

MIRA INFORM REPORT

Report No. :	533125
Report Date :	09.10.2018

IDENTIFICATION DETAILS

Name :	THE STANDARD BANK OF SOUTH AFRICA LTD
Registered Office :	9Th Floor, Standard Bank Centre, 5 Simmonds Street Johannesburg, 2000
Country :	South Africa
Financials (as on) :	2017
Date of Incorporation :	13.03.1962
Com. Reg. No.:	1962/000738/06
Legal Form :	Public Company
Line of Business :	The subject operates as a bank, providing the full spectrum of banking facilities, products and services.
No. of Employees :	Not available

RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23rd January 2017)

MIRA's Rating :	A+
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Credit Rating	Explanation	Rating Comments
A+	Low Risk	Business dealings permissible with low risk of default

Status :	Good
Payment Behaviour :	Regular
Litigation :	Exist

NOTES :

Any query related to this report can be made on e-mail : infodept@mirainform.com while quoting report number, name and date.

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ECGC Country Risk Classification List

Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
South Africa	A2	A2

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

SOUTH AFRICA - ECONOMIC OVERVIEW

South Africa is a middle-income emerging market with an abundant supply of natural resources; well-developed financial, legal, communications, energy, and transport sectors; and a stock exchange that is Africa's largest and among the top 20 in the world.

Economic growth has decelerated in recent years, slowing to an estimated 0.7% in 2017. Unemployment, poverty, and inequality - among the highest in the world - remain a challenge. Official unemployment is roughly 27% of the workforce, and runs significantly higher among black youth. Even though the country's modern infrastructure supports a relatively efficient distribution of goods to major urban centers throughout the region, unstable electricity supplies retard growth. Eskom, the state-run power company, is building three new power stations and is installing new power demand management programs to improve power grid reliability but has been plagued with accusations of mismanagement and corruption and faces an increasingly high debt burden.

South Africa's economic policy has focused on controlling inflation while empowering a broader economic base; however, the country faces structural constraints that also limit economic growth, such as skills shortages, declining global competitiveness, and frequent work stoppages due to strike action. The government faces growing pressure from urban constituencies to improve the delivery of basic services to low-income areas, to increase job growth, and to provide university level-education at affordable prices. Political infighting among South Africa's ruling party and the volatility of the rand risks economic growth. International investors are concerned about the country's long-term economic stability; in late 2016, most major international credit ratings agencies downgraded South Africa's international debt to junk bond status.

Source : CIA

EXECUTIVE SUMMARY

The subject is very well established. Court judgments recorded against the subject. There are no principal judgments. A comprehensive trade survey could not be obtained. No bank information supplied. The subject has an excellent reputation. The subject is part of a well financed group. The subject is considered equal to its normal business engagements.

COMPANY INFORMATION

OVERVIEW

History THE STANDARD BANK OF SOUTH AFRICA LTD was established in March 1962, and operations commenced immediately.

STATUTORY INFORMATION

Registered Name	THE STANDARD BANK OF SOUTH AFRICA
Registration Number	1962/000738/06
Type Of Company	Public Company
Registered Date	13/03/1962
Date Commenced Trading	13/03/1962
Commercial Status	In Business
Financial Year End	December

CONTACT DETAILS

Contact Number	+27 11 636 9111
Email Address	Information@standardbank.co.za
Fax Number	+27 11 636 4207
Website	www.standardbank.co.za
Social Media Presence	Facebook; Twitter; LinkedIn; YouTube
Registered Physical Address	9Th Floor Standard Bank Centre 5 Simmonds Street Johannesburg South Africa 2000
Trading Physical Address	9Th Floor Standard Bank Centre; 5 Simmonds Street Selby Johannesburg Gauteng South Africa 2001
Postal Address	P O Box 7725 Johannesburg Gauteng South Africa 2000

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GENERAL COMMENTS

Comments Any information contained in this report was obtained from outside sources and public information and is thus unconfirmed by the subject.

TAX INFORMATION

TAX INFORMATION

Income Tax Number 9932001879

VAT INFORMATION

VAT Status The subject is registered for VAT (VAT number/s made available)
VAT Number 4100105461
Status Active
Registered Name THE STANDARD BANK OF SOUTH AFRICA LTD

OFFICERS AND PROFESSIONAL SERVICES

LIST OF OFFICERS AND PROFESSIONAL SERVICES

Type	Name	Contact Name	Contact Number	Status
Auditor	Pricewaterhousecoopers Inc			Current
Auditor	K P M G Inc			Current

OWNERSHIP STRUCTURE

SHAREHOLDING INFORMATION

CURRENT

Holding Company	Share	Type	Comment
Standard Bank Group Limited	100%	Holding Company	Incorporated in Southern Africa.
Associated Companies	Share	Type	Comment
Blue Granite Investments No 4 Limited	100%	Subsidiary	
Blue Granite Investments No 3 Limited	100%	Subsidiary	

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Blue Granite Investments No 2 Limited	100%	Subsidiary
Blue Granite Investments No 1 Limited	100%	Subsidiary
Siyakha Fund (Pty) Limited	100%	Subsidiary
Out Of The Blue Originator (Pty) Limited	100%	Subsidiary
Blue Titanium Conduit Limited	100%	Subsidiary
Standard Bank Insurance Brokers Limited	100%	Subsidiary
Blue Bond Investments Limited	100%	Subsidiary
Diners Club S A (Pty) Limited	100%	Subsidiary

PRINCIPAL INFORMATION

DIRECTOR / MEMBER

Full Name	ID No.	Type	Status	DOA	Active Interests	Previous Interests	Judgments	Fraud Listing
Anthony Rhys Evans	42120650 01007	Director	Active	05/08/ 1993	10	10	0	0
Anthony Zell Farr	44102550 61001	Director	Active	22/05/ 1995	19	16	0	0
Barbara Joyce Mosima Masekela	41071083 34087	Director	Active	05/01/ 1999	0	0	0	0
Conrad Barend Strauss	36011750 03005	Director	Active	18/11/ 1978	12	15	0	0
Denzil Robert Busse	44052750 82003	Director	Active	01/11/ 1986	7	19	0	0
Derek Aubrey Hawton	37070850 76005	Director	Active	01/05/ 1997	7	25	0	0
Derek Edward Cooper	40041550 78080	Director	Active	01/05/ 1997	9	15	0	0

