



Broad-Based Black Economic Empowerment Commission

Compliance Report by Companies Listed on the Johannesburg Stock Exchange (JSE)

(in terms of Section 13G (2) of the Act)

Case Number

FORM BBEE 1

SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	Transaction Capital Limited
Registration Number	2002/031730/06
Physical Address	230 Jan Smuts Avenue, Dunkeld West, 2196
Telephone Number	011 049 6700
Email Address	MarikeW@transactioncapital.co.za
Indicate Type of Entity / Organisation	Public Company
Industry / Sector	Financial Services
Relevant Code of Good Practice	Generic Financial Sector Code
Name of Verification Agency	Empowerdex (Pty) Limited
Name of Technical Signatory	Patience Dozwa

SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS

B-BBEE Elements	Target Score Including	Bonus Points	Actual Score Achieved
Ownership	e.g. 25 points	-	0
Management Control	e.g. 19 points	-	1.50
Skills Development	e.g. 20 points	-	9.07
Enterprise and Supplier Development	e.g. 40 points	-	11.80
Socio-Economic Development	e.g. 5 points	-	1.96
Total Score	e.g. 109 points	-	50.05
Priority Elements Achieved	YES / NO and specify them	NO Ownership	
Empowering Supplier Status	YES / NO and specify them	Not applicable	
Final B-BBEE Status Level	Level 5 BBB		

*indicate how each element contributes to the outcome of the scorecard

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:

Marike Wilson

b. Address:

230 Jan Smuts Avenue

Dunkeld West

2196

c. Accounting Policy: (*Your accounts are done?*)

Weekly	Monthly	Other (specify)
	X	

d. Has the attached Financial Statements and Annual Report been approved by the entity?

Yes

2. PLEASE ATTACH THE FOLLOWING:

i) Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.

Attached


ii) Annual Report

Available end of January and will be sent to you.

3. Entity Annual Turnover:

R250 000 000.00

4. Sign-off and Date

 <hr style="width: 80%; margin: 0 auto;"/> <p>Signature</p>	<p><i>18 December 2017</i></p> <hr style="width: 80%; margin: 0 auto;"/> <p>Date</p>
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Ms Marike Wilson
Financial Director
Transaction Capital Limited
230 Jan Smuts Avenue
Dunkeld West
2196

Per e-mail: MarikeW@transactioncapital.co.za

Dear Ms Wilson

COMPLIANCE REPORT FOR TRANSACTION CAPITAL LIMITED

1. We acknowledge receipt of your B-BBEE compliance report submitted on 07 February 2018, as prescribed by section 13G of the Broad-Based Black Economic Empowerment Act, 2003 (Act No. 53 of 2003) as amended by Act 46 of 2013 ("the B-BBEE Act").
2. The following **reference number 1/2/2018** has been assigned to this matter, and it must be cited on all future correspondence.
3. Should you wish to clarify any issues raised in this letter, please do not hesitate to contact us on +27 12 649 0918 or mramare@beecommission.gov.za

We look forward to your cooperation towards creating an inclusive industrialised economy that is globally competitive.

Yours sincerely



Ms Busisiwe Ngwenya
Compliance Division
B-BBEE Commission

08/02/2017