



PROMOTION OF ACCESS TO INFORMATION ACT MANUAL

INFORMATION OFFICER: CRAIG KIGGEN

*THIS MANUAL HAS BEEN PREPARED IN ACCORDANCE WITH
SECTION 51 OF THE PROMOTION OF ACCESS TO INFORMATION ACT, 2000*

Date of revision: 07 September 2023



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This manual applies to Consolidated Wealth Group of companies, including CONSOLIDATED WEALTH (PTY) LTD, FSP NUMBER: 50462, CONSOLIDATED EVOLUTION (PTY) LTD, FSP NUMBER: 51422 and CONSOLIDATED SHORT TERM (PTY) LTD, FSP NUMBER: 13578.

A reference below to the “Company” should be regarded as a reference to the applicable entity from the above list, to all of which this manual applies.

1 INTRODUCTION

The Promotion of Access to Information Act, 2000 (the “Act”) gives third parties the right to approach private bodies and the government to request information held by them, which is required in the exercise and/or protection of any rights. On request, the private body or government is obliged to release such information unless the Act expressly states that the records containing such information must not be released. This manual informs requestors of procedural and other requirements which a request must meet as prescribed by the Act.

2 NATURE OF BUSINESS

Consolidated Wealth, Consolidated Evolution and Consolidated Short Term are all companies which operate in the financial services sector.

3 CONTACT DETAILS

Name of body:	Consolidated Wealth Pty Ltd, Consolidated Evolution Pty Ltd and Consolidated Short Term Pty Ltd
Chief Executive Officer:	Craig Kiggen
Head of body for purposes of the Act and Information Officer:	Craig Kiggen
Physical Address:	3 Abrey Road, Building B, Fairway Green Office Park, Kloof, 3610
Postal Address:	Cluster Box 29397, Maytime Centre, 3624
Telephone Number:	031 764 3250
Email address:	compliance@consolidated.co.za
Website:	www.consolidated.co.za

4 THE ACT

Consolidated Wealth (Reg No: 2005/032368/07 FSP: 50462) and Consolidated Evolution (Reg No. 2020/765960/07 FSP 51422) and Consolidated Short Term (Reg No: 2021/480051/07 FSP: 13578) are authorized financial service providers in terms of the Financial Advisory and Intermediary Services Act of 2002. Group Directors: CP Kiggen, MR Kiggen, RC Langeland-Hansen (Non-executive), C Long, P Walker, O Balcomb, A Fenton



- 4.1 The Act grants a requester access to records of a private body, if the record is required for the exercise or protection of any rights. If a public body lodges a request, the public body must be acting in the public interest.
- 4.2 Requests in terms of the Act shall be made in accordance with the prescribed procedures, at the rates provided. The forms and tariffs are dealt with in the Regulations to the Act.
- 4.3 An official Guide has been compiled which contains information to assist a person wishing to exercise a right of access to information in terms of PAIA and the Protection of Personal Information Act (No. 4 of 2013) (“POPIA”). This Guide is made available by the Information Regulator (established in terms of POPIA) in all official languages.

Copies of the updated Guide are available from website of the Information Regulator (at <https://info regulator.org.za/>) and the Information Officer free of charge. Any request for public inspection of the Guide at the office of the Information Officer or a request for a copy of the Guide from the Information Officer must substantially correspond with Form 1 of Annexure A to Government Notice No. R.757 dated 27 August 2021 promulgated under the PAIA Regulations. Please refer to Annexure C. A copy of the Guide is available in the following two official languages, for public inspection at the office of the Information Officer, during normal office hours: English and Afrikaans.

5 ACCESS TO RECORDS HELD BY THE CONSOLIDATED WEALTH GROUP

Records held by the Company may be accessed on request only once the requirements for access have been met.

