

Manual

Of

KPI Group which includes entities  
KPI Management Solution (Pty) Ltd,  
KPI Financial Solutions (Pty) Ltd,  
KPI Management Training (Pty) Ltd,  
KPI Strategy Management (Pty) Ltd,  
CABAM Data Quality (Pty) Ltd  
(Private Body)

includes entities KPI Management Solution (Pty) Ltd, KPI Financial Solutions (Pty) Ltd, KPI Management Training (Pty) Ltd, KPI Strategy Management (Pty) Ltd, CABAM Data Quality (Pty) Ltd.

**Registration number:** KPI Management Solutions (Pty) Ltd 2008/004336/07  
KPI Financial Solutions (Pty) Ltd 2011/002301/07  
KPI Management Training (Pty) Ltd 2017/449610/07  
KPI Strategy Management (Pty) Ltd 2013/024973/07  
CABAM Data Quality (Pty) Ltd 2017/403184/07

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## **1. INTRODUCTION**

### **KPI Management Solutions (Pty) Ltd**

KPI Management Solutions build bespoke Data Analytics and Process Automation Solutions using the Smartsheet, Qlik and Microsoft Platforms including Power BI. Our services include: Business & Data Analysis, Cloud Software Configuration, Training, Support and Project Management. We also are an official reseller of Qlik Software and Smartsheets.

### **KPI Financial Solutions (Pty) Ltd**

KPI Financial Solutions build bespoke FP&A Solutions using the Prophix, Smartsheet, and Microsoft platform. Our services include: Business & Data Analysis, Cloud Software Configuration, Training, Support and Project Management. We also are an official reseller of Prophix Software in Africa. We own and sell the software known as "Profit Master" which calculates the cost to service customers and provides a view of Net Profit per customer.

### **KPI Management Training (Pty) Ltd**

KPI Management Training provides bespoke training as well as graduate programs in Performance Management, Business Analysis, Digital Transformation and Data Analytics. Our services include: Facilitation, Business & Data Analysis, Cloud Software Configuration, Training, Support and Project Management. We have authored and own a few online training courses which we sell online and directly to companies. We resell Smartsheet software which from our KPI Management Solutions.

### **KPI Strategy Management (Pty) Ltd**

KPI Strategy Management develop data driven performance solutions with KPIs and OKRs that align to the business Strategy. We project manage the cascading throughout all layers of the organisations with project and execution plans, check-ins, change management interventions, training, reports and dashboards. Our services include: Facilitation, Business & Data Analysis, Cloud Software Configuration, Training, Support and Project Management. We have authored and own a few online training courses which we sell online and directly to companies.

### **CABAM Data Quality (Pty) Ltd**

CABAM develops software and build bespoke Data Quality and Process Improvement Applications using the Smartsheet, Qlik and Microsoft Platforms including Power BI. Our services include: Business & Data Analysis, Cloud Software Configuration, Training, Support and Project Management. We own and sell the software known as CABAM.

## **KPI Management Solutions Ltd (UK)**

KPI Management Solutions UK builds bespoke FP&A Solutions using the Prophix, Smartsheet, and Microsoft platform.

Our services include: Business & Data Analysis, Cloud Software Configuration, Training, Support and Project Management.

We also are an official reseller of Prophix Software in the UK.

We resell software known as "Profit Master" which calculates the cost to service customers and provides a view of Net Profit per customer.

We resell Profit Master Software we source from KPI Financial Solutions

We resell Smartsheet software which we source from our KPI Management Solutions

## **2. THE ACT**

The Promotion of Access to Information Act, No 2 of 2000 ("The Act" or "PAIA") was enacted on 3 February 2000, giving effect to the right of access to any information held by Government, as well as any information held by another person who is required for the exercising or protection of any rights. This right is entrenched in the Bill of Rights in the Constitution of South Africa. Where a request is made in terms of The Act, the body to which the request is made is not obliged to release the information, except where The Act expressly provides that the information may or must be released. The Act sets out the requisite procedural issues attached to such request.

## **3. PURPOSE OF THE MANUAL**

**In order to promote effective governance of private bodies, it is necessary to ensure that everyone is empowered and educated to understand their rights in terms of The Act in order for them to exercise their rights in relation to public and private bodies.**

Section 9 of The Act, however, recognizes that such right to access to information cannot be unlimited and should be subject to justifiable limitations, including, but not limited to:

- Limitations aimed at the reasonable protection of privacy;
- Commercial confidentiality; and

- Effective, efficient and good governance

And in a manner that balances that right with any other rights, including such rights contained in the Bill of Rights in the Constitution.