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Douglas Denon Balharr ie Band	44041151 20081	Director	Active	07/06/ 1995	29	30	0	0
Ernest Arthur Graham Macka y	49072650 09003	Director	Active	20/04/ 1995	6	12	0	0
John Heleni us Maree	55083050 92089	Director	Active	23/06/ 1995	12	8	0	0
Koosu m Parsot am Kalyan	55033000 58086	Director	Active	28/12/ 2007	6	12	0	0
Michae l Rapp	35090900 00000	Director	Active	08/02/ 1999	0	0	0	0
Michae l Hugh Vosloo	41091150 92004	Director	Active	01/11/ 1986	8	9	0	0
Richar d Peter Menell	55082151 29088	Director	Active	22/05/ 1995	24	25	0	0
Robin Allan Plumbr idge	35040650 56085	Director	Active	01/05/ 1997	1	3	0	0
Roy Cecil Anders en	48051251 01004	Director	Active	02/08/ 1999	12	31	0	0
Sakum zi Justice Maco zoma	57051257 59083	Director	Active	01/10/ 1998	39	40	0	0
Viktor Erich Hesse	38101050 38087	Director	Active	11/01/ 1996	0	0	0	0
Alan	39111404	Director	Resi	01/01/	0	0	0	0

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Roman is	89929		g ned	1992				
Andre w	58062851 71083	Director	Resi g ned	01/07/ 2003	32	70	0	0
Christo ffel Nissen								
Bajabu lile	65123107 28082	Director	Resi g ned	14/03/ 2014	30	36	0	0
Swazi Tshab alala								
Brian Shepst one	40100650 90107	Director	Resi g ned	17/04/ 1991	1	1	0	0
Rayner Christi an	35031350 27084	Director	Resi g ned	01/03/ 2000	0	2	0	0
Lodew yk Stals								
Donald Gordo n	300624	Director	Resi g ned	05/01/ 1997	0	0	0	0
Edwar d	46082750 64083	Director	Resi g ned	01/02/ 2007	6	5	0	0
Malcol m Woods								
Edwar d	41041750 16001	Director	Resi g ned	14/01/ 1985	8	5	0	0
Philcox Theron								
Elisabe th Le Roux Bradle y	38122800 10088	Director	Resi g ned	01/05/ 1997	28	17	0	0
Francin e-Ann Du Plessis	54111200 19082	Non- Executive Director	Resi g ned	14/03/ 2014	6	37	0	0
Harish Kantilal Mehta	50042651 23080	Director	Resi g ned	04/01/ 1999	37	21	0	0
Lord Robert Haldan e	09317531 70000	Director	Resi g ned	01/07/ 2003	0	0	0	0

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Smith Mamph ela Aletta Ramph ele	47122805 66080	Director	Resi gned	17/03/ 2005	6	24	0	0
Martin John Shaw Matam ela Cyril Ramap hosa	38091350 51002	Director	Resi gned	22/07/ 2004	5	24	0	0
Myles John Deniss Ruck Peter Dorian Wharto n- Hood	52111756 81087	Resigned	01/11 /2004	30	129	0	0	
Peter Gerard Wharto n- Hood	55060750 21080	Resigned	01/03 /2001	6	45	0	0	
Pieter Corneli s Prinslo o	38122550 32000	Resigned	01/01 /1992	6	7	0	0	
Reuel Jethro Khoza Richar d Mathe w Wingfie ld Dunne	65090950 19083	Resigned	07/03 /2013	2	19	0	0	
Roy Cecil Anders en	45022150 06009	Director	Resi gned	14/05/ 2002	4	2	0	0
Shu Gu	49123156 04084	Director	Resi gned	01/06/ 1991	70	55	0	0
	48051250 86189	Director	Resi gned	03/12/ 2009	0	0	0	0
	48051251 01087	Director	Resi gned		12	26	0	0
	SE001335 4	Director	Resi gned	21/11/ 2016	0	1	0	0

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Simon Peter Ridley	55110250	Director	Resigned	05/08/2005	28	73	0	0
Sir Paul Rupert Judge	49042500	Director	Resigned	01/07/2003	0	0	0	0
Sir Samuel	49111900	Director	Resigned	01/02/2006	1	9	0	0
Esson Jonah Trevor Evans	45013150	Director	Resigned	01/07/2003	0	5	0	0
Tshamano	44062552	Director	Resigned	03/12/2009	7	15	0	0
Mohau Frederick Phaswana	36071350	Director	Resigned	17/04/1991	12	26	0	0
Warren Alexander Morten Clewlow	PE094256	Director	Resigned	21/11/2016	0	0	0	0
Wenbin Wang	35071750	Director	Resigned	02/08/1999	8	9	0	0
William Selwyn Macfarlane	34082							

ACTIVE BUSINESS INTERESTS: Anthony Rhys Evans

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
The Standard Bank Of South Africa	1962/090738/10	Deregistration Final	Active	Director	0
Makvoel	1972/002101/07	Deregistration Final	Active	Director	0
The Standard Bank Of South Africa	1962/070738/07	Deregistration Final	Active	Director	0
Hyde Park Lane Properties	1968/004967/07	In Business	Active	Director	0
Huntersrise	1971/008781/07	Deregistration Final	Active	Director	0

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Farms					
Erin Farms	1968/007394/07	AR Final deregistration	Active	Director	0
34 Inanda Lane The Inandas	1990/005834/07	In Business	Active	Director	0
Evanswater	1982/007517/07	Deregistration Final	Active	Director	0
The Standard Bank Of South Africa	1962/080738/06	Deregistration Final	Active	Director	0
Evansdale Investments	1971/003831/07	Deregistration Final	Active	Director	0