A requester is any person making a request for access to a record of the Company and in this regard, the Act distinguishes between two types of requesters:

i. Personal Requester

A personal requester is a requester who is seeking access to a record containing personal information about the requester. Subject to the provisions of the Act and applicable law, the Company will provide the requested information, or give access to any record with regard to the requester’s personal information. The prescribed fee for reproduction of the information requested will be charged by the Company.

ii. Other Requester

This requester (other than a personal requester) is entitled to request access to information pertaining to third parties. However, the Company is not obliged to grant access prior to the requester fulfilling the requirements for access in terms of the Act. The prescribed fee for reproduction of the information requested will be charged by the Company.



6 REQUEST PROCEDURE/FORM OF REQUEST

6.1 Completion of the prescribed form:

- 6.1.1 Any request for access to a record in terms of PAIA must substantially correspond with Form 2 of Annexure A to Government Notice No. R.757 dated 27 August 2021 promulgated under the PAIA Regulations and should be specific in terms of the record requested. Please refer to Annexure A.
- 6.1.2 A request for access to information which does not comply with the formalities as prescribed by PAIA will be returned to you.
- 6.1.3 POPIA provides that a data subject may, upon proof of identity, request the Company to confirm, free of charge, all the information it holds about the data subject and may request access to such information, including information about the identity of third parties who have or have had access to such information. A data subject is defined in POPIA as a person to whom personal information relates.
- 6.1.4 POPIA also provides that where the data subject is required to pay a fee for services provided to him/her, the Company must provide the data subject with a written estimate of the payable amount before providing the service and may require that the data subject pays a deposit for all or part of the fee.
- 6.1.5 Grounds for refusal of the data subject's request are set out in PAIA and are discussed below.
- 6.1.6 POPIA provides that a data subject may object, at any time, to the processing of personal information by the Company, on reasonable grounds relating to his/her particular situation, unless legislation provides for such processing. The data subject must complete the prescribed form attached hereto as Annexure E and submit it to the Information Officer at the postal or physical address or electronic mail address set out above.
- 6.1.7 A data subject may also request the Company to correct or delete personal information about the data subject in its possession or under its control that is inaccurate, irrelevant, excessive, out of date, incomplete, misleading or obtained unlawfully; or destroy or delete a record of personal information about the data subject that the Company is no longer authorised to retain records in terms of POPIA's retention and restriction of records provisions.
- 6.1.8 A data subject that wishes to request a correction or deletion of personal information or the destruction or deletion of a record of personal information must submit a request to the Information Officer at the postal or physical address or electronic mail address set out above on the form attached hereto as Annexure F.

6.2 Proof of identity

Proof of identity is required to authenticate your identity and the request. You will, in



addition to this prescribed form, be required to submit acceptable proof of identity such as a certified copy of your identity document or other legal forms of identity.

6.3 Payment of the prescribed fees

6.3.1 There are two categories of fees which are payable:

6.3.1.1 The request fee: R140

6.3.1.2 The access fee: This is calculated by taking into account reproduction costs, search and preparation costs, as well as postal costs. These fees are set out in Annexure B.

6.3.2 Section 54 of PAIA entitles the Company to levy a charge or to request a fee to enable it to recover the cost of processing a request and providing access to records. The fees that may be charged are set out in Annexure B of Government Notice No. R.757 dated 27 August 2021 promulgated under the PAIA Regulations. Please refer to Annexure D.

6.3.3 Where a decision to grant a request has been taken, the record will not be disclosed until the necessary fees have been paid in full.

7 DECISION

7.1 Requests will be processed within 30 (thirty) days, unless the request contains considerations that are of such a nature that an extension of the time limit is needed.

7.2 The Information Officer will inform the requester of the decision, and the fees payable (if applicable) on a form that corresponds substantially with Form 3 of Annexure A to Government Notice No. R.757 dated 27 August 2021 promulgated under the PAIA Regulations.

7.3 Should an extension be required, you will be notified, together with reasons explaining why the extension is necessary.

