



PRACTICE NOTE NLA 02 OF 2015

B-BBEE VERIFICATION EXEMPTED MICRO ENTREPRISE

This practice note is issued to clarify how the Department of Trade and Industry (NLA) will implement Regulation 13(5) (e) (ii) of the Liquor Regulations of 2013.

Regulation 13(5) (e) (ii) provides for the submission of verification certificates issued in terms of the Broad Based Black Empowerment Act, 2003 (Act 53 of 2003) as amended.

The 2013 B-BBEE Codes of Good Practice has made business very simple for enterprises by relaxing the rules with regards to the submission of documents that are easily accessible.

The document to be furnished by **Exempted Micro-Enterprises** (EME) is a sworn affidavit confirming the total revenue of R10 Million or less for an EME.

A template of the sworn affidavit is attached hereto for ease of reference.

Failure to submit the sworn affidavit as prescribed in terms of the B-BBEE Codes of Good Practice will render the new application or annual renewal defective.

Yours Sincerely,

Ms. Zodwa Ntuli

DEPUTY DIRECTOR GENERAL

CONSUMER AND CORPORATE REGULATION DIVISION

(On behalf of the Minister of Trade & Industry)