



NOTICE

AUTOMATIC AVAILABILITY OF CERTAIN RECORDS OF THE DEVELOPMENT BANK OF SOUTHERN AFRICA LIMITED

in terms of

Section 15 of the Promotion of Access to Information Act 2 of 2000

and

**[Regulation 4 of the Regulations relating to the
Promotion of Access to Information, 2021]**

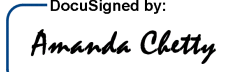
August 2024

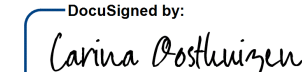
DESCRIPTION OF THE CATEGORIES OF RECORDS OF THE DBSA THAT ARE AUTOMATICALLY AVAILABLE WITHOUT A PERSON HAVING TO REQUEST ACCESS IN TERMS OF THE PROMOTION OF ACCESS TO INFORMATION ACT 2 OF 2000

Category	Description	Mode of Accessibility				
		Inspection	Purchase	Website	Copying	Free of charge
Legislation	The Development Bank of Southern Africa (DBSA) Act 13 of 1997	X		X		
	The DBSA Amendment Act 41 of 2014	X		X		
Regulations	Regulations made under section 17 of the DBSA Act	X		X		
	Amendment of Regulations under section 17 of the DBSA Act – 6 December 2019	X		X		
PAIA	PAIA Manual – English, Zulu, Sepedi	X		X		
	Form 2 – Request for Access to Records	X		X		
	Form 3 – Outcome of Request and Fees Payable	X		X		
Strategic Documents	Annual Reports	X		X		
	Corporate Plans	X		X		
	DMTN and Credit Ratings	X		X		
	Green Bonds	X		X		
	SENS	X		X		
Human Resources	Job Advertisements	X		X		
Knowledge Hub	DBSA research/knowledge papers	X		X		

Category	Description	Mode of Accessibility				
		Inspection	Purchase	Website	Copying	Free of charge
Board & Board subcommittee Governance Documents	Board of Director's Charter	X		X		
	Board Subcommittee Composition	X		X		
	Human Resources, Remuneration and Nominations Committee Terms of Reference (ToR)	X		X		
	Board Credit and Investment Committee ToR	X		X		
	Social and Ethics Committee ToR	X		X		
	Audit and Risk Committee ToR	X		X		
	Infrastructure Delivery and Knowledge Committee ToR	X		X		
Registers	JSE – DBSA Procurement of Services and Products Register	X		X		
	JSE – DBSA Domestic Prominent Influential Persons Register	X		X		
	JSE – DBSA Conflict of Interest Register – Executive	X		X		
Privacy Statements	Clients	X		X		
	Contractors, Consultants and Service Providers	X		X		
Procurement	Panels and Preferred Bidders	X		X		
	Awarded Tenders	X		X		
	Cancelled Tenders	X		X		
	Tenders Received Registers	X		X		
	Briefing Session Registers	X		X		

Category	Description	Mode of Accessibility				
		Inspection	Purchase	Website	Copying	Free of charge
Policies	Code of Ethics	X		X		
	Employee's Conflict of Interest and Outside Involvement Policy	X		X		
	DBSA Nominee Directors and Private Equity Advisory Committee Members Policy	X		X		
	Whistleblowing Policy	X		X		
	Supply Chain Management Policy	X		X		
	Anti – Bribery and Corruption Policy	X		X		
	Gift, Entertainment and Hospitality Policy	X		X		
	Risk Management and Compliance Programme Policy Statement	X		X		
	Management of Politically Exposed Persons Policy	X		X		
	Related Parties Disclosure Policy	X		X		
	Irregular and Fruitless and Wasteful Expenditure Policy	X		X		
Communications	Fraud Prevention Plan	X		X		
	Media Statements	X		X		
	Articles	X		X		

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