

VODACOM FOUNDATION

APPLICATION FORM C

1. Name of Individual/Organisation:

2. ID Number/Registration number: Date of Registration:

(Attach Registration Certificate / Copy of SA ID Document)

3. SARS Issued reference number (income Tax No. Or PBO Reference No.):

Attach copy of VAT201 document or proof of PBO Registration with SARS

4. Official representative of Organisation / Individual:

5. Full physical address of Organisation / Individual

6. Postal address of Organisation / Individual:

7. Telephone number:

8. Fax number:

9. E-mail address (if any):

9. Indicate Catchment Area (i.e. Town, City & Province):

10. Total number of employees (if any) involved in project including Volunteer Staff (attach organisational chart if necessary) Permanent employees: Volunteers:

11. Board of Directors (Names):

12. Total number of Board Meetings per annum: Date of last Board Meeting:

13. Value of grant requested:

14. Describe how the funding will be utilized (provide a list of item/s to be purchased if available).

<i>Description</i>	<i>Amount</i>

15. Indicate how many beneficiaries will benefit:

16. How is your organization currently funded?

...

17. Attach copy of audited financial statements

18. What social projects has the organisation successfully handled in the past?

...

Section 1: To be completed only by registered NPO's, NGO's, PBO's, Section 21 companies, commercial entities and Individuals.

Section 2: To be completed only by representatives of Government institutions, organizations and departments.

Section 1

	<u>CMT Questionnaire</u>	YES	NO
1	<p>Are you or any of the organisations' shareholders, directors, officers, employees or volunteer staff, government or political officials? If yes please provide details as an attachment</p> <p>(*) <i>Government Official =</i></p> <ul style="list-style-type: none"> - Any person who receives any remuneration from public funds; - Any person in the public service as contemplated in Section 8 (1) of the Public Service Act, 1994; - Any functionary or official serving within, or an employee or servant of a public body. In the case of a public body that is registered as a corporation, any person who is incorporated as such. 		
2	<p>Do you or any of the organisation's shareholders, directors, officers, employees or volunteer staff have any family or close business relationships with any government or political official?</p> <p><i>If yes please provide details as an attachment.</i></p>		
3	<p>Do you or any of the organisation's shareholders, directors, officers, employees or volunteer staff ever offer gifts or bribes or make payments to any government official or political official to facilitate business transactions or obtain business advantages?</p> <p><i>If yes please provide details as an attachment.</i></p>		
4	<p>Do you or any of the organisations shareholders, directors, officers, employees or volunteer staff have any association with any person or group involved in organised crime or receive or pass proceeds of unlawful activities through normal business channels?</p> <p><i>If yes please provide details as an attachment.</i></p>		
5	<p>Have you or the organisation had assets, accounts or financial transactions blocked for</p>		

	<p>actual or suspected involvement in terrorist activities? <i>If yes please provide details as an attachment.</i></p>		
6	<p>Have you or the organisation received notice that any financial transactions involving your assets or that of the organisation or any of its shareholders, directors, officers, employees or volunteer staff will be blocked because of suspected or actual involvement in terrorist activities? <i>If yes please provide details as an attachment.</i></p>		
7	<p>Have you or any of the organisations shareholders, directors, officers, employees or volunteer staff ever been officially listed by any organisation, body or country as being involved in terrorist activities? <i>If yes please provide details as an attachment.</i></p>		
8	<p>Have you or any of the organisations shareholders, directors, officers, employees or volunteer staff ever been the subject of public allegations, under investigation, charged, prosecuted, or convicted for the following crimes:</p> <ul style="list-style-type: none"> • Corruption • Money Laundering • Terrorism or Terrorist financing • Any other financial or economic offence <p><i>If the answer to any of these questions is yes, please provide details as an attachment.</i></p>		
9	<p>Have you or any of the organisations shareholders, directors, officers, employees or volunteer staff had assets seized, blocked or forfeited because of suspected or actual involvement in the following crimes:</p> <ul style="list-style-type: none"> • Corruption • Money laundering • Terrorism or terrorist financing • Any other economic or financial offences <p><i>If the answer to any of these questions is yes, please provide details as an attachment.</i></p>		
10	<p>Are you or is the organisation, any predecessor to the organisation or any member of the organisation currently a party to a litigation related to the conduct of your/its business? <i>If yes please provide details as an attachment.</i></p>		
11	<p>Have you or the organisation, any predecessor to the organisation, or any member of the organisation within the last three years been a party to any litigation directly or indirectly related to the conduct of your/its business? <i>If yes please provide details as an attachment.</i></p>		
12	<p>Have you or the organisation, any predecessor to the organisation or any member of the organisation within the last three years been the subject of any disciplinary action by a professional body or regulatory agency? <i>If yes please provide details as an attachment.</i></p>		
13	<p>Have you or the organisation engaged, or do you/it intend to engage, any subcontractors, consultants, agents or representatives to assist in providing services? <i>If so, will you or have you performed adequate checks with respect to them in respect of normal commercial, as well as anti-corruption, anti-money laundering, and anti-terrorism, matters?</i> <i>Please furnish us with details with regard to such subcontractors etc. as an attachment.</i></p>		
14	<p>Does your organisation have an existing internal compliance programme that addresses the prevention of corruption, money laundering and terrorism? <i>If yes, kindly furnish us with details of its nature and effectiveness as an attachment. Please indicate whether the programme includes an education and training program in respect of governance generally and CMT in particular.</i></p>		

Section 2

CMT Questionnaire			
1	What position / level do you hold within this organization / institution / department?		
		YES	NO
2	Are you an authorized person / individual to make this request?		
3	Is the bank account provided the institution's / organization's bank account?		
4	Is your organization / institution / department subject to the provisions of the Public Finance Management Act and the Treasury Regulations?		
5	Are you willing to disclose and declare the donation as required in terms of section 21 of the Treasury Regulations and reflection of same in the institution's / organization's / department's book and records?		

Please note that the answers provided in this application form are legally binding on the Recipient. The information will be used internally by Vodacom for governance and other business purposes, and may further be used as evidence in any audit, investigation or administrative or judicial proceeding in respect of the matters concerned. Furthermore, Vodacom reserves the right without further recourse to verify at Vodacom's cost any fact provided in answer to any of the questions.

The funds requested shall not knowingly or negligently be used to engage in transactions that violate South African laws relating to corruption, money laundering and terrorism and to this end I / we shall comply with all applicable South African laws.

Signature

Date

Signed with due authorisation by [Name]

Designation