

PAIA MANUAL

This manual has been prepared in terms of the section 51 of the Promotion of Access to Information Act 2 of 2000 and to address the requirements of the Protection of Personal Information Act 4 of 2014.

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1. DEFINITIONS

CLIENT

CONDITIONS FOR LAWFUL PROCESSING

any natural or juristic person that received orreceives services from the Company

the conditions for the lawful processing of Personal Information as fully set out in chapter 3 of POPI and in paragraph 12 of this Manual

DATA SUBJECT

INFORMATION OFFICER

the person to whom personal information relates

the individual who is identified in paragraph 3 of this manual

MANUAL

PAIA

this manual

the Promotion of Access to Information Act 2 of 2000

PERSONAL INFORMATION

means information relating to an identifiable, living, natural person, and where it is applicable, an identifiable, existing juristic person, including, but not limited to –

- a. information relating to the race, gender, sex, pregnancy, marital status, national, ethnic or social origin, colour, sexual orientation, age, physical or mental health, well-being, disability, religion, conscience, belief, culture, language and birth of the person:
- b. information relating to the education or the medical, financial, criminal or employment history of the person;
- c. any identifying number, symbol, e-mail address, physical address, telephone number, location information, online identifier or other particular assignment to the person:
- d. the biometric information of the person;



- e. the personal opinions, views or preferences of the person;
- f. correspondence sent by the person that is implicitly or explicitly of a private or confidential nature or further correspondence that would reveal the contents of the original correspondence;
- g. the views or opinions of another individual about the person; and
- h. the name of the person if it appears with other personal information relating to the person or if the disclosure of the name itself would reveal information about the person

PERSONNEL

any person who works for, or provides services to or on behalf of the Company, and receives or is entitled to receive remuneration and any other person who assists in carrying out or conducting the business of the Company, which includes, without imitation, directors (executive and non-executive), all permanent, temporary and part-time staff as well as contract workers

POPI

the Protection of Personal Information Act 4 of 2013

POPI REGULATIONS

the regulations promulgated in terms of section 112(2) of POPI

PRIVATE BODY

means-

- a. a natural person who carries or has carried on any trade, business or profession, but only in such capacity;
- b. a partnership which carries or has carried on any trade, business or profession; or
- c. any former or existing juristic person, but excludes a public body



Processing

means any operation or activity or any set of operations, whether or not by automatic means, concerning personal information, including—

- a. the collection, receipt, recording, organisation, collation, storage, updating or modification, retrieval, alteration, consultation or use;
- b. dissemination by means of transmission, distribution or making available in any other form; or
- c. merging, linking, as well as restriction, degradation, erasure or destruction of information

SAHRC

the South African Human Rights Commission

Any other terms not described herein will have the meaning as ascribed to it in terms of PAIA or POPI.

2. INTRODUCTION

- 2.1. For the purpose of POPI and PAIA, the Company is defined as a private body. In accordance with the Company's obligations in terms of POPI and PAIA, the Company has produced this manual.
- 2.2. This manual sets out all information required by both PAIA and POPI.
- 2.3. This manual also deals with how requests are to be made in terms of PAIA.
- 2.4. This manual also establishes how compliance with POPI is to be achieved.



3. CONTACT DETAILS

Business Name Nortech International (Pty) Ltd

Registration Number 1998/010951/07

Registered Office 32a Wiganthorpe Road

Pietermaritzburg

3201

South Africa

Postal Address PO Box 4099

Willowton Hub
Pietermaritzburg

3201

Contact Number (+27) 33 345 3456 Information Officer Gerrit Loubser Email address gl@nortech.co.za

Background information of the Company can be found at https://nortech.co.za.