PREVIOUS BUSINESS INTERESTS: Anthony Rhys Evans

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
The Inandas Homeowners Association	1987/004191/08	In Business	Deceased	Director	0
Imbani Hrs	1970/009881/07	In Business	Resigned	Director	0
Rhys Evans Group	1994/002706/07	In Business	Deceased	Director	0
Huntersvlei Farms	1964/000675/07	In Business	Deceased	Director	0
Skietlaagte Farms	1961/000314/07	In Business	Deceased	Director	0
Avi	1944/017201/06	In Business	Resigned	Director	0
Standard Bank Group	1969/017128/06	In Business	Resigned	Director	0
R E Groundnuts	2002/002662/07	In Business	Deceased	Director	0
Ultra Litho	1961/000582/07	Final Liquidation	Resigned	Director	1
Hans Merensky Holdings	1949/033497/07	In Business	Resigned	Director	0

ACTIVE BUSINESS INTERESTS: Anthony Zell Farr

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Aviation Technical And Terminal Services	1970/002122/07	Dissolved	Active	Director	0
Circle Teleglobal Sa	2009/002242/07	AR Final deregistration	Active	Director	0
Safren Computer Services	1967/003976/07	Dissolved	Active	Director	0
Ocean Marine Holdings	1969/009048/07	Dissolved	Active	Director	0
Anthony Z Farr	1997/002246/07	Deregistration Final	Active	Director	0

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Properties						
Algoa	1989/000283/23	Dissolved	Active	Member	0	
Mushrooms						
Tony Farr	1999/049123/23	Deregistration Final	Active	Member	0	
Consulting						
South African	1905/014776/07	Dissolved	Active	Director	0	
Shipping						
Enterprise						
Buren	1967/005215/07	Dissolved	Active	Director	0	
Beleggings						
Saf Energy	2003/021895/07	AR Final deregistration	Active	Director	0	
Shipping						
The Standard	1962/080738/06	Deregistration Final	Active	Director	0	
Bank Of South						
Africa						
South African	1905/015646/07	Dissolved	Active	Director	0	
Fuel Enterprise						
Eusaco	1999/020588/07	AR Final deregistration	Active	Director	0	
Safair Holdings	1970/006843/07	Dissolved	Active	Director	0	
Bijlcos	1905/029134/06	Dissolved	Active	Director	0	
Investment						
Corporation						
Universal 4X4	2000/026753/07	AR Final deregistration	Active	Director	0	
Hire						
The Standard	1962/070738/07	Deregistration Final	Active	Director	0	
Bank Of South						
Africa						
Safmarine And	1984/010205/06	Dissolved	Active	Director	0	
Rennies						
Holdings						
The Standard	1962/090738/10	Deregistration Final	Active	Director	0	
Bank Of South						
Africa						

PREVIOUS BUSINESS INTERESTS: Anthony Zell Farr

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Apm Terminals Is Cape Town	1973/016739/07	In Business	Resigned	Director	0
Gaikou	1999/001102/07	In Business	Resigned	Director	0
Katberg 214	2008/005386/07	In Business	Resigned	Director	0
Capespan	1997/018433/07	In Business	Resigned	Director	0
Group Holdings					
Webjet Sa	1971/001169/07	Deregistration Process	Resigned	Director	0
Hopehiv Africa	2005/035091/08	Deregistration Final	Resigned	Director	0
South African	1946/022102/07	In Business	Resigned	Director	0
Marine Corporation					

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Safmarine	1995/013852/07	In Business	Resigned	Director	0
Sports Science Share Block (Rf)	1994/005592/07	In Business	Resigned	Director	0
Sports Science Institute Of South Africa	1994/000250/08	In Business	Resigned	Director	0
Apm Terminals Southern Africa	1999/009377/07	In Business	Resigned	Director	0
South African Maritime Training Academy	2002/001472/08	In Business	Resigned	Director	0
Safbulk	1962/004793/07	In Business	Resigned	Director	0
Maersk South Africa	1992/005770/07	In Business	Resigned	Director	0
Oil Reach Out Adolescent Training	2002/011217/08	AR Deregistration Process	Resigned	Director	0
Capespan Group	2008/016971/06	In Business	Resigned	Director	0

ACTIVE BUSINESS INTERESTS: Conrad Barend Strauss

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
The Standard Bank Of South Africa	1962/090738/10	Deregistration Final	Active	Director	0
Hehijo	1995/004995/07	Conversion CO/CC or CC/CO	Active	Director	2
Strafam	2013/152534/07	In Business	Active	Director	0
The Standard Bank Of South Africa	1962/080738/06	Deregistration Final	Active	Director	0
Strafam	2008/063711/23	Conversion CO/CC or CC/CO	Active	Member	0
Strafam	1974/001647/07	Conversion CO/CC or CC/CO	Active	Director	0
Hehijo	2013/152547/07	In Business	Active	Director	0
Strauss And Co	1972/000019/07	In Business	Active	Director	0
Peakload	1970/013497/07	In Business	Active	Director	0
Services And Properties	1962/070738/07	Deregistration Final	Active	Director	0
The Standard Bank Of South Africa					
First International	1957/002956/06	Dissolved	Active	Director	0

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Trust Hehijo	2008/166996/23	Conversion CO/CC or CC/CO	Active	Member	0
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PREVIOUS BUSINESS INTERESTS: Conrad Barend Strauss

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Hans Merensky Holdings	1949/033497/07	In Business	Resigned	Director	0
Transnet	1990/000900/30	In Business	Resigned	Director	3
Liblife Controlling Corporation	1978/003336/07	Dissolved	Resigned	Director	0
Nbi-National Business Initiative For Growth Development And Democracy	1995/003141/08	In Business	Resigned	Director	0
Standard Bank Group	1969/017128/06	In Business	Resigned	Director	0
Sasol Business And Arts South Africa	1979/003231/06 1997/001920/08	In Business In Business	Resigned Resigned	Director Director	0 0
Liberty Holdings	1968/002095/06	In Business	Resigned	Director	0
Outpane Investments	2013/042803/06	In Business	Resigned	Non-Executive Director	0
African Oxygen	1927/000089/06	In Business	Resigned	Director	0
Liberty Group	1957/002788/06	In Business	Resigned	Director	0
Sasol Financing	1998/019838/07	In Business	Resigned	Director	0
Intu Properties Plc	1999/012910/10	In Business	Resigned	Director	0
Guardian National Insurance Company	1920/002086/06	In Business	Resigned	Director	0
St Augustine College Of South Africa	1997/020522/08	In Business	Resigned	Director	1