This PAIA Manual assist you to-

- 3.1 check the categories of records held by KPI Group which includes entities KPI Management Solution (Pty) Ltd, KPI Financial Solutions (Pty) Ltd, KPI Management Training (Pty) Ltd, KPI Strategy Management (Pty) Ltd, CABAM Data Quality (Pty) Ltd which are available without a person having to submit a formal PAIA request;
- 3.2 have a sufficient understanding of how to make a request for access to a record of KPI Group which includes entities KPI Management Solution (Pty) Ltd, KPI Financial Solutions (Pty) Ltd, KPI Management Training (Pty) Ltd, KPI Strategy Management (Pty) Ltd, CABAM Data Quality (Pty) Ltd, by providing a description of the subjects on which KPI Group which includes entities KPI Management Solution (Pty) Ltd, KPI Financial Solutions (Pty) Ltd, KPI Management Training (Pty) Ltd, KPI Strategy Management (Pty) Ltd, CABAM Data Quality (Pty) Ltd holds records and the categories of records held on each subject;
- 3.3 know the description of the records of KPI Group which includes entities KPI Management Solution (Pty) Ltd, KPI Financial Solutions (Pty) Ltd, KPI Management Training (Pty) Ltd, KPI Strategy Management (Pty) Ltd, CABAM Data Quality (Pty) Ltd which are available in accordance with any other legislation;
- 3.4 access all the relevant contact details of the Information Officer and Deputy Information Officer(s) who will assist you with the records you intend to access;
- 3.5 know the description of the guide on how to use PAIA, as updated by the Information Regulator, and how to obtain access to it;
- 3.6 know if KPI Group which includes entities KPI Management Solution (Pty) Ltd, KPI Financial Solutions (Pty) Ltd, KPI Management Training (Pty) Ltd, KPI Strategy Management (Pty) Ltd, CABAM Data Quality (Pty) Ltd processes personal information and the purpose of processing of personal information;
- 3.7 know the description of the categories of data subjects and the information or categories of information relating thereto;

- 3.8 know the recipients or categories of recipients to whom the personal information may be supplied;
- 3.9 know if KPI Group which includes entities KPI Management Solution (Pty) Ltd, KPI Financial Solutions (Pty) Ltd, KPI Management Training (Pty) Ltd, KPI Strategy Management (Pty) Ltd, CABAM Data Quality (Pty) Ltd plans to transfer or process personal information outside the Republic of South Africa and the recipients or categories of recipients to whom the personal information may be supplied; and
- 3.10 know whether KPI Group which includes entities KPI Management Solution (Pty) Ltd, KPI Financial Solutions (Pty) Ltd, KPI Management Training (Pty) Ltd, KPI Strategy Management (Pty) Ltd, CABAM Data Quality (Pty) Ltd has appropriate security measures to ensure the confidentiality, integrity and availability of the personal information which is to be processed.



#### **4. CONTACT DETAILS:**

Information Officer:  
Lee-Anne Knocker

Postal Address:  
Private Suite 359  
Postnet Bag x033  
Rivonia  
2128

Physical Address:  
Wildfig Business Park  
Block 7 Unit 54  
1494 Cranberry Street  
Honeydew  
2170

Telephone No:  
+27 82 809 5423

E-mail:  
roger@kpims.co.za

Deputy Information Officer:

Tamsyn Joanne Milligan

#### **GENERAL INFORMATION:**

Name of Private Body:  
**KPI Group which includes entities KPI Management Solution (Pty) Ltd, KPI Financial Solutions (Pty) Ltd, KPI Management Training (Pty) Ltd, KPI Strategy Management (Pty) Ltd, CABAM Data Quality (Pty) Ltd**

Registration No:  
KPI Management Solutions (Pty) Ltd 2008/004336/07  
KPI Financial Solutions (Pty) Ltd 2011/002301/07  
KPI Management Training (Pty) Ltd 2017/449610/07

KPI Strategy Management (Pty) Ltd 2013/024973/07  
CABAM Data Quality (Pty) Ltd 2017/403184/07

**Postal Address:**

Private Suite 359  
Postnet Bag x033  
Rivonia  
2128

**Physical Address (or principal place of business):**

Wildfig Business Park  
Block 7 Unit 54  
1494 Cranberry Street  
Honeydew  
2170

