

**PARLIAMENT OF SOUTH AFRICA**  
**SECURITY CLEARANCE DOCUMENT FOR COMPANIES**

	Comprehensive Company Profile including short History of company)
	Company Registration Certificate
	Valid SARS Tax Certificate - valid on application Proof of communication between SARS and company regarding disputes
	Proof of judgment paid up or payment arrangement
	Letters declaring members or directors involved in associated businesses.
	Identity documents of Directors/Members
	Identity Documents & list of Employees/contractors who require access to the premises
	Total Staff Capacity / company organogram / structure
	Company Bank Account Details
	Name & Contact details of Auditor/Accounting Firm and Practice number
	<b>PSIRA</b> Certificate (for the company and each director) <i>for security companies - can be verified on Website</i>
	<b>CIDB</b> Certificate (for the company and each director) <i>for construction companies but not home builders</i>
	Health Compliance certificate <i>for catering companies</i>
	Contract guarantees (if applicable)
	References: contact names & contact details
	Name Change certificate/amended founding statement (if applicable)
	Proof BBBEE Compliance (Scorecard)
	Proof of Directorship/Shareholding (and changes if applicable)
	CRC's