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MANUAL PREPARED IN TERMS OF

THE PROMOTION OF ACCESS TO INFORMATION ACT 2 OF 2000 (HEREINAFTER REFERRED TO AS THE "ACT")

FOR ASSISTANCE IN REQUESTING INFORMATION FROM:



BACKGROUND

Every private body specified in the Act, is required to compile a manual which includes information on the business including a description of all/any records held in its possession and make a copy of this manual available to the public upon request for the purpose of creating a right to access information enshrined in section 32 of the Constitution of the Republic of South Africa, Act 108 of 1996 and to promote a culture of transparency, accountability and good governance both in the private and public sectors.

INTRODUCTION

Dyason Incorporated is one of the most experienced law firms in South Africa. Founded in 1939 by Roger Dyason, in his day a well-known Pretoria Attorney, businessman and first Chairman of Iscor.

Over the years Dyason Incorporated has expanded and transformed, culminating in an incorporation in 1992. Dyason Attorneys is a medium law firm which provides general legal services which include Conveyancing & Notarial Practice, Estates & Trusts,



Family and Matrimonial Law, General Litigation, Insolvency Law, Insurance Law, Intellectual Property Law, Labour Law, Personal Injury Law, Commercial Law and Litigation and other Miscellaneous Matters.

MANUAL PURPOSE

This manual has been prepared to assist persons requesting information and provides procedures to be followed to gain access to information and documentation as provided in the Act.

ORGANISATION DETAILS

Name:	Dyason Attorneys
Designated Person (Head of the body):	Willem Daniel Gous
Physical Address:	Walker Creek 3, 2nd Floor,
	90 Florence Ribeiro Ave,
	Nieuw Muckleneuk,
	Pretoria,
	0181
Postal Address:	Private Bag X15, Brooklyn Square,
	0075
Telephone:	(012) 452 3500
Fax:	(012) 452 3699
Email:	dyason@dyason.co.za
Website:	www.dyason.co.za

DEFINITIONS

"The Act" or **"PAIA"** means the Promotion of Access to Information Act No. 2 of 2000, together with any regulations published thereunder;

"SAHRC" means the South African Human Rights Commission.



GUIDE IN TERMS OF SECTION 10 OF THE ACT

In terms of Section 10 of PAIA by the SAHRC, a guide has been compiled that contains information required by a person wishing to exercise their rights, contemplated by PAIA. This guide is available from the SAHRC at any of their offices or on their website.

Any enquiries regarding the guide can be addressed to the SAHRC:

Address:	PAIA Unit, The Research and Documentation Department,
	Private Bag X2700, Houghton, 2041
Telephone:	(011) 877 3803
Fax:	(011) 403 0625
Website:	www.sahrc.org.za
E-mail:	PAIA@sahrc.org.za

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

Dyason Attorneys, where applicable, holds information in terms of the following legislation, but is not limited to:

- Administration of Estates Act, No 66 of 1995
- Attorneys Act, No. 53 of 1979
- Basic Conditions of Employment Act, No. 75 of 1977
- Companies Act, No. 71 of 2008
- Compensation for Occupational Injuries and Diseases Act, No. 130 of 1993
- Competition Act 89 of 1998
- Consumer Protection Act, No 68 of 2008
- Copyright Act, No. 98 of 1978
- Deeds Registries Act, No. 47 of 1937
- Electronic Communications and Transactions Act, No. 25 of 2002
- Employment Equity Act, No. 55 of 1998
- Financial Advisory and Intermediary Services Act no 37 of 2002
- Financial Intelligence Centre Act, No. 38 of 2001
- Income Tax Act, No. 68 of 1962
- Intellectual Property Amendment Act 28 of 2013
- Labour Relations Act, No. 66 of 1978
- National Credit Act, No. 34 of 2005