4. GUIDE OF SAHRC

- 4.1. A guide to PAIA and how to access information in terms of PAIA has been published pursuant to section 10 of PAIA.
- 4.2. The guide contains information required by an individual who may wish to exercise their rights in terms of PAIA.
- 4.3. Should you wish to access the guide you may request a copy from the Information Officer by submitting ANNEXURE A, attached hereto, to the details specified above.
- 4.4. You may also inspect the guide at the Company's offices during ordinary working hours.
- 4.5. You may also request a copy of the guide from Information Regulator at the following details:

Information Regulator:

Postal Address: P.O. Box 31533, Braamfontein, Johannesburg, 2017

Telephone: (010) 023 5200 Website: www.justice.gov.za

Email: PAIAComplaince.IR@justice.gov.za

5. LATEST NOTICES IN TERMS OF SECTION 52(2) OF PAIA

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



6. AVAILABILITY OF CERTAIN RECORDS IN TERMS OF PAIA

- 6.1. The Company holds and/or process the following records for the purposes of PAIA and POPI.
- 6.2. The following records may be requested, however it should be noted that there is no guarantee that the request will be honoured. Each request will be evaluated in terms of PAIA and any other applicable legislation.

PRODUCTS AND/OR SERVICES

- All products and/or services are available freely on the Company's website as set out above

HUMAN RESOURCES

- Employment Contracts
- Employee benefits
- Personnel records and correspondence
- Training records
- Internal policies
- Information pertaining to share options, share incentives, bonus or profit sharing agreements of each employee
- Pension and provident find records

LEGAL

- Agreements with Clients
- Agreement with Suppliers
- Shareholder agreements
- Partnership agreements
- Licenses and Permits
- Power of Attorneys
- Sale agreements
- Lease agreements

FINANCIAL

- Accounting records
- Annual reports
- Interim reports
- Auditor details and reports
- Tax returns
- Insurance records



CLIENT

- Client database
- Credit Applications
- Correspondence with Clients
- Documentation prepared for Clients.
- Invoices, receipts, credit and debit notes

MARKETING

- Published Marketing material

MISCELLANEOUS

Internal Correspondence

- Information technology records
- Trade secrets
- Domain name registrations
- Website information
- Asset registers
- Title deeds



7. RECORDS AVAILABLE IN TERMS OF OTHER LEGISLATION

- 7.1. The Company may be in possession of records in terms of the following legislation as and when applicable:
- 7.1.1. Basic Conditions of Employment Act, No. 75 of 1997
- 7.1.2. Companies Act, No. 71 of 2008
- 7.1.3. Compensation for Occupational Injuries and Diseases Act, No. 130 of 1993
- 7.1.4. Credit Agreement Act, No. 75 of 1980
- 7.1.5. Employment Equity Act, No. 55 of 1998
- 7.1.6. Financial Intelligence Centre Act, No. 38 of 2001
- 7.1.7. National Credit Act, No. 34 of 2005
- 7.1.8. The Labour Relations Act, No. 66 of 1995
- 7.1.9. The Long Term Insurance Act, No. 52 of 1998
- 7.1.10. Pension Funds Act, No. 24 of 1956
- 7.1.11. Short Term Insurance Act, No. 53 of 1998
- 7.1.12. Skills Development Levies Act, No. 9 of 1999
- 7.1.13. Unemployment Insurance Act, No. 63 of 2001
- 7.1.14. Value Added Tax Act, No. 89 of 1991
- 7.1.15. Electronic Communication and Transactions Act, No. 25 of 2002
- 7.1.16. Patents, Designs and Copyright Merchandise Marks Act, No. 17 of 1941
- 7.1.17. Income Tax Act, No. 58 of 1962
- 7.1.18. Occupational Health and Safety Act No. 85 of 1993
- 7.1.19. Customs and Excise Act No. 91 of 1964
- 7.1.20. Trademark Act No. 194 of 1993
- 7.1.21. Intellectual Property Laws Amendment Act No.38 of 1997

8. REQUEST PROCESS

- 8.1. An individual who wishes to place a request must comply with all the procedures laid down in PAIA.
- 8.2. The requester must complete ANNEXURE B, which is attached hereto and submit it to the Information Officer at the details specified above.
- 8.3. The prescribed form must be submitted as well as payment of a request fee and a deposit, if applicable to the information officer at the postal or physical address, fax number or electronic mail as is stated herein.
- 8.4. The prescribed form must be completed with enough particularity to enable the information officer to determine:
 - 8.4.1. The record(s) requested:
 - 8.4.2. The identity of the requestor;
 - 8.4.3. What form of access is required; and
 - 8.4.4. The Postal address or fax number of the requestor.