**Telephone No:**

+27 82 809 5423

**E-mail:**

roger@kpims.co.za

**Website:**

www.kpims.co.za

## **5. GUIDE ON HOW TO USE PAIA AND HOW TO OBTAIN ACCESS TO THE GUIDE**

- 5.1. The Regulator has, in terms of Section 10(1) of PAIA, as amended, updated and made available the revised Guide on how to use PAIA ("Guide"), in an easily comprehensible form and manner, as may reasonably be required by a person who wishes to exercise any right contemplated in PAIA and POPIA.
- 5.2. The Guide is available in each of the official languages and in braille.
- 5.3. The aforesaid Guide contains the description of-
  - 5.3.1. the objects of PAIA and POPIA;
  - 5.3.2. the postal and street address, phone and fax number and, if available, electronic mail address of-
    - 5.3.2.1 the Information Officer of every public body, and
    - 5.3.2.2 every Deputy Information Officer of every public and private body designated in terms of Section 17(1) of PAIA and Section 56 of POPIA;
  - 5.3.3 the manner and form of a request for-
    - 5.3.3.1 access to a record of a public body contemplated in Section 11 of PAIA; and
    - 5.3.3.2 access to a record of a private body contemplated in Section 50 of PAIA;
  - 5.3.4 the assistance available from the Information Officer of a public body in terms of PAIA and POPIA;
  - 5.3.5 the assistance available from the Information Regulator in terms of PAIA and POPIA;

- 5.3.6 all remedies in law available regarding an act or failure to act in respect of a right or duty conferred or imposed by PAIA and POPIA, including the manner of lodging-
  - 5.3.6.1 an internal appeal;
  - 5.3.6.2 a complaint to the Regulator; and
  - 5.3.6.3 an application with a court against a decision by the information officer of a public body, a decision on internal appeal or a decision by the Regulator or a decision of the head of a private body;
- 5.3.7 the provisions of Sections 14 and 51 of PAIA requiring a public body and private body, respectively, to compile a manual, and how to obtain access to a manual;
- 5.3.8 the provisions of Sections 15 and 52 of PAIA providing for the voluntary disclosure of categories of records by a public body and private body, respectively;
- 5.3.9 the notices issued in terms of Sections 22 and 54 of PAIA regarding fees to be paid in relation to requests for access; and
- 5.3.10 the regulations made in terms of Section 92 of PAIA.
- 5.4 Members of the public can inspect or make copies of the Guide from the offices of the public and private bodies, including the office of the Regulator, during normal working hours.
- 5.5 The Guide can also be obtained-
  - 5.5.1 upon request to the Information Officer;
  - 5.5.2 from the website of the Information Regulator (<https://info regulator.org.za/>).
- 5.6 A copy of the Guide is also available in two official languages, for public inspection during normal office hours.

## **6. RECORDS AUTOMATICALLY AVAILABLE TO THE PUBLIC**

A section 52(2) notice regarding the categories of records, which are available without a person having to request access in terms of the Act, has to date not been published.

## **7. RECORDS OF THE PRIVATE BODY**

This clause serves as a reference to the records that KPI Group which includes entities KPI Management Solution (Pty) Ltd, KPI Financial Solutions (Pty) Ltd, KPI Management Training (Pty) Ltd, KPI Strategy Management (Pty) Ltd, CABAM Data Quality (Pty) Ltd holds in order to facilitate a request in terms of The Act.

It is recorded that the accessibility of the documents listed herein below, may be subject to the grounds of refusal set out hereinafter.

### **General**

- VAT Records
- Tax Records
- PAYE Records
- UIF Records
- SDL Records
- Management Accounts and Audited Financial Statements
- Asset Inventors
- Asset Register

### **Operating system**

- Invoice
- Weekly / monthly / quarterly / annual statement
- Debit note
- Credit note

### **Operational Documents and Records**

- Promotional material
- Marketing call reports
- Written policies regarding business plan / activities
- Written service specification
- Product / service manuals

- Work instruction manuals
- Customer database
- Customer application forms
- Payment in respect of goods / services based on C.O.D. / 30day and longer
- Sales records
- Company profile

## **8. RECORDS REQUIRED IN TERMS OF LEGISLATION**

Records are kept in accordance with legislation applicable to KPI Group which includes entities KPI Management Solution (Pty) Ltd, KPI Financial Solutions (Pty) Ltd, KPI Management Training (Pty) Ltd, KPI Strategy Management (Pty) Ltd, CABAM Data Quality (Pty) Ltd, which includes but is not limited to, the following –

Reference to the above-mentioned legislation shall include subsequent amendments and secondary legislation to such legislation.