ACTIVE BUSINESS INTERESTS: Denzil Robert Busse

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
The Standard Bank Of South	1962/070738/07	Deregistration Final	Active	Director	0

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Africa						
Berg Nominees	1969/015082/07	Deregistration Final	Active	Director	0	
Pedcor (Sectional Titles)	1972/001214/07	Deregistration Final	Active	Director	0	
The Standard Bank Of South Africa	1962/090738/10	Deregistration Final	Active	Director	0	
Banner Nominees	1969/013939/07	Deregistration Final	Active	Director	0	
Pioneer House	1950/037440/08	Deregistration Final	Active	Director	0	
Kroon Hospitaal Eiendomme	1989/004212/07	Dissolved	Active	Director	0	

PREVIOUS BUSINESS INTERESTS: Denzil Robert Busse

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Ticket Games Enterprises	1989/000513/07	Deregistration Final	Resigned	Director	0
The Banking Association South Africa	1992/001350/08	In Business	Resigned	Director	0
Wrv Property Foundation	1986/003882/08	Deregistration Final	Resigned	Director	0
Siena Body Corporate	2005/032096/08	AR Deregistration Process	Resigned	Director	0
Heronbridge College	2001/014539/08	In Business	Resigned	Director	0
Keanda Properties	1983/011943/07	Deregistration Final	Resigned	Director	0
Standard Trust	1880/000010/06	In Business	Resigned	Director	1
Otter Investments	1990/006723/07	Dissolved	Resigned	Director	0
Greenfield Newgate	1925/002816/07	In Business	Resigned	Director	0
All Square Investments	1997/001493/07	Deregistration Final	Resigned	Director	0
Lisman Trade International	1986/003420/07	Deregistration Final	Resigned	Director	0
Soubrette Investments	1988/004641/07	Deregistration Final	Resigned	Director	0
Sbs Development Company	1971/001314/07	Dissolved	Resigned	Director	0
Willowbrook Retirement Village	1998/002377/08	Deregistration Final	Resigned	Director	0
Die	1969/013840/07	Dissolved	Resigned	Director	0

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Meentgebou Investment Facility Company One Hundred And Twenty Seven Blue Line Management	1993/002535/07	Deregistration Final	Resigned	Director	0
Eastern House International Shipping Company	1968/003536/07 1967/005399/07	Deregistration Final Dissolved	Resigned Resigned	Director Director	0 0

ACTIVE BUSINESS INTERESTS: Derek Aubrey Hawton

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Unit No 11 Shayamoya Satbel Investment Holdings	1998/017532/23	Deregistration Final	Active	Member	0
Interleisure Thomas Cook Rennies Travel Safmarine And Rennies Holdings	1984/009481/07	Dissolved	Active	Director	0
Sun International Phyrric Investments	1986/003373/06 1984/090308/07 1984/010205/06	Dissolved Deregistration Final Dissolved	Active Active Active	Director Director Director	0 0 0
	1967/007528/06	In Business	Active	Director	1
	1999/006245/07	AR Deregistration Process	Active	Director	0

PREVIOUS BUSINESS INTERESTS: Derek Aubrey Hawton

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
The Standard Bank Of South Africa City Lodge Hotels	1962/080738/06	Deregistration Final	Resigned	Director	0
Denel Sisa Investments No 140 Property Lodging Investments	1986/002864/06 1992/001337/30 2000/023436/07 1986/004086/07	In Business Deregistration Final In Business	Resigned Resigned Resigned	Director Director Director	0 0 0

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Sun International Executive Investments	1984/001846/06	In Business		Resigned	Director	0
Sasani Old Mutual Emerging Markets	1955/000259/06	In Business		Resigned	Director	0
Old Mutual Emerging Markets	1998/012277/06	In Business		Resigned	Director	0
Old Mutual Emerging Markets	1998/012277/07	In Business		Resigned	Director	0
Nampak The Standard Bank Of South Africa	1968/008070/06	In Business		Resigned	Director	0
Precept Accident Repair Centre	1962/090738/10	Deregistration Final		Resigned	Director	0
Precept Accident Repair Centre	1972/002252/07	AR Deregistration Process		Resigned	Director	0
Stanlib Transkei Sun International	1997/014748/06	In Business		Resigned	Director	0
Liberty Holdings City Lodge Holdings (Share Block)	1978/060058/06	In Business		Resigned	Director	0
Woolworths Holdings Real Africa Holdings	1968/002095/06	In Business		Resigned	Director	0
Liberty Group South African Marine Corporation	1985/002713/07	In Business		Resigned	Director	0
The Standard Bank Of South Africa	1929/001986/06	In Business		Resigned	Director	0
Budmar Properties Standard Bank Group	1994/003919/06	In Business		Resigned	Director	0
Allied Electronics Corporation	1957/002788/06	In Business		Resigned	Director	0
Webjet Sa	1946/022102/07	In Business		Resigned	Director	0
	1962/070738/07	Deregistration Final		Resigned	Director	0
	1967/005594/07	Deregistration Final		Resigned	Director	0
	1969/017128/06	In Business		Resigned	Director	0
	1947/024583/06	In Business		Resigned	Director	0
	1971/001169/07	Deregistration Process		Resigned	Director	0

ACTIVE BUSINESS INTERESTS: Derek Edward Cooper

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
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Liblife Controlling Corporation	1978/003336/07	Dissolved	Active	Director	0
C G Smith Foods	1970/010062/06	Dissolved	Active	Director	0
Beverage And Consumer	1963/002648/06	Voluntary Liquidation	Active	Director	0
Industry Holdings	2000/029448/07	AR Final deregistration	Active	Director	0
De Cooper Financial Consulting	1913/001185/06	Voluntary Liquidation	Active	Director	0
C G Smith Leyton	1954/001988/07	Deregistration Final	Active	Director	0
Investments De Cooper Financial Consulting	1999/071157/23	Conversion CO/CC or CC/CO	Active	Member	0
The River Club Cathbar	1966/007260/06	In Business	Active	Director	0
Investments	2009/017760/07	In Business	Active	Director	0

