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ETHICS AND BUSINESS INTEGRITY FORM

Should you believe that AAA BEE Verification Agency has been involved in any of the following unethical behavior listed below, you are entitled to register a transgression.

1. Misrepresentation;
2. Fronting;
3. Providing False Information;
4. Bribery;
5. Interactions with Government officials and lobbying;
6. Gifts and hospitality;
7. Conflicts of interest; and
8. Misuse of company assets

AAA BEE Verification Agency undertakes to conduct an investigation to evaluate, on the basis of the information available. You will be informed of the Ethics and Business Integrity Committee's Decision within 28 working days of receipt of your transgression.

In order for AAA BEE Verification Agency to review your transgression, the following information must be provided:

Company Name: _____

Name of Responsible Person: _____

Date: _____

Contact details (Email Address & Telephone Number): _____

The reason for the Alleged Transgression. Please document in detail and provide supporting evidence.

RETURN COMPLETED FORM TO:

AAA BEE Verification Agency
P.O Box 3242, Somerset Park, Umhlanga Rocks, 4012
Tel: 031 572-7800 / Fax: 086 586 9125