



# Broad-Based Black Economic Empowerment Commission

## Compliance Report by Sphere of Government / Public Entities / Organs of State

(in terms of Section 13G (1) of the Act)

Case Number

FORM BBEE 1

### SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	Standard Bank Group
Registration Number	1969/017128/06
Physical Address	No. 5 Simmonds Street Johannesburg, 2000
Telephone Number	+2711 637 7049
Email Address	moses.mochine@standardbank.co.za
Indicate Type of Entity / Organisation	Banking and Financial Services
Industry / Sector	Financial Sector
Relevant Code of Good Practice	Financial Sector Code
Name of Verification Agency	Mosela and SizweNtsalubaGobodo Rating Agency
Name of Technical Signatory	Nokuthula Sharon Lozane

### 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	23.00	+ 5.00 points	23.78
Management Control	20.00		12.77
Skills Development	20.00	+ 3.00 points	18.31
Preferential Procurement	15.00	+ 4.00 points	17.49
Empowerment Finance and Enterprise & Supplier Development	25.00	+ 4.00 points	24.51
Access to Financial Services	12.00		11.64
Socio-Economic Development	5.00	+ 3.00 points	5.18
<b>Total Score</b>	120 points	<b>19.00 points</b>	<b>113.68</b>
Priority Elements Achieved	YES / NO and specify them	<b>Yes</b>	
Empowering Supplier Status	YES / NO and specify them	<b>Yes</b>	

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

**SECTION C: FINANCIAL REPORT****1. BASIC ACCOUNTING DETAILS:**

a. Accounting Officer's Name:

Dire Moses Mochine

b. Address:

No. 5 Simmonds Street

Johannesburg

2000

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

Attached

3. Entity Annual Turnover:

R 127 556m

**4. Sign-off and Date**

  
 \_\_\_\_\_
   
 Signature

17 April 2018

Date