PREVIOUS BUSINESS INTERESTS: Derek Edward Cooper

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Tiger Brands	1944/017881/06	In Business	Resigned	Director	0
Wits University Donald Gordon Medical Centre	1998/004532/07	In Business	Resigned	Director	0
Standard Bank Group	1969/017128/06	In Business	Resigned	Director	0
Old Mutual Emerging Markets	1998/012277/07	In Business	Resigned	Director	0
Liberty Group	1957/002788/06	In Business	Unknown	Director	0
Liberty Holdings	1968/002095/06	In Business	Resigned	Director	0
Reunert	1913/004355/06	In Business	Resigned	Director	0
Ocfish Holding Company	1994/007846/06	Deregistration Final	Resigned	Director	0
Illovo Sugar	1906/000622/06	In Business	Resigned	Director	0
Old Mutual Emerging Markets	1998/012277/06	In Business	Resigned	Director	0
Transnet	1990/000900/30	In Business	Resigned	Director	3
Illovo Sugar Africa	1906/000622/07	In Business	Resigned	Director	0
Adcock Ingram	1949/034385/06	In Business	Resigned	Director	0
Oceana Group	1939/001730/06	In Business	Resigned	Director	0

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Nbi-National Business Initiative For Growth Development And Democracy	1995/003141/08	In Business	Resigned	Director	0
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ACTIVE BUSINESS INTERESTS: Douglas Denoon Balharrie Band

This principal has **29** business interests which are not shown due to the display limit. If you would like to view these records, please contact support@inoxico.com.

PREVIOUS BUSINESS INTERESTS: Douglas Denoon Balharrie Band

This principal has **30** business interests which are not shown due to the display limit. If you would like to view these records, please contact support@inoxico.com.

ACTIVE BUSINESS INTERESTS: Ernest Arthur Graham Mackay

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
The Standard Bank Of South Africa	1962/090738/10	Deregistration Final	Active	Director	0
The Standard Bank Of South Africa	1962/080738/06	Deregistration Final	Active	Director	0
The Standard Bank Of South Africa	1962/070738/07	Deregistration Final	Active	Director	0
The Lion Match Company	1983/070257/07	Deregistration Final	Active	Director	0
Mb Trading	1988/029023/23	Deregistration Final	Active	Member	0
Plate Glass And Shatterprufe Industries	1947/024266/06	Dissolved	Active	Director	0

PREVIOUS BUSINESS INTERESTS: Ernest Arthur Graham Mackay

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
S A Breweries	1969/016025/06	Deregistration Final	Resigned	Director	0
Sabfin (Rf)	1950/037037/07	In Business	Resigned	Director	0
Vensab	1985/080022/07	Deregistration Final	Resigned	Director	0
Standard Bank Group	1969/017128/06	In Business	Resigned	Director	0
Other Beverage Interests	1999/003492/07	Deregistration Process	Resigned	Director	0
Abi Holding Company	1998/021961/07	Deregistration Final	Resigned	Director	0

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Tsogo Sun 2002/006556/07	In Business	Resigned	Director	0
Hotels Gaming And Entertainment				
Tsogo Sun 1989/002108/06	In Business	Deceased	Director	1
Holdings				
Sabsa Holdings 1998/005173/06	In Business	Resigned	Director	0
The South 1998/006375/07	In Business	Resigned	Director	0
African Breweries				
Nbi-National 1995/003141/08	In Business	Resigned	Director	0
Business Initiative For Growth Development And Democracy				
Amalgamated 1970/006820/06	Dissolved	Resigned	Director	2
Beverage Industries				

ACTIVE BUSINESS INTERESTS: John Helenius Maree

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
First International Trust	1957/002956/06	Dissolved	Active	Director	0
J M Dealing	1986/010533/23	Deregistration Final	Active	Member	0
Nelson Mandela Children's Hospital	2011/009134/08	AR Deregistration Process	Active	Director	0
The Standard Bank Of South Africa	1962/090738/10	Deregistration Final	Active	Director	0
The Bushmans And Kariega River Funding Company	2017/156702/08	In Business	Active	Director	0
Liberty Group	1957/002788/06	In Business	Active	Director	0
Standard Bank Group	1969/017128/06	In Business	Active	Director	0
A D A College	1971/000040/07	AR Final deregistration	Active	Director	0
The Standard Bank Of South Africa	1962/080738/06	Deregistration Final	Active	Director	0
Phembani Group	1994/007085/07	In Business	Active	Director	0
The River Club	1966/007260/06	In Business	Active	Director	0

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Liblife Controlling Corporation	1978/003336/07	Dissolved	Active	Director	0
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PREVIOUS BUSINESS INTERESTS: John Helenius Maree

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Standard Risk And Treasury Management Services	1996/008500/07	Dissolved	Resigned	Director	0
Shanduka Group	2001/004663/07	In Business	Resigned	Director	0
Liberty Holdings	1968/002095/06	In Business	Resigned	Director	0
Jobco	1999/013443/08	Dissolved	Resigned	Director	0
Blue Line Management	1973/001176/06	Deregistration Final	Resigned	Director	0
Business Unity South Africa	2014/042417/08	AR Deregistration Process	Resigned	Director	0
The Banking Association South Africa	1992/001350/08	In Business	Resigned	Director	0
Demeler Investments (Rf)	1984/003758/07	In Business	Resigned	Director	0

ACTIVE BUSINESS INTERESTS: Koosum Parsotam Kalyan

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Mtn Group	1994/009584/06	In Business	Active	Non-Executive Director	1
Mobile Telephone Networks Holdings	1993/001411/06	In Business	Active	Non-Executive Director	0
Kgontsi Holdings	2006/025022/07	AR Final deregistration	Active	Director	0
Sunshine Fm	2009/018217/07	AR Deregistration Process	Active	Director	0
Mtn International	1998/002351/07	In Business	Active	Non-Executive Director	0
Afgla American South	1917/005309/06 1	In Business	Active	Non-Executive Director	0