Records are kept in accordance with legislation which includes but is not limited to, the following –

1. Basic Conditions of Employment Act No. 75 of 1997;
2. Broad-Based Black Economic Empowerment Act, 2003;
3. Business Act No. 71 of 1991;
4. Companies Act No. 71 of 2008;
5. Compensation of Occupational Injuries and Diseases Act No. 130 of 1993;
6. Competition Act. No. 71 of 2008;
7. Constitution of the Republic of South Africa 2008;
8. Copyright Act No. 98 of 1978;
9. Customs and Exercise Act No. 91 of 1964;
10. Cybercrimes Act No. 19 of 2020;
11. Debt Collectors' Act No. 114 of 1998;
12. Designs Act No. 195 of 1993;
13. Electronic Communications Act No. 36 of 2005;
14. Electronic Communications and Transaction Act No. 25 of 2002;
15. Employment Equity Act No. 55 of 1998;
16. Financial Advisory and Intermediary Services Act of 2002;
17. Financial Intelligence Centre Act No 38 of 2001;
18. Identification Act No.68 of 1997;
19. Income Tax Act No. 58 of 1962;
20. Insider Trading Act No. 135 of 1998;
21. Insolvency Act No. 24 of 1936;
22. Inspection of Financial Institutions Act No. 18 of 1998;
23. Intellectual Property Laws Amendment Act 38 of 1997;
24. Labour Relations Act No. 66 of 1995;
25. Leases of Land Act No. 18 of 1969
26. Long Term Insurance Act 52 of 1998;
27. Machinery and Occupational Safety Act No. 6 of 1983;
28. National Credit Act No. 34 of 2005;
29. National Road Traffic Act 93 of 1996;
30. National Environmental Management Act No 107 of 1998;
31. Occupational Health and Safety Act No. 85 of 1993;
32. Patents Act No. 57 of 1978;
33. Pension Funds Act No. 24 of 1956;
34. Prescription Act No. 68 of 1969;



35. Prevention of Organised Crime Act No. 121 of 1998;
36. Promotion of Access to Information Act No. 2 of 2000;
37. Protection of Personal Information Act No. 4 of 2013;
38. Revenue laws Second Amendment Act. No 61 of 2008;
39. Road Transportation Act. No. 74 of 1977;
40. Skills Development Levies Act No. 9 of 1999;
41. Short-term Insurance Act No. 53 of 1998;
42. Stock Exchanges Control Act No. 1 of 1985;
43. Taxation Laws Amendment Act No. 7 of 2010;
44. Trademarks Act No. 194 of 1993;
45. Transfer Duty Act No 40 of 1949;
46. Uncertificated Securities Tax Act No. 31 of 1998;
47. Unemployment Contributions Act 63 of 2001;
48. Unemployment Insurance Act No. 30 of 1966;
49. Value Added Tax Act 89 of 1991.

Reference to the above-mentioned legislation shall include subsequent amendments and secondary legislation to such legislation.

Reference to the above-mentioned legislation shall include subsequent amendments and secondary legislation to such legislation.

## **9. PROCESSING OF PERSONAL INFORMATION**

### **9.1 Purpose of Processing Personal Information**

We only process personal information for:

- Compiling Employment Contracts
- Recording Employment History
- Payroll purposes
- Training purposes
- Appraisal and grievance purposes
- Medical emergency purposes
- Lawful purposes
- For purposes pertaining to the legitimate interests of the organisation

**9.2 Description of the categories of Data Subjects and of the information or categories of information relating thereto**

<b>Categories of Data Subjects</b>	<b>Personal Information that may be processed</b>
Customers / Clients	name, title, email address, physical address, contact number, registration numbers or identity numbers, employment status and bank details
Service Providers	names, contact numbers, email address, registration number, vat numbers, address, trade secrets and bank details
Employees	date of birth, address, qualifications, gender and race, cell number, emergency contact name & number, medical aid details, ID number, email

### 9.3 The recipients or categories of recipients to whom the personal information may be supplied

Category of personal information	Recipients or Categories of Recipients to whom the personal information may be supplied
Identity number and names, for criminal checks	South African Police Services/ Verification Service Providers.
Qualifications, for qualification verifications	South African Qualifications Authority/ Verification Service Providers.
Credit and payment history, for credit information	Credit Bureaus
Name, cellphone number and email.	Clients, suppliers, colleagues for legitimate work purposes.
Identity Number, name, Date of birth, physical address, email address, cell number, bank details, Tax number, employment start/ end date.	South African Revenue Service
Identity Number, Name, employment start date, remuneration, UIF contribution	The Unemployment Insurance Fund
Identity Number, name, Date of birth, physical address, email address, cell number, bank details, Tax number,	Accountants/ Business Tax Practitioners.

employment start/ end date, salary details	
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#### **9.4 Planned transborder flows of personal information**

We transfer information to the following countries:

- 50. England
- 51. Namibia
- 52. Nigeria
- 53. America

The following categories of information is transferred outside the borders of South Africa:

- 54. Client contact details
- 55. Client business details as pertaining to financial and management solutions offered by KPI Group

We will ensure that anyone to whom it pass personal information is subject to a law, binding corporate rules or binding agreement which provides an adequate level of protection and the third party agrees to treat that personal information with the same level of protection as we are obliged under POPIA.