8 GROUNDS FOR REFUSAL OF ACCESS AND PROTECTION OF INFORMATION

8.1 There are various grounds upon which a request for access to a record may be refused. These grounds include:

8.1.1 the protection of personal information of a third person (who is a natural person) from unreasonable disclosure;

8.1.2 the protection of commercial information of a third party (for example: trade secrets; financial, commercial, scientific or technical information that may harm the commercial or financial interests of a third party);

8.1.3 if disclosure would result in the breach of a duty of confidence owed to a third party;

8.1.4 if disclosure would jeopardise the safety of an individual or prejudice or impair certain property rights of a third person;

8.1.5 if the record was produced during legal proceedings, unless that legal privilege has been waived;



8.1.6 if the record contains trade secrets, financial or sensitive information or any information that would put the Company (at a disadvantage in negotiations or prejudice it in commercial competition); and/or

8.1.7 if the record contains information about research being carried out or about to be carried out on behalf of a third party or by the Company.

8.2 Section 70 of PAIA contains an overriding provision. Disclosure of a record is compulsory if it would reveal (i) a substantial contravention of, or failure to comply with the law; or (ii) there is an imminent and serious public safety or environmental risk; and (iii) the public interest in the disclosure of the record in question clearly outweighs the harm contemplated by its disclosure.

8.3 If the request for access to information affects a third party, then such third party must first be informed within 21 (twenty one) days of receipt of the request. The third party would then have a further 21 (twenty one) days to make representations and/or submissions regarding the granting of access to the record.

9 REMEDIES AVAILABLE IF THE COMPANY REFUSES A REQUEST FOR INFORMATION

i. Internal Remedies

The Company does not have internal appeal procedures. As such, the decision made by the Information Officer pertaining to a request is final, and requestors will have to exercise such external remedies at their disposal if a request is refused and the requestor is not satisfied with the response provided by the Information Officer.

ii. External Remedies

A requestor that is dissatisfied with the Information Officer's refusal to disclose information may, within 30 days of notification of the decision, apply to a court for relief. Likewise, a third party dissatisfied with the Information Officer's decision to grant a request for information, may within 30 days of notification of the decision, apply to a court for relief. For purposes of the Act, courts that have jurisdiction over these applications are the Constitutional Court, the High Court or another court of similar status.

10 LIST OF APPLICABLE LEGISLATION

Records may be kept by or on behalf of the Company in accordance with the legislation listed in Appendix 1 attached hereto, as amended from time to time, (some of which may not be applicable to every Company), as well as with other legislation that may apply to the Company from time to time. Such records are available in accordance with the applicable legislation.

11 DESCRIPTION OF RECORDS



The following is a description of the subjects on which the Company holds records and the categories of records held on each subject. In order to access any of this information, a request in accordance with this manual must be made by the requester.

11.1 Companies Act records

- Memorandum of Incorporation
- Minutes of Board of Directors meetings
- Minutes of shareholder meetings
- Records relating to the appointment of directors/ auditor/ secretary/ public officer and other officers
- Share Register and other statutory registers

11.2 Financial records

- Annual Financial Statements Tax Returns
- Accounting Records
- Banking Records
 - Bank Statements
 - Electronic banking records
- Asset Register
- Rental Agreements
- Invoices
- Investment performance fact sheets / minimum disclosure documents

11.3 Income tax records

- PAYE Records
- Documents issued to employees for income tax purposes
- Records of payments made to SARS on behalf of employees
- All other statutory compliances:
 - VAT
 - Regional Services Levies
 - Skills Development Levies o UIF
 - Workmen's Compensation

11.4 Personnel documents and records

- - Employment contracts
- - Employment Equity Plan
- - Medical Aid records
- - Pension Fund records
- - Disciplinary records
- - Salary records
- - SETA records
- - Disciplinary code



- - Leave records
- - Training records
- - Training Manuals

12 AVAILABILITY OF THIS MANUAL

This manual is available for inspection, on reasonable prior notice, at the office of the Company free of charge. A copy of this manual is also on the Company's website.

13 UPDATING OF THE MANUAL

The Information Officer will on a regular basis update this manual.



Annexure A - FORM 2: REQUEST FOR ACCESS TO RECORD

REQUEST FOR ACCESS TO RECORD

[Regulation 7]

1. Proof of identity must be attached by the requester.
2. If requests made on behalf of another person, proof of such authorisation, must be attached to this form.