- 8.5. The requestor must state that the records are required for the requestor to exercise or protect a right, and clearly state what the nature of the right is so to be exercised or protected.

 An explanation of why the records requested is required to exercise or protect the right.
- 8.6. The request for access will be dealt with within 30 days from date of receipt, unless the requestor has set out special grounds that satisfies the Information Officer that the request be dealt with sooner.
- 8.7. The period of 30 days may be extended by not more than 30 additional days, if the request is for a large quantity of information, or the request requires a search for information held at another office of the Company and the information cannot be reasonably obtained within 30 days. The information officer will notify the requestor in writing should an extension be necessary.
- 8.8. The requestor will be informed in writing whether access to the records have been granted or denied. If the requestor requires a reason for the decision the request must be expressed in the prescribed form, the requestor must be further stated what particulars of the reasoning the requestor requires.
- 8.9. If a requestor has requested the records on another individual's behalf, the requestor must submit proof of the capacity the requestor submits the request in, to the satisfaction of the information officer.
- 8.10. Should the requestor have any difficulty with the form or the process laid out herein, the requestor should contact the Information Officer for assistance.
- 8.11. An oral request can be made to the Information Officer should the requestor be unable to complete the form due to illiteracy or a disability. The Information Officer will complete the form on behalf of the requestor and provide a copy of the form to the requestor.



9. GROUNDS FOR REFUSAL

- 9.1. The following are grounds upon which the Company may, subject to the exceptions in Chapter 4 of PAIA, refuse a request for access in accordance with Chapter 4 of PAIA:
- 9.1.1. Mandatory protection of the privacy of a third party who is a natural person, including a deceased person, where such disclosure of Personal Information would be unreasonable
- 9.1.2. Mandatory protection of the commercial information of a third party, if the Records contain:
- 9.1.2.1. Trade secrets of that third party;
- 9.1.2.2. Financial, commercial, scientific or technical information of the third party, the disclosure of which could likely cause harm to the financial or commercial interests of that third party; and/or
- 9.1.2.3. Information disclosed in confidence by a third party to The Company, the disclosure of which could put that third party at a disadvantage in contractual or other negotiations or prejudice the third party in commercial competition;
- 9.1.3. Mandatory protection of confidential information of third parties if it is protected in terms of any agreement;
- 9.1.4. Mandatory protection of the safety of individuals and the protection of property;
- 9.1.5. Mandatory protection of Records that would be regarded as privileged in legal proceedings;
- 9.1.6. Protection of the commercial information of the Company, which may include:
- 9.1.6.1. Trade secrets;
- 9.1.6.2. Financial/commercial, scientific or technical information, the disclosure of which could likely cause harm to the financial or commercial interests of the Company;
- 9.1.6.3. Information which, if disclosed, could put the Company at a disadvantage in contractual or other negotiations or prejudice the Company in commercial competition; and/or
- 9.1.6.4. Computer programs which are owned by the Company, and which are protected by copyright and intellectual property laws;
- 9.1.7. Research information of the Company or a third party, if such disclosure would place the research or the researcher at a serious disadvantage; and
- 9.1.8. Requests for Records that are clearly frivolous or vexatious, or which involve an unreasonable diversion of resources.



10. REMEDIES SHOULD A REQUEST BE REFUSED

- 10.1. The Company does not have an internal appeal procedure in light of a denial of a request, decisions made by the information officer is final;
- 10.2. The requestor may in accordance with sections 56(3) (c) and 78 of PAIA, apply to a court for relief within 180 days of notification of the decision for appropriate relief.