#### **9.5 General description of Information Security Measures to be implemented by the responsible party to ensure the confidentiality, integrity and availability of the information**

**Our security policies and procedures cover:**

Physical security;  
Computer and network security;  
Access to personal information;  
Secure communications;  
Security in contracting out activities or functions;  
Retention and disposal of information;  
Acceptable usage of personal information;  
Governance and regulatory issues;  
Monitoring access and usage of private information;

Investigating and reacting to security incidents.

When we contract with third parties, we impose appropriate security, privacy and confidentiality obligations on them to ensure that personal information that we remain responsible for, is kept secure.

## **10. REQUEST PROCEDURE FOR OBTAINING INFORMATION**

### **Access to records held by KPI Group which includes entities KPI Management Solution (Pty) Ltd, KPI Financial Solutions (Pty) Ltd, KPI Management Training (Pty) Ltd, KPI Strategy Management (Pty) Ltd, CABAM Data Quality (Pty) Ltd**

Records held by KPI Group which includes entities KPI Management Solution (Pty) Ltd, KPI Financial Solutions (Pty) Ltd, KPI Management Training (Pty) Ltd, KPI Strategy Management (Pty) Ltd, CABAM Data Quality (Pty) Ltd may be accessed by request only once the prerequisites for access have been met.

The requester must fulfil the prerequisites for access in terms of The Act, including the payment of a requested access fee.

The requester must comply with all the procedural requirements contained in The Act relating to the request for access to a record.

The requester must complete the prescribed Form 2 (Annexure B) and submit same as well as payment of a request fee and a deposit, if applicable, to the Information Officer at the postal or physical address, fax number or electronic mail address as stated herein.

The prescribed form must be filled in with enough particulars to at least enable the Information Officer to identify –

- The record or records requested;
- The identity of the requester,
- Which form of access is required, if the request is granted;
- The postal address or fax number or email address of the requester.

The requester must state that they require the information in order to exercise or protect a right, and clearly state what the nature of the right to be exercised or protected is. In addition, the requester must clearly specify why the record is necessary to exercise or protect such a right.

KPI Group which includes entities KPI Management Solution (Pty) Ltd, KPI Financial Solutions (Pty) Ltd, KPI Management Training (Pty) Ltd, KPI Strategy Management (Pty) Ltd, CABAM Data Quality (Pty) Ltd will process the request within 30 days, unless the requester has stated a special reason that would satisfy the Information Officer that circumstances dictate that the above time periods are not complied with.



The requester shall be informed whether access has been granted or denied in the form of Form 3 (Annexure C). If, in addition, the requester requires the reason for the decision in any other manner, they must state the manner and the particulars so required.

If a request is made on behalf of another person, then the requester must submit proof of the capacity in which the requester is making the request, to the reasonable satisfaction of the Information Officer.

If an individual is unable to complete the prescribed Form because of illiteracy or disability, such a person may make the request orally.

## **11. FEES**

When the Information Officer receives the request, such Officer shall, by notice, require the requester to pay the prescribed request fee (if any), before any further processing of the request.

If the search for the record has been made in the preparation of the record for disclosure, including arrangements to make it available in the requested form, and it requires more than the hours prescribed in the regulation for this purpose, the Information Officer shall notify the requester to pay as a deposit the prescribed portion of the access fee which would be payable if the request is granted.

The Information Officer shall withhold a record until the requester has paid the Fees as indicated.

A requester, whose request for access to a record has been granted, must pay an access fee for reproduction and for search and preparation, and for any time reasonably required in excess of the prescribed hours to search for and prepare the record for disclosure, including making arrangements to make it available in the requested form.

If a deposit has been paid in respect of a request for access, which is refused, then the Information Officer concerned must repay the deposit to the requester.

The fees applicable to a request for information are set out in Annexure A hereto.

The requester must pay the prescribed fee before any further processing can take place.

## **12. GROUNDS FOR REFUSAL OF ACCESS TO INFORMATION**

The main grounds for KPI Group which includes entities KPI Management Solution (Pty) Ltd, KPI Financial Solutions (Pty) Ltd, KPI Management Training (Pty) Ltd, KPI Strategy Management (Pty) Ltd, CABAM Data Quality (Pty) Ltd to refuse a request for information relates to the:

