

ANNEXURE 1: INFORMATION CONSENT AND INDEMNITY

Consent and Indemnity:

1. **the dtic** limits the use and disclosure of personal information in its possession to the terms of the Protection of Personal Information Act 4 of 2013 (POPIA) or any other applicable laws.
2. **the dtic** regards all personal and financial information relating to its customers as confidential and shall process it in line with POPIA requirements.
3. Whereas **the dtic** may be required to disclose personal information to a third party; to the extent that it is required to do so by law for verification of information of suppliers or any party (including, but not limited to the South African Police Services, the Government of the Republic of South Africa, and any educational, training, credit bureau and fraud prevention organisations). The third party who received the personal information will be obliged to use that personal information only for the reasons and purposes it was disclosed for (i.e. processing of the respective application for the Black Industrialists and Exporters Awards and related matters).
4. For purposes hereof, the disclosure of personal information will include disclosure for:
 - 4.1. verifying individual personal information, the company's or related party's credentials and records in connection with any legal proceedings (current, pending and/ or threatened); or
 - 4.2. protection of the interests of clients, for example fraud prevention or to give effect to an agreement;
 - 4.3. authorised credentials verification types include, but are not limited to, educational qualification (if applicable), professional membership, employment history, employment references, consumer, criminal record, and fraud prevention checks.
5. In the event that **the dtic** requires to conduct an account verification check of the banking details provided or to enquire with the Company's banker to obtain its opinion with regards to lending amounts and lending terms applicable to the Company, I [**name of applicant**], hereby authorise **the dtic** to conduct such verification. I/ [**name of applicant**], hereby consent to the disclosure of the confidential information, as defined in the POPIA to **the dtic** in contemplation of the application for the Black Industrialists and Exporters Awards and unconditionally indemnify/ies **the dtic** against any liability that may result from **the dtic** processing the confidential information in this regard.
6. The client/ Interested Party(ies) represent(s) and warrant(s) that no litigation, arbitration or administration proceedings are at present, pending or threatened against it. If any such action is present, pending or threatened against it/ Interested Party(ies),

full details shall be furnished to **the dtic** in such form and manner as advised to the client/ Interested Party(ies) by **the dtic** before **the dtic** proceeds to consider the application for the Black Industrialists and Exporters and Awards.

7. I/ [**name of applicant**] furthermore warrant(s) that all information supplied to **the dtic** is to the best of my/ our knowledge true and correct, that I am/ we are not aware of any other information that would affect my/our application for the Black Industrialists and Exporters Awards in any way and that I am/ we are authorised to sign this Consent and Indemnity. My/ our personal information will only be processed for purposes specified above, which consent I may elect to withdraw with prior written notice to **the dtic** of at least 7 (seven) business days prior to processing.

Applicant Name _____

Signature_____

Date_____