Unit OL012 Ground Floor Oak Leaf Terrace, Old Oak Office Park, 1 Edmar Street, Bellville, 7530 |
Tel: 086 12 77 283 | www.aQrate.co.za

# **MEASURED ENTITY**

Company Name Sasfin Holdings Limited (includes entities listed in Annexure A)

Trade Name Sasfin Holdings Limited

Location 29 Scott Street

Waverley, Johannesburg,

2090

Registration Number 1987/002097/06 VAT Number 4910196452 SDL Number Refer Annexure A SHL010463-REV3.1 Certificate Number

### **B-BBEE SCORE PER ELEMENT**

Equity Ownership	22.78
Management Control	11.92
Skills Development	12.57
Procurement Enterprise & Supplier Development	23.99
Socio-Economic Development & Consumer Education	7.78
Empowerment Financing	15.00
Access to Financial Services	0.00
Additional Y.E.S points	0.00
Total Score	94.03
Converted score (for information purposes only)	86.98

# **B-BBEE STATUS**

Level Four Contributor Final B-BBEE Status

Final B-BBEE Recognition Level 100% Yes **Empowering Supplier** Discounting Principle Applied to final level No Participation in Y.E.S and tier achieved N/A

Level & Points from Y.E.S. Initiative No additional levels or points

Exclusion Principle applied to Ownership No Modified Flow-Through Principle Applied Yes

Black Ownership **Modified Flow-Through** Flow-Through

25.10% Voting Rights of Black People 14.46% Voting Rights of Black Women 14.04% N/A **Economic Interest of Black People** 25.10% 14.23% Economic Interest of Black Women 12.83% N/A

51% Black Owned No 30% Black Women Owned No 51% Black Designated Group Supplier No Black Youth 0.00% Black Disabled People 0.00% 0.00% Black Unemployed People Black People living in rural/under-developed areas 0.00% Black Military Veterans 0.00%

Financial Year Ended 30 June 2020 Measurement Period

Amended Financial Sector Generic Scorecard: Applicable Scorecard

Banks

Applicable BEE Code Gazetted Codes 41287 29 November 2021 Issue Date Original Issue Date 08 October 2021 07 October 2022 **Expiry Date** 

Greyling









# **ANNEXURE A**

Subsidiary / Division / Entity	Registration	VAT Number
Sasfin Bank Limited	1951/002280/06	4960103515
South African Securitisation Programme (RF) Limited	1991/002706/06	4090120793
Fintech (Pty) Ltd	2002/019805/07	4550202503
Benal Property Investments (Pty) Ltd	1996/002315/07	4720157793
Sasfin Wealth (Pty) Ltd	2006/016414/07	n/a
Sasfin Securities (Pty) Ltd	1996/005886/07	4620160939
Sasfin Financial Advisory Services (Pty) Ltd	1997/010819/07	4720168303
Sasfin Asset Managers (Pty) Ltd	2002/003307/07	4950256844
Sasfin Wealth Investment Platform (Pty) Ltd	2014/083496/07	n/a
Sasfin Capital (Pty) Ltd	1997/013153/07	4210168995
Sasfin Private Equity Investment Holdings (Pty) Ltd	1993/000715/07	n/a
Sasfin Commercial Solutions (Properties) (Pty) Ltd	2007/012532/07	4800237317



Measured Entity
Certificate Number
Issue Date
Expiry Date

Sasfin Holdings Limited SHL010463-REV3.1 29 November 2021 07 October 2022

Gabriella Greyling Technical Signatory

