

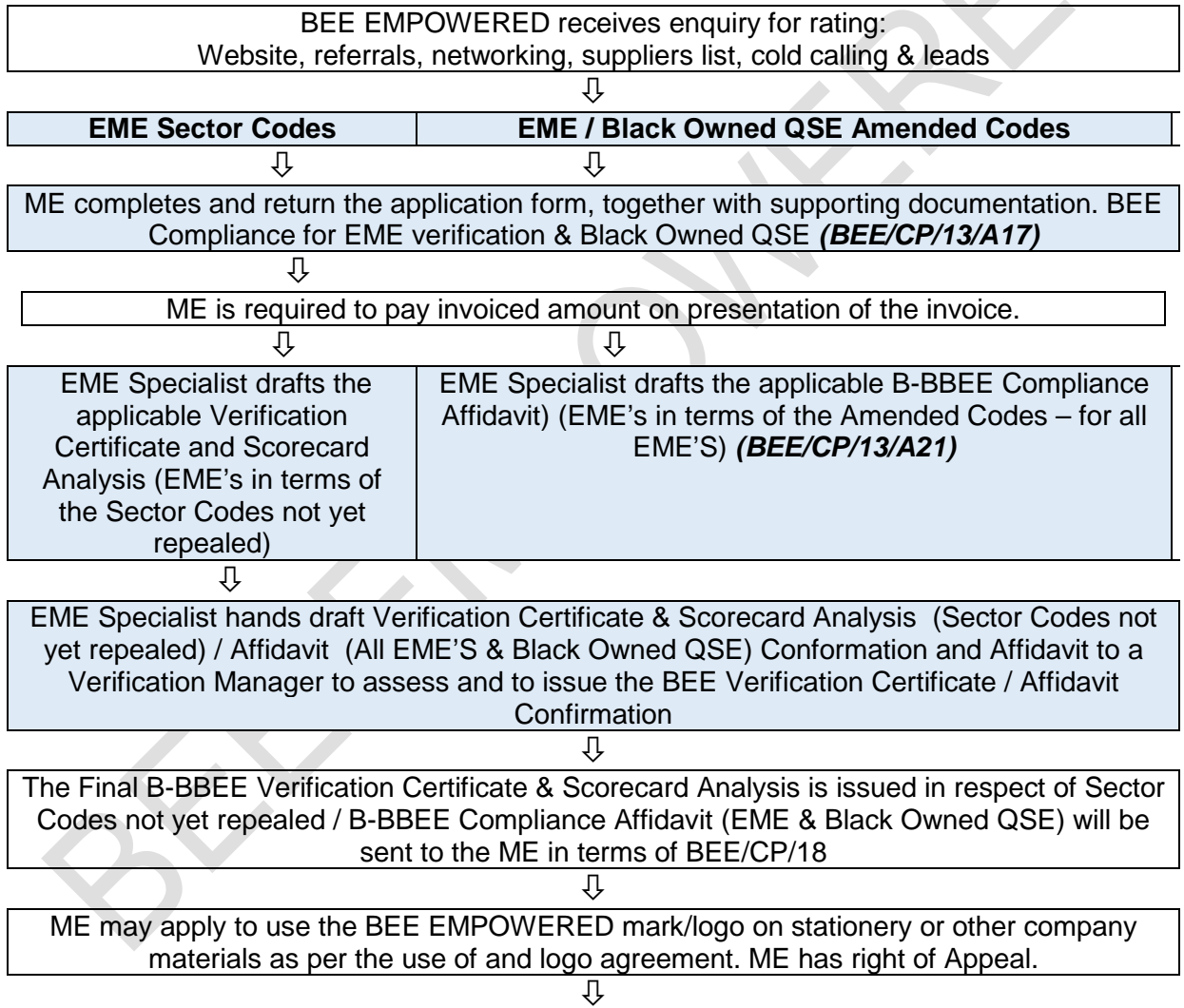


**BEE EMPOWERED**  
BEE RATING AGENCY

<b>PROCEDURE MANUAL</b>	<b>Doc Ref No: BEE/CP/13/03</b>
<b>Title: Description of Verification Process: EME's &amp; Black Owned QSE</b>	<b>Revision No: 02</b>
<b>Copy No: 01</b>	<b>Page 1 of 2</b>
<b>Compiler: L Frank</b>	<b>Date Compiled: 7 June 2017</b>
<b>Approver: A Kotze</b>	<b>Effective date: 8 June 2017</b>

**VERIFICATION PROCESS**

**EME (SECTOR CODES NOT YET REPEALED – CAN OBTAIN A SCORECARD AND SANAS ACCREDITED B-BBEE VERIFICATION CERTIFICATE) & EME AMENDED CODES AND AMENDED SECTOR CODES – CAN ONLY OBTAIN AN AFFIDAVIT / BLACK OWNED QSE CONFIRMATION AND AFFIDAVIT**





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BEE EMPOWERED will furnish the Department of Trade and Industry with the B-BBEE Procurement Recognition Level obtained by the ME, when this procedure is implemented.

**Amended Codes**

*Exempted Micro Enterprise*

- Any enterprise with an annual total revenue of R10 million or less
- No verification required
- Deemed to have a B-BBEE Status of "Level Four" having a B-BBEE recognition Level of 100%
- 100% Black Owned – "Level One" – 135% B-BBEE Recognition Level
- At least 51% Black Owned – "Level Two" – 125% B-BBEE Recognition Level
- EME is only required to obtain a sworn affidavit confirming annual turnover is less than R10 million & Level of Black Ownership
- Automatically an Empowering Supplier

*Qualifying Small Enterprise*

- Any enterprise with an annual total revenue of between R10 million and R50 million
- 100% Black Owned – Level One – 135% B-BBEE Recognition Level
- At least 51% Black Owned – Level Two – 125% B-BBEE Recognition Level
- Black Owned (At least 51% + Black Ownership) is only required to obtain a **sworn affidavit** confirming annual turnover is between R10 million and R50 million (and no longer a SANAS Accredited B-BBEE Verification Certificate) & Level of Black Ownership
- Less than 51% Black Ownership – has to comply with all the elements of B-BBEE for the purposes of measurement – verification required.