PREVIOUS BUSINESS INTERESTS: Koosum Parsotam Kalyan

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Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Applied Fiscal Research Centre	1999/024059/07	AR Final deregistration	Resigned	Director	0
South African Mint Company (Rf)	1988/004898/07	In Business	Resigned	Director	0
Standard Bank Group	1969/017128/06	In Business	Resigned	Director	0
Petmin	1972/001062/06	In Business	Resigned	Director	0
Jobco	1999/013443/08	Dissolved	Resigned	Director	0
Kgontsi Investments	2005/004471/07	AR Final deregistration	Resigned	Director	1
Nozala Holdings	1996/015905/07	In Business	Resigned	Director	0
Nozala Investments	1996/004733/07	In Business	Resigned	Director	0
Omega Risk Solutions	2003/000206/07	In Business	Resigned	Director	0
South African Airways	1997/022444/30	In Business	Resigned	Director	0
Cudovax	2012/206304/07	AR Deregistration Process	Resigned	Director	1
South African Bank Note Company (Rf)	1958/001659/07	In Business	Unknown	Director	0

ACTIVE BUSINESS INTERESTS: Michael Hugh Vosloo

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Standard Bank Import And Export Finance Company	1969/017667/06	Deregistration Final	Active	Director	0
The Standard Bank Of South Africa	1962/090738/10	Deregistration Final	Active	Director	0
The Standard Bank Of South Africa	1962/080738/06	Deregistration Final	Active	Director	0
M-Deal	1993/004253/07	Deregistration Final	Active	Director	0
Liblife	1978/003336/07	Dissolved	Active	Director	0
Controlling Corporation First International Trust	1957/002956/06	Dissolved	Active	Director	0

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The Standard Bank Of South Africa	1962/070738/07	Deregistration Final	Active	Director	0
Libic Investment Holdings	1983/010525/06	Dissolved	Active	Director	0

PREVIOUS BUSINESS INTERESTS: Michael Hugh Vosloo

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Multi Projects	1979/002553/06	Deregistration Final	Resigned	Director	1
Liberty Group	1957/002788/06	In Business	Resigned	Director	0
Rabenk Investments	1986/002237/07	Deregistration Final	Resigned	Director	0
Standard Bank Group	1969/017128/06	In Business	Resigned	Director	0
Standard Trust	1880/000010/06	In Business	Resigned	Director	1
Liberty Holdings	1968/002095/06	In Business	Resigned	Director	0
Sosfin	1982/007262/07	Deregistration Final	Resigned	Director	0
Invesprop	1969/006476/07	In Business	Resigned	Director	0
Ticket Games Enterprises	1989/000513/07	Deregistration Final	Resigned	Director	0

ACTIVE BUSINESS INTERESTS: Richard Peter Menell

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Imerys Refractory Minerals South Africa	1973/012351/07	In Business	Active	Director	0
Citizens Movement	Za 2013/220846/08	In Business	Active	Director	0
Credit Suisse Securities (Johannesburg)	2010/000377/07	In Business	Active	Director	0
Carmelo Investments 124	2006/002925/07	In Business	Active	Director	0
Harmony Lands And Minerals	1923/008132/06	Dissolved	Active	Director	0
Jobco	1999/013443/08	Dissolved	Active	Director	0
Vosesa	2005/036024/08	AR Deregistration Process	Active	Director	0
City Year South Africa Citizen Service Organisation	2003/029483/08	In Business	Active	Director	0
Rooderand	1934/005601/06	Deregistration Final	Active	Director	0

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Main	Reef					
Mines						
Micawber 121	1998/008333/07	Deregistration Final	Active	Director	0	
The Standard Bank Of South Africa	1962/070738/07	Deregistration Final	Active	Director	0	
Glendirk Estate	1945/018898/07	In Business	Active	Director	0	
The Standard Bank Of South Africa	1962/080738/06	Deregistration Final	Active	Director	0	
Ringwood Investments 80	2005/021986/07	Deregistration Process	Active	Director	0	
Feralloys Africa	1957/000311/06	Deregistration Final	Active	Director	0	
Investment Trust	1996/002983/08	AR Deregistration Process	Active	Director	0	
A T Investments	1905/025404/07	Deregistration Final	Active	Director	0	
Klein Constantia Winery	2000/002498/07	In Business	Active	Director	0	
M And H Trust	1905/019926/07	Deregistration Final	Active	Director	0	
The Standard Bank Of South Africa	1962/090738/10	Deregistration Final	Active	Director	0	
Mbane Power	2005/014192/07	AR Final deregistration	Active	Director	0	
Duffco	1970/000545/07	Final Liquidation	Active	Director	0	
Sibanye Gold	2002/031431/06	In Business	Active	Director	0	
Gold Fields	1968/004880/06	In Business	Active	Director	0	

PREVIOUS BUSINESS INTERESTS: Richard Peter Menell

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Fox Street Nominees	1949/032427/07	In Business	Resigned	Director	0
Teal Exploration And Mining Incorporated (Incorporated In Canada)	2006/003229/10	Deregistration Final	Resigned	Local Manager	0
Assmang	1935/007343/07	In Business	Resigned	Director	0
Avgold	1990/007025/06	In Business	Resigned	Director	0
Telkom Sa	1991/005476/30	In Business	Resigned	Director	4
Eta Energy	2005/000869/07	In Business	Resigned	Director	0
Rockwell Diamonds Incorporated (Incorporated In Canada)	2007/031582/10	AR Deregistration Process	Resigned	Officer	0

