



Required Documentation Checklist

To become a Sasol Siyakha Trust beneficiary, you must submit the following required documentation when applying for funding:

- Sworn Affidavit and/or verified B-BBEE certificate (by SANAS accredited entity)** – demonstrating more than 51% black ownership as well as the annual turnover of the entity (only EMEs or QSEs).
- Shareholder certificates.**
- Company registration documents** – Certificate of Incorporation (CM1) or Registration Certificate (CoR14.3) for a private company, or a CK1/CK2 for a close corporation (CC) and other related documents where applicable.
 - a.) Change of name of company (CM9) (if applicable).
 - b.) Change of company address lodged with CIPC (if applicable).
- Proof of business address** (certified within the last 3 months).
- Certified South African Identity Document** for shareholders, directors, or members of the company (certified within the last 3 months).
- Sasol contract or valid purchase order.**
- Start-ups need to provide a **business plan**.
- Valid Tax Clearance PIN Certificate.**
- Independently compiled or reviewed** annual financial statements (Based on GAAP/IFRS).
- Latest available **management accounts**.
- Quotations/invoices** from suppliers (at least 3 for asset purchases).
- Bank confirmation letter** of the supplier/s with a bank stamp that's not older than 3 months.
- Financial projections** for at least the next 3 years.
- Résumé of the shareholders/members, directors**, management, and key personnel (include education details, work experience and their current role in the company).
- Organisational structure and group structure** if there is more than one company.
- Business profile.**
- Business case** motivating the funding.
- Valid supplier contracts.**