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Amalgamated Electronic Corporation

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Amalgamated Electronic Corporation Ltd (Amecor) is a South African group of companies specialising in the invention (IP), design, manufacture and distribution of leading brands within electronic security, alternative energy and power optimisation industries.

Section 51 Manual

in compliance with the Promotion of Access to Information Act.

compiled at www.paiabuilder.com

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INFORMATION REQUIRED UNDER SECTION 51(1) (a) OF THE ACT

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Kerry Colley

DESCRIPTION OF GUIDE REFERRED TO IN SECTION 10: SECTION 51(1)(b)

A Guide has been compiled in terms of Section 10 of PAIA by the Human Rights Commission. It contains information required by a person wishing to exercise any right, contemplated by PAIA. It is available in all of the official languages. The Guide is available for inspection, inter alia, at the office of the offices of the Human Rights Commission at 33 Hoofd Street, Braampark, Forum 3, Braamfontein (2198) and on its website at www.sahrc.org.za.

THE LATEST NOTICE IN TERMS OF SECTION 52(2) (IF ANY):

At this stage no notice(s) has/have been published on the categories of records that are automatically available without a person having to request access in terms of PAIA.

RECORDS AVAILABLE IN TERMS OF OTHER LEGISLATION: SECTION 51(1)(d)

- ☐ Electronic Communications Act, 2005
- ☐ Independent Communications Authority of South Africa Act, 2000 (Act No. 13 of 2000)
- ☐ Collective Investment Schemes Control Act, 2002
- ☐ Customs and Excise Act, 1964 (Act No. 91 of 1964)
- ☐ Debt Collectors Act, 1998
- ☐ Finance Act, 2007
- ☐ Financial Advisory and Intermediary Services Act, 2002
- ☐ Financial Intelligence Centre Act, 2001
- ☐ Financial Institutions (Protection of Funds) Act, 2001 (Act No. 28 of 2001)
- ☐ Financial Services Board Act, 1990 (Act No. 97 of 1990)
- ☐ Income Tax Act, 1962
- ☐ Insider Trading Act, 1998
- ☐ Insolvency Act, No. 24 of 1936
- ☐ National Credit Act, 2005
- ☐ Pension Funds Act, 1956 (Act No. 24 of 1956)
- ☐ Public Finance Management Act, 1999
- ☐ Securities Services Act, 2004
- ☐ Securities Transfer Tax Act, 2007
- ☐ Securities Transfer Tax Administration Act, 2007
- ☐ Share Blocks Control Act, 1980
- ☐ South African Revenue Service Act, 1997
- ☐ Tax on Retirement Funds Act, 1996
- ☐ Uncertificated Securities Tax Act, 1998
- ☐ Value-Added Tax Act, 1991
- ☐ National Health Act, 2003
- ☐ Transfer Duty Act, 1949 (Act No. 40 of 1949)
- ☐ Constitution of the Republic of South Africa, 1996
- ☐ Criminal Procedure Act, 1977

- ▣ Justices of the Peace and Commissioners of Oaths Act, 1963
- ▣ Maintenance Act, 1998
- ▣ Prevention and Combating of Corrupt Activities Act, 2004
- ▣ Prevention of Organised Crime Act, 1998
- ▣ Promotion of Access to Information Act, 2000
- ▣ Promotion of Administrative Justice Act, 2000
- ▣ Promotion of Equality and Prevention of Unfair Discrimination Act, 2000
- ▣ Right of Appearance in Courts Act, 1995
- ▣ Basic Conditions of Employment Act, 1997
- ▣ Compensation for Occupational Injuries and Diseases Act, 1993
- ▣ Employment Equity Act, 1998
- ▣ Labour Relations Act, 1995
- ▣ Occupational Health and Safety Act, 1993
- ▣ Skills Development Act, 1998
- ▣ Skills Development Levies Act, 1999
- ▣ Construction Industry Development Board Act, 2000
- ▣ Broad-Based Black Economic Empowerment Act, 2003
- ▣ Businesses Act, 1991 (Act No. 71 of 1991)
- ▣ Companies Act, 1973
- ▣ Companies Act, 2008 (Act No. 71 of 2008)
- ▣ Competition Act, 1998
- ▣ Consumer Affairs (Unfair Business Practices) Act, 1988
- ▣ Consumer Protection Act, 2008
- ▣ Consumer Affairs Reports
- ▣ Copyright Act, 1978
- ▣ International Trade Administration Act, 2002
- ▣ Trade Marks Act, 1993
- ▣ Credit Agreements Act No. 75 Of 1980
- ▣ Currency And Exchanges Act No. 9 Of 1933
- ▣ SA Reserve Bank Act No. 90 Of 1989
- ▣ Stock Exchange Control Act No. 1 Of 1985

