



the dti

Department:
Trade and Industry
REPUBLIC OF SOUTH AFRICA

THE BLACK INDUSTRIALISTS SCHEME APPLICATION CHECKLIST

ENTITY NAME:

REFERENCE NO:

MARK (✓) FOR YES, (X) FOR NO OR OUTSTANDING INFORMATION

NO.	IMPORTANT DOCUMENTS REQUIRED	Tick (✓) or (x)
1	Fully Completed and Signed Application Form	
2	Economic Benefit Criteria To Be Fully Completed (On Page 3 Of 9 Of The Application Form)	
3	Valid B-BBEE Certificate	
4	Valid Tax Clearance Certificate	
5	Incorporation Certificate	
6	Latest Audited Annual Financial Statements (For Expansion Projects)	
7	3 Years Financial Projections (For New and Expansion Projects)	
8	Quotations For The Assets To Be Purchased	
9	Project Executive Summary	
10	Completed Business Plan	
11	Board Resolution	
12	Certified ID copies of all company shareholders	
13	Shareholders Certificates	
14	CVs Of All Company Shareholders	
15	Proof That the Market Has Been Secured (Off-Take Agreement/s or Letters Of Intent)	
16	Pre-Feasibility Research Document (If Applying for Feasibility Component)	
17	Fully Completed and Signed Declaration Form. (Arm's Length Relationship)	
18	Assurance Letter(s) from project co-funders	