- Mandatory protection of the privacy of a third party that is a natural person that would involve the unreasonable disclosure of personal information of that natural person;
- Mandatory protection of the commercial information of a third party, if the record contains:
  - o Trade secrets of that third party;
  - o Financial, commercial, scientific or technical information, disclosure of which could likely cause harm to the financial or commercial interests of that third party;
  - o Information disclosed in confidence by a third party to the Private Body, if the disclosure could put that third party at a disadvantage in negotiations or commercial competition;
- Mandatory protection of confidential information of third parties if it is protected in terms of any agreement;
- Mandatory protection of confidential information of the protection of property;
- Mandatory protection of records that would be regarded as privileged in legal proceedings;
- The commercial activities of KPI Group which includes entities KPI Management Solution (Pty) Ltd, KPI Financial Solutions (Pty) Ltd, KPI Management Training (Pty) Ltd, KPI Strategy Management (Pty) Ltd, CABAM Data Quality (Pty) Ltd which may include:
  - o Trade secrets of KPI Group which includes entities KPI Management Solution (Pty) Ltd, KPI Financial Solutions (Pty) Ltd, KPI Management Training (Pty) Ltd, KPI Strategy Management (Pty) Ltd, CABAM Data Quality (Pty) Ltd
  - o Financial, commercial, scientific or technical information, disclosure which could likely cause harm to the financial or commercial interest of KPI Group which includes entities KPI Management Solution (Pty) Ltd, KPI Financial Solutions (Pty) Ltd, KPI Management Training (Pty) Ltd, KPI Strategy Management (Pty) Ltd, CABAM Data Quality (Pty) Ltd ;
  - o Information which, if disclosed could put KPI Group which includes entities KPI Management Solution (Pty) Ltd, KPI Financial Solutions (Pty) Ltd, KPI Management Training (Pty) Ltd, KPI Strategy Management (Pty) Ltd,

- CABAM Data Quality (Pty) Ltd at a disadvantage in negotiations or commercial competition;
- A computer program, owned by KPI Group which includes entities KPI Management Solution (Pty) Ltd, KPI Financial Solutions (Pty) Ltd, KPI Management Training (Pty) Ltd, KPI Strategy Management (Pty) Ltd, CABAM Data Quality (Pty) Ltd and protected by copyright.
  - The research information of KPI Group which includes entities KPI Management Solution (Pty) Ltd, KPI Financial Solutions (Pty) Ltd, KPI Management Training (Pty) Ltd, KPI Strategy Management (Pty) Ltd, CABAM Data Quality (Pty) Ltd or a third party, if its disclosure would reveal the identity of KPI Group which includes entities KPI Management Solution (Pty) Ltd, KPI Financial Solutions (Pty) Ltd, KPI Management Training (Pty) Ltd, KPI Strategy Management (Pty) Ltd, CABAM Data Quality (Pty) Ltd, the researcher or the subject matter of the research and would place the research at a serious disadvantage;

Requests for information that are clearly frivolous or vexatious, or which would involve an unreasonable diversion of resources shall be refused.

### **13. DECISION**

KPI Group which includes entities KPI Management Solution (Pty) Ltd, KPI Financial Solutions (Pty) Ltd, KPI Management Training (Pty) Ltd, KPI Strategy Management (Pty) Ltd, CABAM Data Quality (Pty) Ltd will within 30 days of receipt of the request, decide whether to grant or decline the request and give notice with reasons (if required) to that effect.

The requester shall be informed whether access has been granted or denied in the form of Form 3 (Annexure C). If, in addition, the requester requires the reason for the decision in any other manner, they must state the manner and the particulars so required.

The 30 day period within which KPI Group which includes entities KPI Management Solution (Pty) Ltd, KPI Financial Solutions (Pty) Ltd, KPI Management Training (Pty) Ltd, KPI Strategy Management (Pty) Ltd, CABAM Data Quality (Pty) Ltd has to decide whether to grant or refuse the request, may be extended for further period of not more than 30 days if the request is for a large amount of information, or the request requires a search for information held at another office of KPI Group which includes entities KPI Management Solution (Pty) Ltd, KPI Financial Solutions (Pty) Ltd, KPI Management Training (Pty) Ltd, KPI Strategy Management (Pty) Ltd, CABAM Data Quality (Pty) Ltd and the information cannot reasonably be obtained within the original 30 day period. KPI Group which includes entities KPI Management Solution (Pty) Ltd, KPI Financial Solutions (Pty) Ltd, KPI Management Training (Pty) Ltd, KPI Strategy Management (Pty) Ltd, CABAM Data Quality (Pty) Ltd will notify the requester in writing should an extension be sought.

### **AVAILABILITY OF THE MANUAL**

The manual of KPI Group which includes entities KPI Management Solution (Pty) Ltd, KPI Financial Solutions (Pty) Ltd, KPI Management Training (Pty) Ltd, KPI Strategy Management (Pty) Ltd, CABAM Data Quality (Pty) Ltd is available at the premises of KPI Group which includes entities KPI Management Solution (Pty) Ltd, KPI Financial Solutions (Pty) Ltd, KPI Management Training (Pty) Ltd, KPI Strategy Management (Pty) Ltd, CABAM Data Quality (Pty) Ltd as well as on the website of KPI Group which includes entities KPI Management Solution (Pty) Ltd, KPI Financial Solutions (Pty) Ltd, KPI Management Training (Pty) Ltd, KPI Strategy Management (Pty) Ltd, CABAM Data Quality (Pty) Ltd.

