



Broad-Based Black Economic Empowerment Commission

Compliance Report by Companies Listed on the Johannesburg Stock Exchange (JSE)

(in terms of Section 13G (2) of the Act)

Case Number

FORM BBEE 1

SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	Transaction Capital Limited
Registration Number	2002/031730/06
Physical Address	115 WEST STREST, SANDOWN, SANDTON, JOHANNESBURG GAUTENG, 2196
Telephone Number	084 400 6158
Email Address	lisal@transactioncapital.co.za
Indicate Type of Entity / Organisation	Public Company
Industry / Sector	Financial Services
Relevant Code of Good Practice	DTI Generic Code (Gazette No: 42496 and 36928)
Name of Verification Agency	The Legal Verification Team
Name of Technical Signatory	Marsha Arnold

SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS

B-BBEE Elements	Target Score Including	Bonus Points	Actual Score Achieved
Ownership	e.g. 25 points	-	23.31
Management Control	e.g. 19 points	-	8.53
Skills Development	e.g. 20 points	2.40	14.86
Enterprise and Supplier Development	e.g. 40 points	2.00	32.53
Socio-Economic Development	e.g. 5 points	-	2.92
Total Score	e.g. 109 points	4.40	82.15
Priority Elements Achieved	YES / NO and specify them	Ownership – Yes Skills Development – Yes ESD – No	
Empowering Supplier Status	YES / NO and specify them	Yes	
Final B-BBEE Status Level	Level 5		

*indicate how each element contributes to the outcome of the scorecard

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name: Sahil Samjowan

b. Address: 115 WEST STREST ,SANDOWN
SANDTON JOHANNESBURG
GAUTENG, 2196

c. Accounting Policy: (*Your accounts are done?*)

Weekly	Monthly	Other (specify)
	X	

d. Has the attached Financial Statements and Annual Report been approved by the entity?
Yes – FY23 Annual Financial Statements only.
The FY23 Integrated Annual Report will be released on 30 January 2024


2. PLEASE ATTACH THE FOLLOWING:

i) Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.
Attached

ii) Annual Report
The FY23 Integrated Annual Report will be released on 30 January 2024. A copy of the report will be sent on 30 January 2024.

3. Entity Annual Turnover: R 25 486 500 206 (revenue)

4. Sign-off and Date

 _____ Signature	 20 December 2023 _____ Date
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