

SWORN AFFIDAVIT – B-BBEE QUALIFYING SMALL ENTERPRISE - GENERAL

I, the undersigned,

Full name & Surname	BIMAL RAMBARATH
Identity number	7803035125087

Hereby declare under oath as follows:

1. The contents of this statement are to the best of my knowledge a true reflection of the facts.
2. I am a Member / Director / Owner of the following enterprise and am duly authorised to act on its behalf:

Enterprise Name:	JUSTICIA INVESTIGATIONS (PTY) LTD
Trading Name (If Applicable):	JUSTICIA INVESTIGATIONS (PTY) LTD
Registration Number:	2008/004357/07
Enterprise Physical Address:	2 BALLANCE ROAD STAMFORDHILL DURBAN, 4001
Type of Entity (CC, (Pty) Ltd, Sole Prop etc.):	PRIVATE COMPANY
Nature of Business:	PRIVATE INVESTIGATIONS, CCTV MONITORING, POLYGRAPHS
Definition of "Black People"	As per the Broad-Based Black Economic Empowerment Act 53 of 2003 as Amended by Act No 46 of 2013 "Black People" is a generic term which means Africans, Coloureds and Indians – (a) Who are citizens of the Republic of South Africa by birth or descent; or (b) Who became citizens of the Republic of South Africa by naturalization- i. Before 27 April 1994; or ii. On or after 27 April 1994 and who would have been entitled to acquire citizenship by naturalization prior to that date

3. I hereby declare under Oath that:
 - The Enterprise is 51 % Black Owned as per Amended Code Series 100 of the Amended Codes of Good Practice issued under section 9 (1) of B-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013,
 - The Enterprise is 30 % Black Woman Owned as per Amended Code Series 100 of the Amended Codes of Good Practice issued under section 9 (1) of B-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013,
 - The Enterprise is 0 % Black Designated Group Owned as per Amended Code Series 100 of the Amended Codes of Good Practice issued under section 9 (1) of B-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013,

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- Based on the Financial Statements/Management Accounts and other information available on the latest financial year-end of 28 FEBRUARY 2017, the annual Total Revenue was between R10,000,000.00 (Ten Million Rands) and R50,000,000.00 (Fifty Million Rands),
- Please confirm on the table below the B-BBEE level contributor, **by ticking the applicable box.**


100% Black Owned	Level One (135% B-BBEE procurement recognition level)	
At Least 51% black owned	Level Two (125% B-BBEE procurement recognition level)	X


4. I know and understand the contents of this affidavit and I have no objection to take the prescribed oath and consider the oath binding on my conscience and on the owners of the enterprise which I represent in this matter.

5. The sworn affidavit will be valid for a period of 12 months from the date signed by commissioner.



PENNY MILNER-SMYTH
 Commissioner of Oaths
 HR Executive (HRE)
 Member number: 6130
 170 Flanders Drive
 Mount Edgecombe
 4302

Deponent Signature: 
 Date: 20/04/2017


 Commissioner of Oaths
 Signature & stamp