## NOMINAL FEES FOR SANAS VERIFICATION OF CONSTRUCTION ENTERPRISES (CATEGORIES OF EXEMPTED MICRO ENTERPRISES (EMEs) AND QUALIFYING SMALL ENTERPRISES (QSEs)

Issued in accordance with the provisions of paragraph 11.2 - STATEMENT CSC000; GENERAL PRINCIPLES AND THE LARGE ENTERPRISES

**UPDATED FEE SCHEDULE - June 2022** 



Item	APPLICABLE EME CATEGORIES	COST IMPLICATION	Relevant Provisions & Documents Required	Site Visit Required
01	EMEs whose total annual revenue is less (<) than R1.8 million (For BEPs) and R3 million (For Contractors & Manufacturers /Suppliers) and DO NOT elect for enhancement.	No cost implications - Customized AFFIDAVIT acceptable form of EME confirmation.	Par 3.6.2.4.1.(A) and (B) of Statement CSC000 - Page 09  Proof Of Turnover (POT)  CICP Incorporation Docs (ID)	NO
02	EMEs whose total annual revenue is less (<) than R1.8 million (For BEPs) and R3 million (For Contractors & Manufacturers/Suppliers) and DO elect for enhancement.	Recommended Fees, including all related costs, excluding VAT  1 December 2018 30 November 2019  1 December 2019 30 November 2020  1 December 2020 30 November 2021  R775.00  1 December 2021 30 November 2021  R850.00  1 December 2022 30 November 2022  R 900.00	Par 3.6.2.4.1.(A) and (B) of Statement CSC000 (An EXCEPTION paragraph) read with 4.3.1.2 & 4.3.1.3  Proof Of Turnover (POT) CIPC Incorporation Docs (ID) A Training Declaration Form (TDF) signed by the Owner of the ME confirming: Invoices, receipts etc. EMP201s / Proof of Salaries & Wages Attendance Register with beneficiary contact details (confirming that its Black beneficiaries) Certified copies of IDs of the attendees	NO (HOWEVER, Reasonable steps of verifying the accuracy & correctness of the information is needed)

Item	APPLICABLE EME CATEGORIES	COST IMPLICATION	Relevant Provisions & Documents Required	Site Visit Required
03	EMEs whose annual revenue is more (>) than R1.8 million (For BEPs) and R 3 million (For Contractors & Manufacturers/Suppliers) that <u>DO NOT</u> elect to supply proof of Skills Development and <u>DO NOT</u> elect for enhancement. (Meaning does not comply with the QSE Skills Dev element paragraph 3.6.2.3 <u>will be</u> discounted by ONE level).	Recommended Fees including all related costs and VAT as per <b>02</b> above	Par 3.6.2.4 of Statement CSC000 - Page 09  Proof Of Turnover (POT) CIPC Incorporation Documents (ID)	NO  (HOWEVER Reasonable steps of verifying the accuracy & correctness of the information is needed)
04	EMEs whose annual revenue is more (>) than R1.8 million (For BEPs) and R 3 million (For Contractors & Manufacturers/Suppliers) that DO elect to supply proof of Skills Development and DO NOT elect for enhancement. (Meaning they comply with the QSE Skills Dev element paragraph 3.6.2.3 will not be discounted by ONE level).	Recommended prescribed fee not to exceed R1200.00 (All related costs & VAT exclusive)  1 December 2018 30 November 2019  R 1200.00  1 December 2019 30 November 2020  R 1350.00  1 December 2021 30 November 2021  R 1400.00  R 1470.00  R 1470.00	Par 3.6.2.4.1.(A) and (B) of Statement CSC000 (An EXCEPTION paragraph) read with 4.3.1.2 & 4.3.1.3  Proof Of Turnover (POT) CIPC Incorporation Docs (ID) A Training Declaration Form (TDF) signed by the Owner of the ME confirming: Invoices, receipts etc. EMP201s / Proof of Salaries & Wages Attendance Register with beneficiary contact details (confirming that its Black beneficiaries)	NO (HOWEVER Reasonable steps of verifying the accuracy & correctness of the information is needed)

