

BROAD-BASED BLACK ECONOMIC EMPOWERMENT VETTING AND ASSESSMENT REPORT

TREYFIN (PTY) LTD t/a TREYFIN BUSINESS SOLUTIONS

ENTITY ASSESSED DETAILS

Registration No: 2018/430013/07

VAT No: 4810227472

Main Place of Business: Fancourt Office Park, Building 2, Cnr. Northumberland & Felstead Road, North Riding

STANDARD APPLIED


B-BBEE Assessment Standard:40407

Scorecard Applied:QSE

Financial Date:29 February 2024

B-BBEE STATUS AND RECOGNITION LEVEL			
BLACK OWNED	100%	CATEGORY	QSE
BLACK WOMEN OWNED	71,42%	B-BBEE STATUS LEVEL	Level 1
BLACK DESIGNATED GROUP SUPPLIER	Not Assessed	RECOGNITION LEVEL	135%
		EMPOWERING SUPPLIER	Yes

This Report relates to an assessment conducted by a competent person to confirm the content of an affidavit and supporting statutory, legal and financial documents to claim the B-BBEE Status and Recognition Levels reflected in this Report.



ASSESSOR SIGNATURE

Date Issued: 26 NOVEMBER 2024

Expiry Date: 25 NOVEMBER 2025

Period of Validity: 12 months

**SWORN AFFIDAVIT – B-BBEE QUALIFYING SMALL ENTERPRISE
ICT SECTOR**

I, the undersigned,

Full name & Surname	CLEMENT NICOLAS COETZEE
Identity number	7509235260083

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:	TREYFIN
Trading Name (If Applicable):	TREYFIN BUSINESS SOLUTIONS
Registration Number:	2018/430013/07
Enterprise Physical Address:	FANCOURT OFFICE PARK, BUILDING 2, GROUND FLOOR RIGHT CNR NORTHUMBERLAND & FELSTEAD ROAD NORTH RIDING, 2169
Type of Entity (CC, (Pty) Ltd, Sole Prop etc.):	(PTY) LTD
Nature of Business:	SECURITY SOLUTIONS, OFFICE AUTOMATION SOLUTIONS ICT SECTOR & TELEPHONE SOLUTIONS
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

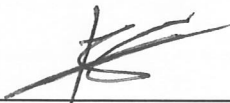
3. I hereby declare under Oath that:
 - The Enterprise is 100 % Black Owned as per Statement AICT 100,
 - The Enterprise is 71,42 % Black Woman Owned as per Statement AICT 100,
 - The Enterprise is 100 % Black Designated Group Owned as per Statement AICT 100,
 - Based on the Financial Statements/Management Accounts and other information available on the latest financial year-end of 29 FEBRUARY 2024, 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)	<input checked="" type="checkbox"/>
At Least 51% black owned	Level Two (125% B-BBEE procurement recognition level)	<input type="checkbox"/>

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

Deponent Signature: 

Date: 18/11/2024


Commissioner of Oaths
Signature & stamp

18/11/2024

<p><i>Commissioner of Oaths:</i> MEGAN VISAGIE Admitted Attorney Alenti Office Park, Building E 457 Witherite Road The Willows, Pretoria</p>