Signed by: \_\_\_\_\_

Date: \_\_\_\_\_

## ANNEXURE A:

The table below sets out the fees applicable to any request for a record of information held by

<b>Item</b>	<b>Description</b>	<b>Amount</b>
1.	The request fee payable by every requester	R 140.00
2.	Photocopy/printed black & white copy of A4-size page	R 2.00 per page or part thereof
3.	Printed copy of A4-size page	R 2.00 per page or part thereof
4.	For a copy of computer-readable form on: (i) Flash drive (to be provided by the requestor) (ii) Compact Disk: a. If provided by requester b. If provided to the requester	R 40.00  R 40.00 R 60.00
5.	For a transcription of visual images per A4-size page	Service to be outsourced.
6.	For a copy of visual images	Will depend on quotation from service provider.
7.	Transcription of an audio record, per A4-size page	R 24.00
8.	For a copy of audio recording on: (i) Flash drive (to be provided by the requestor) (ii) Compact Disk: a. If provided by requester b. If provided to the requester	R 40.00  R 40.00 R 60.00
9.	To search for and prepare the record for disclosure, for each hour or part of an hour, excluding the first hour, reasonably required for such search and preparation. Not to exceed a total cost of	R 145.00  R 435.00
10.	Deposit: If search exceeds 6 hours	One third of the amount per request calculated in terms of items 2 to 8.
11.	Postage, email or any other electronic transfer	Actual expense, if any.

## ANNEXURE B: FORM 2

### REQUEST FOR ACCESS TO RECORD

[Regulation 7]

**NOTE:**

1. *Proof of identity must be attached by the requester.*
2. *If requests made on behalf of another person, proof of such authorisation, must be attached to this form.*

**TO:** The Information Officer

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
(Address)

E-mail address: \_\_\_\_\_

Fax number: \_\_\_\_\_

*Mark with an "X"*

☐ Request is made in my own name      ☐ Request is made on behalf of another person.

PERSONAL INFORMATION			
Full Names			
Identity Number			
Capacity in which request is made (when made on behalf of another person)			
Postal Address			
Street Address			
E-mail Address			
Contact Numbers	Tel. (B):		Facsimile:
	Cellular:		

Full names of person on whose behalf request is made <i>(if applicable)</i> :			
Identity Number			
Postal Address			
Street Address			
E-mail Address			
Contact Numbers	Tel.(B)		Facsimile
	Cellular		
<p align="center"><b>PARTICULARS OF RECORD REQUESTED</b></p> <p><i>Provide full particulars of the record to which access is requested, including the reference number if that is known to you, to enable the record to be located. (If the provided space is inadequate, please continue on a separate page and attach it to this form. All additional pages must be signed.)</i></p>			
Description of record or relevant part of the record:			
Reference number, if available			
Any further particulars of record			



<b>TYPE OF RECORD</b> <i>(Mark the applicable box with an "X")</i>	
Record is in written or printed form	
Record comprises virtual images <i>(this includes photographs, slides, video recordings, computer-generated images, sketches, etc)</i>	
Record consists of recorded words or information which can be reproduced in sound	
Record is held on a computer or in an electronic, or machine-readable form	
<b>FORM OF ACCESS</b> <i>(Mark the applicable box with an "X")</i>	
Printed copy of record <i>(including copies of any virtual images, transcriptions and information held on computer or in an electronic or machine-readable form)</i>	
Written or printed transcription of virtual images <i>(this includes photographs, slides, video recordings, computer-generated images, sketches, etc.)</i>	
Transcription of soundtrack <i>(written or printed document)</i>	
Copy of record on flash drive <i>(including virtual images and soundtracks)</i>	
Copy of record on compact disc drive <i>(including virtual images and soundtracks)</i>	
Copy of record saved on cloud storage server	

<b>MANNER OF ACCESS</b> <i>(Mark the applicable box with an "X")</i>	
Personal inspection of record at registered address of public/private body <i>(including listening to recorded words, information which can be reproduced in sound, or information held on computer or in an electronic or machine-readable form)</i>	
Postal services to postal address	
Postal services to street address	
Courier service to street address	
Facsimile of information in written or printed format <i>(including transcriptions)</i>	
E-mail of information <i>(including soundtracks if possible)</i>	
Cloud share/file transfer	

### PARTICULARS OF RIGHT TO BE EXERCISED OR PROTECTED

*If the provided space is inadequate, please continue on a separate page and attach it to this Form. The requester must sign all the additional pages.*