tem	APPLICABLE EME CATEGORIES	COST IMPLICATION	Relevant Provisions & Documents Required	Site Visit Required
05	EMEs whose annual revenue is more (>) than R1.8 million (For BEPs) and R 3 million (For Contractors & Manufacturers/Suppliers) that DO elect to provide proof of Skills Development and DO elect for enhancement. (Meaning they wish to be measured against paragraph 4.3.1 and may be enhanced by one or two levels).	Recommended prescribed fee not to exceed R1200.00 (All related costs & VAT exclusive) as per dates shown:  1 December 2018 30 November 2019  1 December 2019 30 November 2020  1 December 2020 30 November 2021  1 December 2021 30 November 2021  1 December 2021 30 November 2022  R 1400.00  1 December 2022 30 November 2022  R 1470.00	Par 4.3.1, 4.3.1.1 Or 4.3.1.2 OR 4.3.1.3 of Statement CSC000 (read with the provisions of 4.3.2 - page 10  Proof Of Turnover (POT) CIPC Incorporation Docs (ID) A Training Declaration Form (TDF) signed by the Owner of the ME confirming: Invoices, receipts etc. EMP201s / Proof of Salaries & Wages Attendance Register with beneficiary contact details (confirming that its Black beneficiaries)	NO  (HOWEVER Reasonable steps of verifying the accuracy & correctness of the information is needed

Item	APPLICABLE QSE CATEGORIES	COST IMPLICATION	Relevant Provisions & Documents Required	Site Visit Required
06	QSEs that are at least 51% Black Owned or 100% Black Owned that DO NOT elect to supply proof of Skills Development and DO NOT elect for enhancement. (Meaning does not comply with the QSE Skills Dev element paragraph 3.6.2.3 will be discounted by ONE level).	Recommended Fees not to exceed fee structure shown in <b>02</b> above  NOTE :BLACK OWNED QSEs falling in this category do not qualify for an AFFIDAVIT as this is not provided for in the QSE -a SANAS approved scorecard is required	Par 5.3.3 of Statement CSC000(read with 5.3.1 and 5.3.2) - Page 11  Proof Of Turnover (POT) CIPC Incorporation Docs (ID)	NO
07	QSEs that are at least 51% Black Owned or 100% Black Owned that DO elect to provide proof of Skills Development and DO NOT elect for enhancement. (Meaning they comply with the QSE Skills Dev element paragraph 3.6.2.3 will not be discounted by ONE level).	The recommended prescribed fee all related costs & VAT exclusive:  1 December 2018 30 November 2019  R 3500.00  1 December 2019 30 November 2020  R 3675.00  R 3900.00  1 December 2021	Par 5.3.4 of Statement CSC000 (read with the provisions of paragraph 1.1, 1.2 and 1.3 of Statement CSC603 -Pg 11, 67.  Proof Of Turnover (POT) CICP Incorporation Docs A Training Declaration Form (TDF) signed by the Owner of the ME confirming: Invoices, receipts etc. EMP201s / Proof of Salaries & Wages Attendance Training Registers with beneficiary contact details (confirming that its Black beneficiaries)	YES

Item	APPLICABLE QSE CATEGORIES	COST IMPLICATION	Relevant Provisions & Documents Required	Site Visit Required
08	QSEs that are at least 51% Black Owned or 100% Black Owned that DO elect to provide proof of Skills Development and DO elect for enhancement. (Meaning they wish to be measured against paragraph 5.3.4 and may be enhanced by one or two levels).	The recommended prescribed fee As itemised in 7 above. (All related costs & Vat exclusive)	Par 5.3.4 of Statement CSC000 (read with the provisions of paragraph 1.1, 1.2 and 1.3 of Statement CSC603 or paragraph 1.1, 1.2, 1.3 OR 2.1 of statement CSC604) - Pg 11, 67 and 68  Proof Of Turnover (POT) CICP Incorporation Docs  AND  Any other suitable evidence to justify spend incurred in terms of CSC603.	YES

## **PLEASE NOTE THE FOLLOWING:**

- 1. The SANAS verification manual states in 18.1.1
  - "That information must be verified by an on-site visit to the measured entity. No score can be given without an on-site assessment of the measured entity unless special provision has been granted by SANAS"
  - The indications in the schedule above, where an on-site visit is deemed unnecessary, **is considered to be a special provision granted by SANAS**
- 2. <u>Travelling & Related costs</u>: For avoidance of doubt, in Items 7 and 8 in the above Schedule, or any other justified reasons for site visits; the prescribed fees are EXCLUSIVE of travelling which will be limited to Automobile Association rates.
- 3. In determining OWNERSHIP of EMEs & QSEs, the above is applicable generally where there is a simple verifiable ownership structure (e.g Certified ID copies of Shareholders & proof of company registration). A reasonable quote must be justified in the event of complicated ownership structures
- 4. Proof of Turnover must be supported by ;
  - o For CCs Financials signed by an Accountant
  - o For Companies Financials signed by an Auditor
- 5. Where companies participate in more than one sector, compliance to the CSC must be verified by Auditor or Accountant certificates or affidavits, that verify majority turnover in the Construction Sector.