- Occupational Health and Safety Act, No. 85 of 1993
- Prescription Act, No. 68 of 1969
- Prevention of Organised Crime Act, 121 of 1998
- Promotion of Access to Information Act, 2 of 2000
- Protection of Personal Information Act, No 4 of 2013
- Sectional Title Act, No 66 of 1971
- Sectional Tiles Scheme Management Act, No 8 of 2011
- Skills Development Act, No. 97 of 1988
- Skills Development Levies Act, No. 9 of 1999
- Trade Marks Act, No. 194 of 1993
- Transfer Duty Act, No 40 of 1949
- Trust Property Control Act 57 of 1988
- Unemployment Insurance Act, No. 30 of 1966
- Unemployment Insurance Contribution Act, No. 4 of 2002
- Value Added Tax Act, No. 89 of 1991

SUBJECTS AND CATEGORIES OF RECORDS HELD (SECTION 51(1)(e))

GENERAL RECORDS

- Financial and accounting records
- Insurance records
- Asset register
- Client, supplier and document databases
- Law Society records, including Fidelity Fund Certificate
- Internal and external correspondence
- Commercial agreements
- Tax compliance documents
- Accounting records
- Bank statements
- Invoices



CLIENT RECORDS

- Records provided by clients, including FICA documents
- Records provided by a client to a third party acting for and on behalf of Dyason Attorneys
- Records provided by third parties
- Records generated by or within Dyason Attorneys
- Client files
- Fee agreements, quotations and mandates

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
- Banking Records
- Contracts

INCOME TAX RECORDS

- PAYE Records
- Documents issued to employees for income tax purposes
- Records of payments made to SARS on behalf of employees
- All other statutory compliances

PERSONNEL DOCUMENTS AND EMPLOYMENT RECORDS

• Employment contracts



- Disciplinary records
- Disciplinary code
- Salaries and wages records
- Leave records
- Banking details
- PAYE records
- Documents issued to employees for income tax purposes
- Records of payments made to SARS on behalf of employees
- UIF records

The above information will only be made available subject to the provisions of the Act and access to records may be refused due to attorney-client privilege.

REQUESTING PROCEDURE (SECTION 51(1)(e); SECTION 53(1)-(2))

Dyason Attorneys' manual is available for inspection at the registered address of the firm, or this manual can also be accessed on the firm's website <u>www.dyason.co.za</u>.

In terms of the Act, all requests must be completed on the prescribed form, "Form C", annexed hereto. This form, together with a request fee, must be submitted by the requester to the head of the body. All requests for access to information and documentation should be addressed to the head of the private body at his/her address, fax number, or electronic mail address, as mentioned above.

The requester must:

- Provide sufficient details on the form to enable the head of Dyason Attorneys to identify the requester and the record/s requested,
- Indicate clearly 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,
- State the manner in which, if in addition to a written reply, the requester wishes to be informed of the decision on the request in any other manner. The necessary particulars for this must be provided,

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• Submit proof of the capacity in which the request is made, in the case of a request being made on behalf of a third person. The proof of capacity must be to the reasonable satisfaction of the head of the body.

The head of Dyason Attorneys must notify the requester by written notice, requiring the requester to pay the prescribed fee (if applicable) before the request is processed. All of the prescribed fees is set out in the Regulations of the Act. See Annexure "A".

The head of the body will then, in accordance with the provisions of the Act, make a decision whether to grant the request or not and notify the requester of the decision thereof.

Note that if you require access to records of your personal information, you do not have to pay a request fee.

REMEDIES AVAILABLE TO A REQUESTOR ON REFUSAL OF ACCESS

Dyason Attorneys do not have any internal appeal procedures that may be followed after a request for access to information has been refused. The decision of the Head of the Body is final. If the requester is not satisfied with the outcome of his/ her request, the requester is entitled to apply to a court of competent jurisdiction to take the matter further (See section 78 of PAIA).