TO: The Information Officer

(Address)

E-mail address: _____

Fax number: _____

Mark with an "X"

Request is made in my own name Request is made on behalf of another person

PERSONAL INFORMATION

Full names:			
Identity Number:			
Capacity in which request is made (when made for another person)			
Postal Address:			
Street Address:			
Email Address:			
Facsimile:			
Contact numbers:	Tel. (B):		Cellular:
Full names of person on whose behalf the request is made (if applicable)			
Identity Number:			



Postal Address:		
Street Address:		
Email Address:		
Facsimile:		
Contact numbers:	Tel. (B):	Cellular:

PARTICULARS OF RECORD REQUESTED Provide full particulars of the record to which access is requested, including the reference number if that is known to you, to enable the record to be located. (If the provided space is inadequate, please continue on a separate page and attach it to this form. All additional pages must be signed.)

Description of record or relevant part of the record:		
Reference number, if available:		
Any further particulars of record:		
TYPE OF RECORD (Mark the applicable box with an "X")		
Record is in written or printed form		
Record comprises virtual images (<i>this includes photographs, slides, video recordings, computer-generated images, sketches, etc</i>)		
Record consists of recorded words or information which can be reproduced in sound		
Record is held on a computer or in an electronic, or machine-readable form		
FORM OF ACCESS (Mark the applicable box with an "X")		
Printed copy of record (including copies of any virtual images, transcriptions and information held on computer or in an electronic or machine-readable form)		
Written or printed transcription or virtual images (this includes photographs, slides, video recordings, computer-generated images, sketches, etc)		
Transcription of soundtrack (<i>written or printed document</i>)		
Copy of record on compact disc drive (<i>including virtual images and soundtracks</i>)		
Copy of record saved on cloud storage server		
Copy of record on flash drive (<i>including virtual images and soundtracks</i>)		



MANNER OF ACCESS (Mark the applicable box with an "X")	
Personal inspection of record at registered address of public/private body (including listening to recorded words, information which can be reproduced in sound, or information held on computer or in an electronic or machine-readable form)	
Postal services to postal address	
Courier service to street address	
Facsimile of information in written or printed format (<i>including transcriptions</i>)	
Cloud share/file transfer	
E-mail of information (<i>including soundtracks if possible</i>)	
Preferred language: (<i>Note that if the record is not available in the language you prefer, access may be granted in the language in which the record is available</i>)	

PARTICULARS OF RIGHT TO BE EXERCISED OR PROTECTED	
If the provided space is inadequate, please continue on a separate page and attach it to this Form. The requester must sign all the additional pages.	
Indicate which right is to be exercised or protected:	
Explain why the record requested is required for the exercise or protection of the aforementioned right:	

FEES		
<p>a. A request fee must be paid before the request will be considered.</p> <p>b. You will be notified of the amount of the access fee to be paid.</p> <p>c. The fee payable for access to a record depends on the form in which access is required and the reasonable time required to search for and prepare a record.</p> <p>d. If you qualify for exemption of the payment of any fee, please state the reason for exemption.</p>		
Reason:		
You will be notified in writing whether your request has been approved or denied and if approved the costs relating to your request, if any. Please indicate your preferred manner of correspondence:		
Postal address	Facsimile	Electronic communication (<i>Please specify</i>)



Signed at _____ on this _____ day of _____ 20__

Signature of requester / person on whose behalf request is
made

FOR OFFICIAL USE

Reference number:	
Request received by: (state rank, name and surname of information officer)	
Date received:	
Access fees:	
Deposit (if any):	

