

# COMPLIANCE CHART FOR COMPANIES



## A MAIN REQUIREMENTS

|                                 |            |
|---------------------------------|------------|
| • REGISTER A NEW PTY COMPANY    | CIPC       |
| • TAX REGISTRATION              | SARS       |
| • SARS - EFILING REGISTRATION   | SARS       |
| • SUBMIT OUTSTANDING RETURNS    | SARS       |
| • TAX CLEARANCE APPLICATION     | SARS       |
| • TAX CLEARANCE PIN             | SARS       |
| • OPEN BANK ACCOUNT             | BANKS      |
| • ACCOUNTING OFFICER (SERVICES) | ACCOUNTANT |

## B ADDITIONAL REQUIREMENT

|                               |             |
|-------------------------------|-------------|
| • SHARE CERTIFICATE FOR PTY'S | ACC OFFICER |
| • BEE AFFIDAVIT               | CIPC        |

## C PROFESSIONAL AND CONTROLLING BODIES

|                         |        |
|-------------------------|--------|
| • CONSTRUCTION INDUSTRY | CIDB   |
| • SECURITY INDUSTRY     | PSIRA  |
| • EDUCATIONAL SECTOR    | DET    |
| • ECD/CRÈCHE'S          | HEALTH |

## D GOVERNMENT TENDERS / PROCUREMENT

|                     |     |
|---------------------|-----|
| • CENTRAL DATA BASE | CSD |
|---------------------|-----|

## E SARS TAX RETURN – CIPC ANNUAL RETURNS

|                                       |           |
|---------------------------------------|-----------|
| • TAX RETURN – ITR14                  | SARS      |
| • ANNUAL RETURN PAYMENT – ONCE A YEAR | R100 CIPC |