SUBJECTS AND CATEGORIES OF RECORDS HELD BY Amalgamated Electronic Corporation : SECTION 51(1)(e)

COMPANIES ACT RECORDS

- ▣ Documents of incorporation
- ▣ Memorandum and Articles of Association
- ▣ Minutes of Board of Directors meetings
- ▣ Records relating to the appointment of directors/ auditor/ secretary/public officer and other officers
- ▣ Share Register and other statutory registers

FINANCIAL RECORDS

- ▣ Annual Financial Statements
- ▣ Tax Returns
- ▣ Accounting Records
- ▣ Bank Statements
- ▣ Paid Cheques
- ▣ Asset Register
- ▣ Rental Agreements
- ▣ Invoices

INCOME TAX RECORDS

- ▣ PAYE Records
- ▣ Documents issued to employees for income tax purposes
- ▣ Records of payments made to SARS on behalf of employees
- ▣ VAT
- ▣ Regional Services Levies
- ▣ Skills Development Levies
- ▣ UIF
- ▣ Workmen's Compensation

PERSONNEL DOCUMENTS AND RECORDS

- ▣ Employment contracts
- ▣ Employment Equity Plan
- ▣ Medical Aid records
- ▣ Pension Fund records
- ▣ Disciplinary records
- ▣ Salary records
- ▣ SETA records
- ▣ Disciplinary code
- ▣ Leave records
- ▣ Training records
- ▣ Training Manuals

HOW TO MAKE A REQUEST FOR ACCESS [SECTION 51(e)]

- The requester must complete Form C (<http://www.paiabuilder.com/FormC.pdf>) and submit this form together with a request fee, to the head of the private body.
- The form must be submitted to the head of the private body at his/ her address, fax number, or electronic mail address.
- The form must:
 - provide sufficient particulars to enable the head of the private body to identify the record/s requested and to identify the requester,
 - indicate which form of access is required,
 - specify a postal address or fax number of the requester in the Republic,
 - identify the right that the requester is seeking to exercise or protect,
 - and provide an explanation of why the requested record is required for the exercise or protection of that right,
 - If in addition to a written reply, the requester wishes to be informed of the decision on the request in any other manner, to state that manner and the necessary particulars to be informed in the other manner, if the request is made on behalf of another person, to submit proof of the capacity in which the requester is making the request, to the reasonable satisfaction of the head of the private body.

PRESCRIBED FEES [SECTION 54]

- A requestor is required to pay the prescribed fees (R50.00) before a request will be processed;
- If the preparation of the record requested requires more than the prescribed hours (six), a deposit shall be paid (of not more than one third of the access fee which would be payable if the request were granted);
- A requestor may lodge an application with a court against the tender/payment of the request fee and/or deposit;
- Records may be withheld until the fees have been paid.
- The fee structure is available on the website of the SOUTH AFRICAN HUMAN RIGHTS COMMISSION at www.sahrc.org.za, or the website of THE DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT (under regulations) at <http://www.doj.gov.za/>

Duly authorised by Head of Organisation