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Sheffield Minerals	1980/001567/07	Voluntary Liquidation	Resigned	Director	0
Letaba Copper And Zinc Corporation	1952/000234/06	Voluntary Liquidation	Resigned	Director	0
African Rainbow Minerals	1933/004580/06	In Business	Resigned	Officer	0
Isotope Separation Technologies Holdings	2007/028716/07	In Business	Resigned	Director	0
Standard Bank Group	1969/017128/06	In Business	Resigned	Director	0
Venture Building Trust	1934/005644/07	In Business	Resigned	Director	0
Teal Exploration And Mining Incorporated (Incorporated In Canada)	2006/003229/10	Deregistration Final	Resigned	Director	0
Klydon	1997/019684/07	In Business	Resigned	Director	0
Harmony Gold Mining Company	1950/038232/06	In Business	Resigned	Director	2
Old Mutual Insure	1970/006619/06	In Business	Resigned	Director	0
Rossal No 65 Strategic Partners In	2003/024810/07	In Business	Resigned	Director	0
Tourism Middle	2007/015947/08	Voluntary Liquidation	Resigned	Director	0
Witwatersrand (Western Areas) Tourism Micro Enterprises Support Fund	1993/000180/06	Dissolved	Resigned	Director	0
Anglovaal Holdings	2010/024011/08	Voluntary Liquidation	Resigned	Director	0
Eggerding South Africa Nbi-National Business Initiative For Growth Development And Democracy	1968/009249/06	Voluntary Liquidation	Resigned	Director	0
	1976/004085/07	In Business	Resigned	Director	0
	1995/003141/08	In Business	Resigned	Director	0

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Iron Mineral 2006/002533/07 In Business Resigned Director 0
Beneficiation
Services

ACTIVE BUSINESS INTERESTS: Robin Allan Plumbridge

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Consolidated Gold Fields Ltd	1959/004847/10	Deregistration Final	Active	Director	0

PREVIOUS BUSINESS INTERESTS: Robin Allan Plumbridge

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Standard Bank Group	1969/017128/06	In Business	Resigned	Director	0
Liberty Holdings	1968/002095/06	In Business	Resigned	Director	0
Liberty Group	1957/002788/06	In Business	Resigned	Director	0

ACTIVE BUSINESS INTERESTS: Roy Cecil Andersen

This principal has **12** business interests which are not shown due to the display limit. If you would like to view these records, please contact support@inoxico.com.

PREVIOUS BUSINESS INTERESTS: Roy Cecil Andersen

This principal has **31** business interests which are not shown due to the display limit. If you would like to view these records, please contact support@inoxico.com.

ACTIVE BUSINESS INTERESTS: Sakumzi Justice Macozoma

This principal has **39** business interests which are not shown due to the display limit. If you would like to view these records, please contact support@inoxico.com.

PREVIOUS BUSINESS INTERESTS: Sakumzi Justice Macozoma

This principal has **40** business interests which are not shown due to the display limit. If you would like to view these records, please contact support@inoxico.com.

ACTIVE BUSINESS INTERESTS: Andrew Christoffel Nissen

This principal has **32** business interests which are not shown due to the display limit. If you would like to view these records, please contact support@inoxico.com.

PREVIOUS BUSINESS INTERESTS: Andrew Christoffel Nissen

This principal has **70** business interests which are not shown due to the display limit. If you would like to view these records, please contact support@inoxico.com.

ACTIVE BUSINESS INTERESTS: Bajabulile Swazi Tshabalala

This principal has **30** business interests which are not shown due to the display limit. If you would like to view these records, please contact support@inoxico.com.

PREVIOUS BUSINESS INTERESTS: Bajabulile Swazi Tshabalala

This principal has **36** business interests which are not shown due to the display limit. If you would like to view these records, please contact support@inoxico.com.

ACTIVE BUSINESS INTERESTS: Harish Kantilal Mehta

This principal has **37** business interests which are not shown due to the display limit. If you would like to view these records, please contact support@inoxico.com.

PREVIOUS BUSINESS INTERESTS: Harish Kantilal Mehta

This principal has **21** business interests which are not shown due to the display limit. If you would like to view

these records, please contact support@inoxico.com.

ACTIVE BUSINESS INTERESTS: Matamela Cyril Ramaphosa

This principal has **30** business interests which are not shown due to the display limit. If you would like to view these records, please contact support@inoxico.com.

PREVIOUS BUSINESS INTERESTS: Matamela Cyril Ramaphosa

This principal has **129** business interests which are not shown due to the display limit. If you would like to view these records, please contact support@inoxico.com.

ACTIVE BUSINESS INTERESTS: Myles John Deniss Ruck

This principal has **6** business interests which are not shown due to the display limit. If you would like to view these records, please contact support@inoxico.com.

PREVIOUS BUSINESS INTERESTS: Myles John Deniss Ruck

This principal has **45** business interests which are not shown due to the display limit. If you would like to view these records, please contact support@inoxico.com.

ACTIVE BUSINESS INTERESTS: Reuel Jethro Khoza

This principal has **70** business interests which are not shown due to the display limit. If you would like to view these records, please contact support@inoxico.com.

PREVIOUS BUSINESS INTERESTS: Reuel Jethro Khoza

This principal has **55** business interests which are not shown due to the display limit. If you would like to view these records, please contact support@inoxico.com.

ACTIVE BUSINESS INTERESTS: Roy Cecil Andersen

This principal has **12** business interests which are not shown due to the display limit. If you would like to view these records, please contact support@inoxico.com.

PREVIOUS BUSINESS INTERESTS: Roy Cecil Andersen

This principal has **26** business interests which are not shown due to the display limit. If you would like to view these records, please contact support@inoxico.com.

ACTIVE BUSINESS INTERESTS: Simon Peter Ridley

This principal has **28** business interests which are not shown due to the display limit. If you would like to view these records, please contact support@inoxico.com.

PREVIOUS BUSINESS INTERESTS: Simon Peter Ridley

This principal has **73** business interests which are not shown due to the display limit. If you would like to view these records, please contact support@inoxico.com.

Management

No principals found for this principal type.