Signature of information officer



Annexure B - FEES IN RESPECT OF PRIVATE BODIES

Item	Description	Amount
1	The request fee payable by every requester	R140.00
2	Photocopy of A4-size page	R2.00 per page or part thereof.
3	Printed copy of A4-size page	R2.00 per page or part thereof.
4	For a copy in a computer-readable form on:	
	(i) Flash drive (to be provided by requestor)	R40.00
	(ii) Compact disc: If provided by requestor	R40.00
	If provided to the requestor	R60.00
5.	For a transcription of visual images per A4-size page	Service to be outsourced. Will depend on quotation from Service provider.
6	Copy of visual images	Service to be outsourced. Will depend on quotation from Service provider.
7	Transcription of an audio record, per A4-size page	R24.00
8.	Copy of an audio record on:	
	(i) Flash drive (to be provided by requestor)	R40.00
	(i)i Compact Disc (to be provided to requestor)	R60.00
	(i)i Compact Disc (to be provided by requestor)	R40.00
9.	To search for and prepare the record for disclosure for each hour or part of an hour, excluding the first hour, reasonably required for such search and preparation.	R145.00ph
	To not exceed a total cost of:	R435.00ph
10.	Deposit: If search exceeds 6 hours	One third of amount per request calculated in terms of items 2 to 8.
11.	Postage, e-mail or any other electronic transfer	Actual expense, if any.



Annexure C - Form 1: REQUEST FOR A COPY OF THE GUIDE REQUEST FOR A COPY OF THE GUIDE

[Regulations 2 and 3]

TO: The Information Regulator P.O. Box 31533
 Braamfontein
 2017
 Email address:
 Tel number: +27 (0) 10 023 5200

OR

The Information Officer

I, Full names:				
In my capacity as (mark with "x")	Information Officer		Other	
Name of public/private body (if applicable)				
Postal Address:				
Street Address:				
Email Address:				
Facsimile:				
Contact numbers:	Tel. (B):		Cellular:	
hereby request the following copy(ies) of the guide:				
Language (make with "X")	No. of copies	Language (make with "X")	No. of copies	
	Sesotho		Afrikaans	
	isiNdebele		Setswana	
	English		siSwati	
	IsiXhosa		isiZulu	
	Sepedi		Tshivenda	
	Xitsonga			
Manner of collection (Mark with a X)				
Postal address	Facsimile	Electronic communication (please specify)		



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▪

Signed at _____ on this _____ day of

_____ 20_____

_____ Signature of requester



Annexure D - FORM 3: OUTCOME OF REQUEST AND OF FEES PAYABLE

OUTCOME OF REQUEST AND OF FEES PAYABLE

[REGULATION 8]

Note:

3. *If your request is granted the-*
 - a. *amount of the deposit, (if any), is payable before your request is processed; and*
 - b. *requested record/portion of the record will only be released once proof of full payment is received.*
4. *Please use the reference number hereunder in all future correspondence.*

Reference number: _____

TO: _____

Your request dated _____, refers.

You requested:

<p>Personal inspection of information at the registered address of the Company (including listening to recorded words, information which can be reproduced in sound, or information held on computer or in an electronic or machine-readable form) is free of charge. You are required to make an appointment for the inspection of the information and to bring this Form with you. If you then require any form of reproduction of the information you are liable for the fees prescribed in Annexure B.</p>	
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OR



You requested:

Printed copies of the information (including copies of virtual images transcriptions and information held on computer or in an electronic or machine readable form)	
Written or printed transcription of virtual images (this includes photographs, slides, video recordings, computer-generated images, sketches, etc.)	
Transcription of soundtrack (written or printed document)	
Copy of information on flash drive (including virtual images and soundtracks)	
Copy of information on compact disc drive (including virtual images and soundtracks)	
Copy of record saved on cloud storage server	

To be submitted:

Postal services to postal address	
Postal services to street address	
Courier service to street address	
Facsimile of information in written or printed format (including transcriptions)	
E-mail of information (including soundtracks if possible)	
Cloud share/file transfer	



Preferred language: (Note that if the record is not available in the language you prefer, access may be granted in the language in which the record is available)	
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Kindly note that your request has been:

- Approved
- Denied for the following reasons:

Fees payable with regards to your request:

