

**DISCLOSURE OF INTERESTS FORM**

I, the undersigned,

(Full names:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_)

**(Identity Number:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_)**

Residing at:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

do hereby declare that the information contained herein fall within my personal knowledge and are to the best of my knowledge complete, true and correct; and

further declare my financial interests, non-executive directorship previously or currently held and remunerative work, consultancy and retainership positions held as follows:

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| --- | --- | --- |
| 1. **SHARES & OTHER FINANCIAL INTERESTS IN A BUSINESS ENTITY** | | |
| **Number of Shares/Member’s Interest** | **Value of Shares/ Member’s Interest** | **Name of Institution or Business Entity** |
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| 1. **NON-EXECUTIVE DIRECTORSHIP** | |
| **Name of Company** | **Period** |
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| 1. **REMUNERATIVE WORK, CONSULTANCY & RETAINERSHIPS** | | | |
| **Name of Company& Occupation** | **Type of Business** | **Rand amount per month** | **Period** |
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| 1. **CRIMINAL RECORD** | |
| **Type of Offence** | **Dates/Term of Sentence** |
|  |  |

and further declare that;

* 1. I am South African citizen and ordinarily resident in the Republic;
  2. I was never declared insolvent and I am not an un-rehabilitated insolvent;
  3. I am not disqualified under any law from practicing any profession;
  4. I was never convicted of fraud or any other offence involving dishonesty, and sentenced to a fine or imprisonment or both;
  5. I was never at any time been removed from an office of trust on account of breach of a fiduciary duty.

**Signature of Nominee: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Full Names: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**SWORN** to and **SIGNED** before me at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_on this the\_\_\_\_\_\_\_\_\_day of\_\_\_\_\_\_\_\_\_\_\_\_\_.

The deponent having acknowledged that he knows and understands the contents of this affidavit, that the contents are true, and that he has no objection to taking this oath and that he considers the oath to be binding on his/her conscience.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**COMMISSIONER OF OATHS**

FULL NAMES: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DESIGNATION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ADDRESS: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**NOTES TO DISCLOSURE OF INTERESTS FORM**

The following notes provide guidance for completing the relevant parts of the disclosure of interest form

**Note 1 – Shares and Financial Interests in a Business Entity**

Disclose shares and other financial interests held in any private, public company, partnership, close corporation or any other corporate body recognised by law.

* A share is any investment that provides a dividend, including unit trusts, equities and government

bonds.

* Value refers to the current rand value of the shares.

**Note 2 – Non-Executive Directorship**

Disclose all non-executive directorship.

**Note 3 – Remunerated Work, Consultancies and Retainerships**

Disclose all remunerated work and employment.

* Remuneration means the receipt of benefits in cash or in kind.
* Work means rendering a service for which the person receives remuneration.
* A public service official must obtain the approval of his/her Minister for performing remunerated work outside the public service.

Disclose any interests in any consulting firm or company that provides advice or professional services.

* Name of client and nature of consultancy or retainership.
* Type of business activity
* Value of benefits derived may refer to benefits in cash or in kind.