UPDATED COMPLIANCE CHECKLIST
The CIPC has enhanced the Compliance Checklist, which can be accessed by logging on to the CIPC’s E-Services platform, clicking on TRANSACT and then on the Compliance Checklist icon.

From the 5th of March 2020:

- It is mandatory for the following types of companies, i.e. Incorporated – Inc. (21); Proprietary Limited – (Pty) Ltd (07); Limited – Ltd (06); State Owned Company – SOC (30); Non Profit Company – NPC (08) to confirm if the company’s annual financial statements are audited or independently reviewed.

- If you have confirmed “no” that your company’s annual financial statements are not audited or independently reviewed you will not be required to complete the Compliance Checklist. An email will be sent to all active directors and to the person who submitted this information confirming this.

- If you have confirmed “yes” that your company’s annual financial statements are audited or independently reviewed you must complete the Compliance Checklist.

- Upon submitting the Compliance Checklist, an email will be sent to all active directors and to the person who submitted the Compliance Checklist confirming the information sent on behalf of the Company.
Reference to Compliance Year in the Compliance Checklist is aligned to the anniversary date of a company’s incorporation.

The Compliance Checklist is a standalone service and the information required must therefore be submitted by a company to the CIPC within 30 business days after the anniversary of the company’s date of incorporation.

The Compliance Checklist now contains a comment box for each question, should companies wish to explain their specific answers given to the CIPC.

For any questions or specific points of clarification on the Compliance Checklist please send an email to COR135.1complaints@cipc.co.za
SCREEN SHOTS OF WHAT THE IMPROVED COMPLIANCE CHECKLIST LOOKS LIKE
You are here: CBIC eServices > Compliance > Checklist

TERMS AND CONDITIONS.

(1) Section 215(2) (e) of the Companies Act – A person commits an offence who knowingly provides false information to the CBIC.

(2) Section 216 (b) – Any person convicted of an offence in terms of the Companies Act is liable to a fine or to imprisonment for a period not exceeding 12 months, or to both a fine and imprisonment.

(3) Compliance with these specific sections does not constitute permission not to comply with the entire Companies Act/ Schedules and Regulations.

ENFORCEMENT COMPLIANCE CHECKLIST

Enterprise Number
2019

Enterprise Details

Enterprise Number: 2019
Enterprise Name
Enterprise Type: Private Company
Enterprise Status: In Business
Registration Date: 2019-01-04

Is your company's annual financial statements audited or independently reviewed?
Yes
No

Select your Compliance Year
2019

CONTINUE
Did the company comply with section 32 during the compliance year? *

Did the company comply with section 33 during the previous compliance year? *

Did the company comply with section 44 during the previous compliance year? *

Did the company comply with section 45 during the compliance year? *
Did the company comply with section 50 during the compliance year? *

Did the company comply with section 61 during the compliance year? *

Did the company comply with section 62 during the compliance year? *

Did the company comply with section 63 during the compliance year? *

Did the company comply with section 69 during the compliance year? *

Did the company comply with section 70 during the compliance year? *

Did the company comply with section 71 during the compliance year? *

Did the company comply with section 81 during the compliance year? *

Did the company comply with section 82 during the compliance year? *

Did the company comply with section 94 during the compliance year? *

Did the company comply with regulation 21 during the compliance year? *

Did the company comply with regulation 43 during the compliance year? *

Did the company comply with schedule 1 during the compliance year? *
If incorrect information is submitted send an email to COR135.1complaints@cipc.co.za to explain why incorrect information was submitted and why it should be rectified and CIPC will make a determination.
THANK YOU