OFFICER

Full Name	ID No.	Type	Status	DOA	Active Interests	Previous Interests	Judgments	Fraud Listing
Alan Franciss Van Biljons	4706015042003	Officer	Resigned	31/05/1999	32	48	0	0
Clemens Maria Theres	3705275052000	Company Secretary	Resigned	01/06/1996	5	25	0	0

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ia Goemans	Kathryn	56120400 41086	Company Secretary	Resi gned	10/12/ 1994	11	97	0	0
Dorothy Curr	Loren Wulfsohn	68091602 07088	Company Secretary	Resi gned	14/05/ 2002	52	50	0	0
Roy Cecil Andersen	Roy Cecil Andersen	48051251 01004	Company Secretary	Resi gned	02/08/ 1999	12	31	0	0
Simon Peter Ridley	Simon Peter Ridley	55110250 71086	Officer	Resi gned	25/07/ 2002	28	73	0	0

ACTIVE BUSINESS INTERESTS: Alan Francis Van Biljon

This principal has **32** business interests which are not shown due to the display limit. If you would like to view these records, please contact support@inoxico.com.

PREVIOUS BUSINESS INTERESTS: Alan Francis Van Biljon

This principal has **48** business interests which are not shown due to the display limit. If you would like to view these records, please contact support@inoxico.com.

ACTIVE BUSINESS INTERESTS: Kathryn Dorothy Curr

This principal has **11** business interests which are not shown due to the display limit. If you would like to view these records, please contact support@inoxico.com.

PREVIOUS BUSINESS INTERESTS: Kathryn Dorothy Curr

This principal has **97** business interests which are not shown due to the display limit. If you would like to view these records, please contact support@inoxico.com.

ACTIVE BUSINESS INTERESTS: Loren Wulfsohn

This principal has **52** business interests which are not shown due to the display limit. If you would like to view these records, please contact support@inoxico.com.

PREVIOUS BUSINESS INTERESTS: Loren Wulfsohn

This principal has **50** business interests which are not shown due to the display limit. If you would like to view these records, please contact support@inoxico.com.

ACTIVE BUSINESS INTERESTS: Roy Cecil Andersen

This principal has **12** business interests which are not shown due to the display limit. If you would like to view these records, please contact support@inoxico.com.

PREVIOUS BUSINESS INTERESTS: Roy Cecil Andersen

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ACTIVE BUSINESS INTERESTS: Simon Peter Ridley

This principal has **28** business interests which are not shown due to the display limit. If you would like to view these records, please contact support@inoxico.com.

PREVIOUS BUSINESS INTERESTS: Simon Peter Ridley

This principal has **73** business interests which are not shown due to the display limit. If you would like to view these records, please contact support@inoxico.com.

Other

No principals found for this principal type.

GENERAL COMMENTS

General Comments

Judgments on other active business interests

BANK ACCOUNT INFORMATION

GENERAL COMMENTS

General Comments

Banking details could not be obtained.

OPERATIONAL ACTIVITIES

Operational Activities Status

The following information was provided

Industry

Financial Services

Major Industry SIC Code

09 - Mining support service activities

NACE Code

64,11 - Central banking

MAJOR OPERATION

Major Business Activities

The subject operates as a bank, providing the full spectrum of banking facilities, products and services.

Foreign Trade Activities

International

Agencies Held

Subject holds no agencies.

Franchises Held

The subject holds no franchises.

Major Suppliers

Subject declined to provide information.

Major Customers

- The Corporate Sector
- The General Public
- Stansalplus
- Standard Bank
- Autopay
- Stannic
- Autobank
- Mastercard
- Loanprovider
- Mastercard Cash
- Stanbic
- E Bank

Major Brands

Major Contracts

Subject does not operate on a contract basis.

GENERAL COMMENTS

General Comments Information was obtained via open source.

OPERATIONAL FOOTPRINT

Operational Footprint Status The following information was provided

BRANCH & PREMISES INFORMATION

Location	Description/Type	Size (m ²)	# of Staff	Rented or Owned	Lease Expiry Date
Johannesburg	Office		49,259	Owned	N/A

GENERAL COMMENTS

General Comments

The subject is reported to have premises countrywide and representatives in Taipei, USA, and Angola. They also have branches in Ivory Coast, Malawi, Mozambique, Namibia, Nigeria, Tanzania, United Kingdom, Argentina, Isle of Man, Jersey, Turkey and Russia. Additional information could not be obtained

FINANCING TERMS

GENERAL COMMENTS

General Comments

Financing terms could not be obtained

FINANCIAL FIGURES

FINANCIAL FIGURES

Financial Year	2017	2016
Currency	ZAR	ZAR
Actual numbers, '000' or mio	Millions ('000,000)	Millions ('000,000)
Source	Audited financial statements	Audited financial statements

INCOME STATEMENT

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Turnover/Revenue	40,434	38,767
Net Profit	15,239	13,696
BALANCE SHEET		
Property, Plant & Equipment	8,423	8,600
Current Assets	122	262
Cash	35,893	33,947
Total Assets	1,305,112	1,281,342
Current Liabilities	3,403	3,992
Loans	884,648	909,909
Total Liabilities	1,203,422	1,186,842
Equity	101,690	94,500
Share Capital	60	60
Total Equity and Liabilities	1,305,112	1,281,342
FINANCIAL RATIOS		
Current Ratio	0	0.1

TRADE REFERENCES

GENERAL COMMENTS

General Comments

No creditor details were made available for trade reference purposes.

COURT NOTICES

COMPANY JUDGMENTS

Case Number	Judgment Date	Judgment Type	Amount	Court Name	Plaintiff	Defendants
5918	15/01/2014	Judgment By Default	4,816	KUILSRI VIER	RHINO CRESCENT HOME OWNERS ASSOCIATION	THE STANDARD BANK OF SOUTH AFRICA (Confirmed)
3828	22/07/2015	Judgment By Default	11,178	GOOD WOOD	BODY CORPORATE OF VILLA CASA BLANCA	THE STANDARD BANK OF SOUTH AFRICA (Confirmed)

No liquidation applications on file in the name of the subject

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 73.92
UK Pound	1	INR 96.86
Euro	1	INR 85.06
ZAR	1	INR 4.99

Note : Above are approximate rates obtained from sources believed to be correct

INFORMATION DETAILS

Analysis Done by :	NIY
Report Prepared by :	SYL

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RATING EXPLANATIONS

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)