Item	Cost per A4-size page or part thereof/item	Number of pages/items	Total
Photocopy			
Printed copy			
For a copy in a computer-readable form on:			
(i) Flash drive (to be provided by the requestor)	R40.00		
(ii) Compact disc			
• If provided by requestor	R40.00		
• If provided to the requestor	R60.00		
For a transcription of visual images per A4-size page	Service to be outsourced. Cost depends on		



	quotation from Service provider.		
Copy of visual images	As per Service Provider actual costs		
Transcription of an audio record, per A4-size page	R24.00		
Copy of an audio record on:			
(i) Flash drive (to be provided by requestor)	R40.00		
(ii) Compact disc (If provided by requestor)	R40.00		
(iii) Compact disc (If provided to the requestor)	R60.00		
Postage, e-mail or any other electronic transfer:	Actual costs		
TOTAL			

Deposit payable (if search exceeds six hours):

Yes No

Hours of search		Amount of deposit (calculated on one third of total amount per request)	
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The amount must be paid into the following Bank account:

Name of bank: _____

Name of account holder: _____

Type of account: _____



Account number: _____

Branch code: _____

Reference number: _____

Submit proof of payment to: _____

Signed at _____ on this _____ day of _____ 20____

Signature of Information Officer



Annexure E - OBJECTION TO THE PROCESSING OF PERSONAL INFORMATION IN TERMS OF SECTION 11(3) OF THE PROTECTION OF PERSONAL INFORMATION ACT, 2013 (ACT NO. 4 OF 2013)

REGULATIONS RELATING TO THE PROTECTION OF PERSONAL INFORMATION, 2018

[Regulation 2]

Note:

1. Affidavits or other documentary evidence as applicable in support of the objection may be
2. *attached.*
3. *If the space provided for in this Form is inadequate, submit information as an Annexure to this Form and sign each page.*
4. *Complete as is applicable.*

A	DETAILS OF DATA SUBJECT
Name(s) and surname/ registered name of data subject:	
Unique Identifier/ Identity Number	
Residential postal or business address:	
	Code ())
Contact number(s):	
Fax number / E-mail address:	
B	DETAILS OF RESPONSIBLE PARTY
Name(s) and surname/ Registered name of responsible party:	
Residential postal or business address:	
	Code ())
Contact number(s):	



Fax number/ E-mail address:	
C	REASONS FOR OBJECTION IN TERMS OF SECTION 11(1)(d) to (f) (Please provide detailed reasons for the objection)

Signed at this day of20.....

.....

Signature of data subject/designated person



Annexure F - REQUEST FOR CORRECTION OR DELETION OF PERSONAL INFORMATION OR DESTROYING OR DELETION OF RECORD OF PERSONAL INFORMATION IN TERMS OF SECTION 24(1) OF THE PROTECTION OF PERSONAL INFORMATION ACT, 2013 (ACT NO. 4 OF 2013)

REGULATIONS RELATING TO THE PROTECTION OF PERSONAL INFORMATION, 2018

[Regulation 3]

Note:

1. Affidavits or other documentary evidence as applicable in support of the request may be attached.
2. If the space provided for in this Form is inadequate, submit information as an Annexure to this Form and sign each page.
3. Complete as is applicable.

Request for: (Mark the appropriate box with an "x")

- Correction or deletion of the personal information about the data subject which is in possession or under the control of the responsible party.
- Destroying or deletion of a record of personal information about the data subject which is in possession or under the control of the responsible party and who is no longer authorised to retain the record of information.

A	DETAILS OF DATA SUBJECT
Name(s) and surname/ registered name of data subject:	
Unique Identifier/ Identity Number	
Residential postal or business address:	
	Code ()
Contact number(s):	



Fax number / E-mail address:	
B	DETAILS OF RESPONSIBLE PARTY
Name(s) and surname/ Registered name of responsible party:	
Residential postal or business address:	
	Code ()
Contact number(s):	
Fax number/ E-mail address:	
C	INFORMATION TO BE CORRECTED/DELETED/ DESTROYED/ DESTROYED
D	REASONS FOR *CORRECTION OR DELETION OF THE PERSONAL INFORMATION ABOUT THE DATA SUBJECT IN TERMS OF SECTION 24(1)(a) WHICH IS IN POSSESSION OR UNDER THE CONTROL OF THE RESPONSIBLE PARTY ; and or REASONS FOR *DESTRUCTION OR DELETION OF A RECORD OF PERSONAL INFORMATION ABOUT THE DATA SUBJECT IN TERMS OF SECTION 24(1)(b) WHICH THE RESPONSIBLE PARTY IS NO LONGER AUTHORISED TO RETAIN. (Please provide detailed reasons for the request)



Signed at this day of20.....

