

## QUALIFICATION OF DIRECTORS AND KEY STAFF MEMBERS

All Directors on the Board of the Institution and the key staff members (CEO, Financial Manager and Development Manager/Operations Manager) must complete this form and submit it with the application. *Please make additional copies.*

Name		
Identity Number		
Qualifications	Name of Institution where qualification was obtained	Year

### QUESTIONS

1. Are you a member or director of another SHI?  
If yes, please indicate which SHI  Yes  No

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2. Do you provide any other service or goods to the applicant?  Yes  No
3. Have you ever been removed from office on account of misconduct relating to fraud or the misappropriation of money, whether in the Republic or elsewhere?  Yes  No
4. Have you ever been involved in another SHI which was dissolved or deregistered?  Yes  No
5. Are you, as a result of a court order listed on the register of excluded persons in terms of Section 14 of the National Gambling Act, 2004 (Act o. 7 of 2004)?  Yes  No
6. Have you within a period of 5 years preceding the date of application been guilty by a Regulatory Authority whether in the Republic or elsewhere of dishonesty, negligence, incompetence or mismanagement?  
 Yes  No
8. Has your estate ever been sequestrated?  Yes  No
9. Have you ever been a director or member of a SHI at the time it was placed under judicial management or in provisiona or final liquidation  Yes  No
10. Are you subject to an order of a competent court holding you to be mentally unfit or disordered?  Yes  No
11. Have you ever been convicted during the past 10 years, in the Republic or elsewhere, of a crime involving violence against another natural person and been sentenced or imprisoned without an option of a fine?  
 Yes  No
12. Are you undergoing debt counselling ?  Yes  No
13. Are you in the services of the state?\*  Yes  No

14. If yes please specify \_\_\_\_\_

I \_\_\_\_\_, Identity Number \_\_\_\_\_ hereby authorise the Social Housing Regulatory Authority, and its duly authorised verification agents, to request or confirm any personal information as well as any other information that I have provided herein, tany personal data holders including but not limited to the SAPS, the Government of the RSA, industry bodies and associations, employers and any educational, training, credit bureau and fraud prevention organisations for the purpose of verifying my personal credentials and records. I hereby indemnify the Social Housing Regulatory Authority, SAPS, its agents and their employees and hold them harmless against any claims by myself or any other person that may arise out the connected with such disclosure as well as any legal costs, including attorney and client costs.

I certify that the information contained herein is true and correct.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\* "in the service of the state "means

1. a member of: -

- i) a municipal council;
- ii) any provincial legislature; or
- iii) the National Assembly or the National Council of Provinces.

2. A member of the board of directors of a municipal entity;

3. An official of any municipality or municipal entity;

4. An employee of any national or provincial department, national or provincial public entity or constitutional institution within the meaning of the Public Finance Management Act, 1999 (Act 1 of 1999)

5. A member of the accounting authority of any national or provincial public entity; or

6. An employee of Parliament or a provincial legislature.