Indicate which right is to be exercised or protected	
Explain why the record requested is required for the exercise or protection of the aforementioned right:	

### FEES

- a) A request fee must be paid before the request will be considered.*
- b) You will be notified of the amount of the access fee to be paid.*
- c) The fee payable for access to a record depends on the form in which access is required and the reasonable time required to search for and prepare a record.*
- d) If you qualify for exemption of the payment of any fee, please state the reason for exemption*

Reason	

You will be notified in writing whether your request has been approved or denied and if approved the costs relating to your request, if any. Please indicate your preferred manner of correspondence:

Postal address	Facsimile	Electronic communication (Please specify)

Signed at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_

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***Signature of Requester / person on whose behalf request is made***

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***FOR OFFICIAL USE***

<i>Reference number:</i>	
<i>Request received by: (State Rank, Name and Surname of Information Officer)</i>	
<i>Date received:</i>	
<i>Access fees:</i>	
<i>Deposit (if any):</i>	

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***Signature of Information Officer***

## ANNEXURE B: FORM 3

### OUTCOME OF REQUEST AND FEES PAYABLE

[Regulation 8]

Note:

1. If your request is granted the—
  - (a) amount of the deposit, (if any), is payable before your request is processed; and
  - (b) requested record/portion of the record will only be released once proof of full payment is received.
2. Please use the reference number hereunder in all future correspondence.

Reference number: \_\_\_\_\_

TO: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Your request dated \_\_\_\_\_, refers.

#### 1. You requested:

Personal inspection of information at registered address of public/private body (including listening to recorded words, information which can be reproduced in sound, or information held on computer or in an electronic or machine-readable form) is free of charge. You are required to make an appointment for the inspection of the information and to bring this Form with you. If you then require any form of reproduction of the information, you will be liable for the fees prescribed in Annexure A.	
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OR

#### 2. You requested:

Printed copies of the information (including copies of any virtual images, transcriptions and information held on computer or in an electronic or machine-readable form )	
Written or printed transcription of virtual images (this includes photographs, slides, video recordings, computer-generated images, sketches, etc)	
Transcription of soundtrack (written or printed document)	
Copy of information on flash drive (including virtual images and soundtracks)	
Copy of information on compact disc drive (including virtual images and soundtracks)	
Copy of record saved on cloud storage server	

**3. To be submitted:**

Postal services to postal address	
Postal services to street address	
Courier service to street address	
Facsimile of information in written or printed format <i>(including transcriptions)</i>	
E-mail of information <i>(including soundtracks if possible)</i>	
Cloud share/file transfer	
Preferred language: <i>(Note that if the record is not available in the language you prefer, access may be granted in the language in which the record is available)</i>	

Kindly note that your request has been:

☐ Approved

☐ Denied, for the following reasons:


#### 4. Fees payable with regard to your request:

<u>Item</u>	<u>Description</u>	<u>Amount</u>	<u>Number of pages/items</u>	<u>Total:</u>
1.	The request fee payable by every requester	R 140.00		
2.	Photocopy/printed black & white copy of A4-size page	R 2.00 per page or part thereof		
3.	Printed copy of A4-size page	R 2.00 per page or part thereof		
4.	For a copy of computer-readable form on: (i) Flash drive (to be provided by the requestor) (ii) Compact Disk: a. If provided by requester b. If provided to the requester	R 40.00  R 40.00 R 60.00		
5.	For a transcription of visual images per A4-size page	Service to be outsourced. Will depend on quotation from service provider.		
6.	For a copy of visual images			
7.	Transcription of an audio record, per A4-size page	R 24.00		
8.	For a copy of audio recording on: (i) Flash drive (to be provided by the requestor) (ii) Compact Disk: a. If provided by requester b. If provided to the requester	R 40.00  R 40.00 R 60.00		
9.	To search for and prepare the record for disclosure, for each hour or part of an hour, excluding the first hour, reasonably required for such search and preparation. Not to exceed a total cost of	R 145.00  R 435.00		
10.	Deposit: If search exceeds 6 hours	One third of the amount per request calculated in terms of items 2 to 8.		
11.	Postage, email or any other electronic transfer	Actual expense, if any.		
	<b><u>TOTAL:</u></b>			

**5. Deposit payable (if search exceeds six hours):**

☐

Yes

☐

No

Hours of search		Amount of deposit <i>(calculated on one third of total amount per request)</i>	
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The amount must be paid into the following Bank account:

Name of Bank:

Name of account holder:

Type of account:

Account number:

Branch Code:

Reference No.:

Submit proof of payment to:

_____
_____
_____
_____
_____
_____
_____

Signed at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_

\_\_\_\_\_  
Information officer