ANNEXURES

- Prescribed Form C
- Annexure A- Prescribed fees in terms of PAIA



FORM C

REQUEST FOR ACCESS TO RECORD OF PRIVATE BODY (Section 53(1) of the Promotion of Access to Information Act, 2000 (Act No. 2 of 2000)

[Regulation 10]

A. Particulars of private body

The Head/Designated Person:

Willem Daniel Gous (e) gous@dyason.co.za (c) 082 776 1923 (t) 012 452 3500 (f) 012 452 3699

B. Particulars of person requesting access to the record

(a) The particulars of the person who requests access to the record must be given below.

(b) The address and/or fax number in the Republic to which the information is to be sent must be given.

(c) Proof of the capacity in which the request is made, if applicable, must be attached.

Full names and surname:
Identity number:
Postal address:
Fax number:
Telephone number:
E-mail address:
Capacity in which request is made, when made on behalf of another person:



C. Particulars of person on whose behalf request is made

This section must be completed ONLY if a request for information is made on behalf of another person.

 Full names and surname:

 Identity number:

D. Particulars of record

(a) Provide full particulars of the record to which access is requested, including the reference number if that is known to you, to enable the record to be located.(b) If the provided space is inadequate, please continue on a separate folio and attach it to this form.

The requester must sign all the additional folios.

- 1. Description of record or relevant part of the record:
- 2. Reference number, if available: _____
- 3. Any further particulars of record:

E. Fees

(a) A request for access to a record, other than a record containing personal information about yourself, will be processed only after a request fee has been paid.
(b) You will be notified of the amount required to be paid as the request fee.
(c) The fee payable for access to a record depends on the form in which access is required and the reasonable time required to search for and prepare a record.
(d) If you qualify for exemption of the payment of any fee, please state the reason for exemption



Reason for exemption from payment of fees: _____

F. Form of access to record

If you are prevented by a disability to read, view or listen to the record in the form of access provided for in 1 to 4 hereunder, state your disability and indicate in which form the record is required.

Disability:

Form in which record is required:

Mark the appropriate box with an x.

NOTES:

(a) Compliance with your request in the specified form may depend on the form in which the record is available

(b) Access in the form requested may be refused in certain circumstances. In such

a case you will be informed if access will be granted in another form.

(c) The fee payable for access to the record, if any, will be determined partly by the form in which access is requested.

1. If the record is in written	or printed form:				
copy of record*	inspection of record				
2. If record consists of visi	ual images				
(This includes photogra images, sketches, etc.)	(This includes photographs, slides, video recordings, computer -generated images, sketches, etc.)				
view the images	copy of the images*	transcription of the images			
3. If record consists of recorded words or information which can be reproduced in sound:					
listen to the soundtrack audio cassette document)					
4. If record is held on computer or in an electronic or machine-readable form:					



	printed copy of record*	printed copy of information derived from the record*		copy in com readable for or compact o	m* (stiffy
*lf yc	ou requested a copy or t	anscription of a record			
(above), do you wish the copy or transcription to be				YES	NO
posted to you?				TEO	NU
Post	age is payable.				

G. Particulars of right to be exercised or protected

If the provided space is inadequate, please continue on a separate folio and attach it to this form. **The requester must sign all the additional folios.**

- 1. Indicate which right is to be exercised or protected:
- 2. Explain why the record requested is required for the exercise or protection of the aforementioned right: _____

H. Notice of decision regarding request for access

You will be notified in writing whether your request has been approved/denied. If you wish to be informed in another manner, please specify the manner and provide the necessary particulars to enable compliance with your request.

How would you prefer to be informed of the decision regarding your request for access to the record?

Signed at	_ this	_ day of	20
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WITNESSESS:

1. _____

2._____

SIGNATURE OF REQUESTER / PERSON ON WHOSE BEHALF THE REQUEST IS MADE



<u>ANNEXURE A – Prescribed fees in terms of the Promotion of Access to</u> <u>Information Act</u>

The following applies to requests (other than personal requests):

- 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 payment of the request fee and/or deposit;
- Records may be withheld until the fees have been paid.
- Payments should be made to Dyason Incorporated.

Fees in respect of private bodies.

