



Companies and Intellectual
Property Commission

a member of the dti group

Notice 9 of 2020

COMPANIES COMPLIANCE CHECKLIST ON E-SERVICES

Dear Customers

1. Reference is made to Notice 52 of 2019.
2. The CIPC has enhanced the Compliance Checklist, which can be accessed by logging on to the CIPC's E- Services platform, clicking on TRANSACT and then on the Compliance Checklist icon.
3. From the date of this Notice:
 - 3.1 It is mandatory for the following types of companies, i.e. Incorporated – Inc. (21); Proprietary Limited – (Pty) Ltd (07); Limited – Ltd (06); State Owned Company – SOC (30); Non Profit Company – NPC (08) to confirm if the company's **annual financial statements are audited or independently reviewed.**
 - 3.2 If you have confirmed “no” that your company's annual financial statements are not audited or independently reviewed you will not be required to complete the Compliance Checklist. An email will be sent to all active directors and to the person who submitted this information confirming this.
 - 3.3 If you have confirmed “yes” that your company's annual financial statements are audited or independently reviewed you must complete the Compliance Checklist.
 - 3.4 Upon submitting the Compliance Checklist, an email will be sent to all active directors and to the person who submitted the Compliance Checklist confirming the information sent on behalf of the Company.

ISO 9001: 2008 Certified

The dti Campus (Block F - Entfufukweni), 77 Meintjies Street, Sunnyside, Pretoria | P O Box 429, Pretoria, 0001

Call Centre: 086 100 2472

Website: www.cipc.co.za

- 3.5 Reference to Compliance Year in the Compliance Checklist is aligned to the anniversary date of a company's incorporation.
- 3.6 The Compliance Checklist is a **standalone service** and the information required must therefore be submitted by a company to the CIPC within 30 business days after the anniversary of the company's date of incorporation.
- 3.7 The Compliance Checklist now contains a comment box for each question, should companies wish to explain their specific answers given to the CIPC.
- 3.8 For any questions or specific points of clarification on the Compliance Checklist please send an email to COR135.1complaints@cipc.co.za

Yours sincerely,



Adv. R. Voller
Commissioner: CIPC
5/3/2020