.....

Signature of data subject/ designated person



APPENDIX 1

LIST OF APPLICABLE LEGISLATION

Investment Management, Advice and Administration

- 1** Administration of Estates Act 66 of 1965
- 2** Civil Union Act 17 of 2006
- 3** Collective Investment Schemes Control Act 45 of 2002
- 4** Divorce Act 70 of 1979
- 5** Financial Advisory and Intermediary Services Act 37 of 2002
- 6** Financial Institutions (Protection of Funds) Act 28 of 2001
- 7** Financial Intelligence Centre Act 38 of 2001
- 8** Financial Markets Act 19 of 2012
- 9** Financial Services Board Act 97 of 1990
- 10** Financial Sector Regulation Act 9 of 2017
- 11** Insurance Act 18 of 2017
- 12** Long-term Insurance Act 52 of 1998
- 13** Intestate Succession Act 81 of 1987
- 14** Maintenance of Surviving Spouse Act 27 of 1990
- 15** Matrimonial Property Act 88 of 1984
- 16** Medical Schemes Act 131 of 1998
- 17** Pension Funds Act 24 of 1956
- 18** Short-term Insurance Act 53 of 1998
- 19** Trust Property Control Act 57 of 1988
- 20** Wills Act 7 of 1953

Banking and Exchange Control

- 21** Banks Act 94 of 1990
- 22** Currencies and Exchanges Act 9 of 1933
- 23** Employer-Employee
- 24** Basic Conditions of Employment Act 57 of 1997
- 25** Compensation for Occupational Injuries and Diseases Act 130 of 1993
- 26** Employment Equity Act 55 of 1998
- 27** Labour Relations Act 66 of 1995
- 28** Occupational Health and Safety Act 85 of 1993
- 29** Promotion of Equality and Prevention of Unfair Discrimination Act 4 of 2000
- 30** Protected Disclosures Act 26 of 2000
- 31** Skills Development Act 97 of 1998
- 32** Skills Development Levy Act 9 of 1999



- 33 Unemployment Insurance Act 63 of 2001
- 34 Unemployment Insurance Contributions Act 4 of 2002
- 35 Tobacco Products Control Act 83 of 1993

Revenue

- 36 Estate Duty Act 45 of 1995
- 37 Income Tax Act 58 of 1962
- 38 Securities Transfer Tax Act 25 of 2007
- 39 Securities Transfer Tax Administration Act 26 of 2007
- 40 Tax Administration Act 28 of 2011
- 41 Value Added Tax Act 89 of 1991

General

- 42 Broad-based Black Economic Empowerment Act 53 of 2003
- 43 Companies Act 71 of 2008
- 44 Competition Act 89 of 1998
- 45 Constitution of RSA Act 108 of 1996
- 46 Consumer Affairs (Unfair Business Practices) Act 71 of 1988
- 47 Consumer Protection Act 68 of 2008
- 48 Copyright Act 98 of 1978
- 49 Electronic Communications and Transactions Act 25 of 2002
- 50 Insolvency Act 24 of 1936
- 51 King Code of Conduct for Corporate Governance
- 52 Prevention and Combating of Corrupt Activities Act 12 of 2004
- 53 National Credit Act 34 of 2005
- 54 Prevention and Combating of Corrupt Activities Act 12 of 2004
- 55 The Protection of Constitutional Democracy against Terrorist and Related Activities Act of 2004
- 56 Prevention of Organised Crime Act 121 of 1998
- 57 Promotion of Access to Information Act 2 of 2000
- 58 Protection of Personal Information Act 4 of **2000**