- The fee for a copy of the manual as contemplated in regulation 9(2)(c) is R1,10 for every photocopy of an A4-size page or part thereof.
- 2. The fees for reproduction referred to in regulation 11(1) are as follows:

a)	For	every photocopy of an A4-size page or part thereof	R 1.10
b)	For	every printed copy of an A4-size page or part thereof held on a	
	com	puter or in electronic or machine-readable form	R 0.75
C)	For	a copy in a computer-readable form on -	
-	(i)	stiffy disc	R 7.50
	(ii)	compact disc	R 70.00
d)	(i)	For a transcription of visual images, for an A4-size page or part	
		thereof	R 40.00
	(ii)	For a copy of visual images	R 60.00
e)	(i)	For a transcription of an audio record, for an A4-size page or	
		part thereof	R 20.00
	(ii)	For a copy of an audio record	R 30.00

3. The request fee payable by a requester, other than a personal requester, referred to in regulation 11(2) is R50,00.



4. The access fees payable by a requester referred to in regulation 11(3) are as follows:

1.	a)	For	every photocopy of an A4-size	
		page	e or part thereof	R 1.10
	b)	For	every printed copy of an A4-size	
		page	e or part thereof held on a	
		com	puter or in electronic or	
		mac	hine-readable form	R 0.75
	c)	For	a copy in a computer-readable	
		form	i on -	
		(i)	stiffy disc	R 7.50
		(ii)	compact disc	R 70.00
	d)	(i)	For a transcription of visual	
			images, for an A4-size page	
			or part thereof	R 40.00
		(ii)	For a copy of visual images	R 60.00
	e)	(i)	For a transcription of an audio	
			record, for an A4-size page or	
			part thereof	R 20.00
		(ii)	For a copy of an audio record	R 30.00
	f)	To s	earch for and prepare the	R 30.00 for each hour or part of
		reco	rd for disclosure,	an hour reasonably required for
				such search and preparation
		•		
2.	a)	Six I	nours as the hours to be exceede	ed before a deposit is payable;
	b)	one third of the access fee is payable as a deposit by the requester		
3.	a)	The	actual postage fee is payable wh	en a copy of a record must be
		posted to a requester.		

All of the above fees excludes VAT. Private bodies registered under the Value Added Tax Act, 1991, may add VAT to all the above mentioned fees.



FEES FOR ACCESS TO INFORMATION ACT 2 OF 2000 REQUESTS

REQUESTER	R DETAILS
Name:	
Address:	
Ref No:	
PREPARED I	BY
Name:	
Date:	
Signature:	

	Description	Amount	Payable
	2. ACCESS FEES FOR REPRODUCTION as	per Regulation	11(1)
a)	For every photocopy of an A4-size page or part thereof	R 1.10	
b)	For every printed copy of an A4-size page or part thereof held on a computer or in electronic or machine readable form	R 0.75	
c) (i)	For a copy in a computer-readable form on stiffy disc	R 7.50	
c) (ii)	For a copy in a computer-readable form on compact disc	R 70.00	
d) (i)	For a transcription of visual images for an A4-size page or part thereof	R 40.00	
d) (ii)	For a copy of visual images	R 60.00	
e) (i)	For a transcription of an audio record for an A4-size page or part thereof	R 20.00	
e) (ii)	For a copy of an audio record	R 30.00	



	3. REQUEST FEE as per Regula	tion 11(2)					
	For a request for access to a record by a	R 50.00					
	person other than a personal requester						
	ACCESS FEE FOR TIME SPENT as per	Regulation 11(3)				
f)	The time reasonably spent required to	R30.00/hr or					
	search and prepare the record for disclosure	part thereof					
	DEPOSIT as per Section 54(2) o	of the Act					
	Six hours as the hours to be exceeded						
	before a deposit is payable						
	One third of the access fee is payable as a						
	deposit by the requester						
	POSTAL FEE						
	When a copy of a record must be posted to						
	the requestor						
	(the actual cost thereof)						
	VAT		Γ				
	Added VAT to all fees						
	TOTAL						

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