SECTION 51 MANUAL FOR AVAINSOLUTION CC

INFORMATION REQUIRED UNDER SECTION 51(1) (a) OF THE ACT

Postal Address of head of Avainsolution cc: P O Box 50178, Randjiesfontein, 1683

Street Address of head of Avainsolution cc: 51 Donovan Str.

Glen Austin, Midrand, 1685

Tel. No of head of Avainsolution cc: 011 024 0857 Fax. No of head of Avainsolution cc: 086 511 4186

E- Mail address of head of Avainsolution cc: info@keyfinancial.co.za

DESCRIPTION OF GUIDE REFERRED TO IN SECTION 10: SECTION 51(1)(b)

A Guide has been compiled in terms of Section 10 of PAIA by the Human Rights Commission. It contains information required by a person wishing to exercise any right, contemplated by PAIA. It is available in all of the official languages.

The Guide is available for inspection, *inter alia*, at the offices of the Human Rights Commission at 29 Princess of Wales Terrace, cnr York and St. Andrews Street, Parktown and on its website at www. sahrc.org.za.

THE LATEST NOTICE IN TERMS OF SECTION 52(2):

At this stage no notice(s) has/have been published on the categories of records that are automatically available without a person having to request access in terms of PAIA.

RECORDS AVAILABLE IN TERMS OF OTHER LEGISLATION: SECTION 51(1)(d)

Records available in terms of other legislation are as follows:

- Labour Relations Act 66 of 1995
- Employment Equity Act 55 of 1998
- Basic Conditions of Employment Act 75 of 1997
- Compensation for Occupational Injuries and Disease Act 130 of 1993
- Close Corporations Act 69 of 1984
- Companies Act 71 of 2008
- Unemployment Insurance Act 63 of 2001
- Value Added Tax Act 89 of 1991
- Income Tax Act 58 of 1962

SUBJECTS AND CATEGORIES OF RECORDS HELD: SECTION 51(1)(e)

1. CLOSE CORPORATION and COMPANIES ACT RECORDS

- Documents of incorporation
- Membership certificates

2. FINANCIAL RECORDS

- Annual Financial Statements
- Tax Returns
- Accounting Records
- Banking Records
- Bank Statements
- Electronic banking records
- Asset Register
- Rental Agreements
- Invoices

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:
 - o VAT
 - o UIF
 - Workmen's Compensation

4. PERSONNEL DOCUMENTS AND RECORDS

- Employment contracts
- Disciplinary records
- Salary records
- Disciplinary code
- Leave records
- Training records
- Training Manuals

DETAIL ON HOW TO MAKE A REQUEST FOR ACCESS – SECTION 51(e)

- The requester must complete Form C and submit this form together with a request fee, to the head of the private body.
- The form must be submitted to the head of the private body at her address, fax number, or electronic mail address.
- The form must:
 - o provide sufficient particulars to enable the head of the private body to identify the record/s requested and to identify the requester,
 - o indicate which form of access is required,
 - o specify a postal address or fax number of the requester in the Republic,
 - identify the right that the requester is seeking to exercise or protect, and provide an explanation of why the requested record is required for the exercise or protection of that right,
 - if in addition to a written reply, the requester wishes to be informed of the decision on the request in any other manner, to state that manner and the necessary particulars to be informed in the other manner,
 - if the request is made on behalf of another person, to submit proof of the capacity in which the requester is making the request, to the reasonable satisfaction of the head of the private body.

FORM C

REQUEST FOR ACCESS TO RECORD OF PRIVATE BODY (Section 53(1) of the Promotion of Access to Information Act, 2000 (Act No. 2 of 2000)

[Regulation 10]

	Α.	Particulars	of private body
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The Head:

D	Dantiaulana a				4 - 41	
B.	Particulars of	r person	requestina	access	to the	record

- (a) The particulars of the person who requests access to the record must be given below.
- (b) The address and/or fax number in the Republic to which the information is to be sent must be given.
- (c) Proof of the capacity in which the request is made, if applicable, must be attached.

This	section must be completed Of	VLY if a request for information is made on behalf of another person.						
C. Particulars of person on whose behalf request is made								
	Capacity in which request	is made, when made on behalf of another person:						
Telep	Telephone number: E-mail address:							
Fax n	umber:							
Posta	l address:							
Identi	ty number:							
Full n	ames and surname:							

Full names and surname:

Identity number:

D. Particulars of record

- (a) 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.
- (b) If the provided space is inadequate, please continue on a separate folio and attach it to this form. The requester must sign all the additional folios.
- 1 Description of record or relevant part of the record:
- 2 Reference number, if available:
- 3 Any further particulars of record:

E. Fees

Disability:

NOTES:

- (a) A request for access to a record, other *than* a record containing personal information about yourself, will be processed only after a request fee has been paid.
- (b) You will be *notified* of the amount required to be paid as the request fee.
- (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.
- (d) If you qualify for exemption of the payment of any fee, please state the reason for exemption.

(a) Compliance with your request in the specified form may depend on the form in which the record is

Reason for exemption from payment of fees:

F. Form of access to record

Mark the appropriate box with an X.

copy or transcription to be posted to you?

Postage is payable.

If you are prevented by a disability to read, view or listen to the record in the form of access provided for in 1 to 4 hereunder, state your disability and indicate in which form the record is required.

Form in which record is required

YES

NO

(b) According info	ormed if access will be grante	ay be refused in certain circumstance ed in another form. he record, if any, will be determined p			•			
1. If th	ne record is in written or pr	inted form:						
	copy of record*	inspection of record						
2. If rec	ord consists of visual ima	ges						
this i	ncludes photographs, slides,	video recordings, computer-generate	ed imag	jes, sketo	ches, etc)			
	view the images	copy of the images" transcription of the images*						
3. If re	cord consists of recorded	words or information which can be	repro	duced in				
sound:								
	listen to the soundtrack audio cassette	transcription of soundtrack* written or printed document						
4. If re	cord is held on computer o	or in an electronic or machine-read	able fo	rm:	_			
	printed copy of record*	printed copy of information derived from the record" copy in computer readable form (stiffy or compact disc)						
'If you r	equested a copy or transcrip	tion of a record (above), do you wish	the					

G Particulars of right to be exercised or protected

If the provided space is inadequate	, please	continue	on a	separate	folio	and at	ttach it	to this	form.	The	requester	must	sign
all the additional folios.													

- 1. Indicate which right is to be exercised or protected:
- 2. Explain why the record requested is required for the exercise or protection of the aforementioned right:

H. Notice of decision regarding request for access

You will be notified in writing whether your request has been approved/denied. If you wish to be informed in another manner, please specify the manner and provide the necessary particulars to enable compliance with your request.

How would you prefer to be info	rmed of the de	ecision regarding your request for	or access to the record?
Signed at	. This	day of	20

SIGNATURE OF REQUESTER / PERSON ON WHOSE BEHALF REQUEST IS MADE