11. FEES

request l	oy a requestor:		

Request fee	R140.00
(payable on every request)	

Photocopy of an A4 page or part thereof	R2.00
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Printed copy of an A4 page or part thereof R2.0

Hard copy on flash drive	R40.00
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(flash drive to be provided by requestor)

11.1. The following fees shall be payable upon

Hard copy on a compact disc	R40.00
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(compact disc to be provided by requestor)

Hard copy on a compact disc R60.00

(compact disc to be provided by the Company)

Transcription of visual images per A4 page As per quotation of service

provider

Copy of visual images As per quotation of service

provider

Transcription of an audio record per A4 page R24.00

Copy of an audio record on flash drive R40.00

(flash drive to be provided by requestor)

Copy of an audio on a compact disc R40.00

(compact disc to be provided by requestor)



(compact disc to be provided by the Company)

To search for and prepare the record for disclosure for each hour or part of an hour, excluding the first hour, reasonably required for such search and preparation

To search for and prepare the record for disclosure for each hour or part of an hour, excluding the first hour, reasonably required for such search and preparation (cannot exceed total cost)

Postage, email or any other electronic transfer

R145.00

R435.00

Actual expense, if any.

R60.00

Copy of an audio on a compact disc



12. POPI

- 12.1. Conditions fort lawful processing:
- 12.1.1. POPI has eight conditions for lawful processing and includes:
- 12.1.1.1. Accountability
- 12.1.1.2. Processing limitation
- 12.1.1.3. Purpose specification
- 12.1.1.4. Further processing limitation
- 12.1.1.5. Information quality
- 12.1.1.6. Openness
- 12.1.1.7. Security safeguards
- 12.1.1.8. Data subject participation
- 12.1.2. The Company is involved in the following types of processing:
- 12.1.2.1. Collection
- 12.1.2.2. Recording
- 12.1.2.3. Organization
- 12.1.2.4. Structuring
- 12.1.2.5. Storage
- 12.1.2.6. adaptation or alteration
- 12.1.2.7. retrieval
- 12.1.2.8. consultation
- 12.1.2.9. use
- 12.1.2.10. disclosure by transmission
- 12.1.2.11. dissemination or otherwise making available
- 12.1.2.12. alignment or combination
- 12.1.2.13. restriction
- 12.1.2.14. erasure
- 12.1.2.15. destruction
- 12.1.3. The Company processes information for the following purposes:
- 12.1.3.1. to fulfil agreements in relation to its employees;
- 12.1.3.2. to provide services to its Clients in accordance with terms agreed to by the Clients;
- 12.1.3.3. to undertake activities related to the provision of services, such as
- 12.1.3.3.1. to fulfil domestic legal, regulatory and compliance requirements
- 12.1.3.3.2. to verify the identity of Customer representatives who contact the Company or may be contacted by The Company;
- 12.1.3.3.3. for risk assessment, information security management, statistical, trend analysis and planning purposes;
- 12.1.3.3.4. to monitor and record calls and electronic communications with the Client for quality, training, investigation and fraud prevention purposes;
- 12.1.3.3.5. to enforce or defend the Company or the Company affiliates' rights;



- 12.1.3.3.6. to manage the Company's relationship with its clients, which may include providing information to its clients and its clients affiliates about the Company's and the Company affiliates' products and services;
- 12.1.3.4. the purposes related to any authorised disclosure made in terms of agreement, law or regulation;
- 12.1.3.5. any additional purposes expressly authorised by the Company's client;
- 12.1.3.6. any additional purposes as may be notified to the Client or Data Subjects in any notice provided by the Company.
- 12.2. The Company processes personal information the following categories of Data Subjects:
- 12.2.1. Juristic persons –
- 12.2.1.1. Corporate clients
- 12.2.1.2. Suppliers
- 12.2.2. Natural persons -
- 12.2.2.1. Individuals
- 12.2.2.2. Staff
- 12.2.2.3. Clients
- 12.2.2.4. Suppliers
- 12.3. The Company process the following categories personal information:
- 12.3.1. Client profile information;
- 12.3.2. Bank account details;
- 12.3.3. Payment information;
- 12.3.4. Client representatives;
- 12.3.5. Names;
- 12.3.6. Email Addresses;
- 12.3.7. Telephone numbers;
- 12.3.8. Facsimile numbers;
- 12.3.9. Physical addresses;
- 12.3.10. Tax numbers;
- 12.3.11. Identity Numbers;
- 12.3.12. Passport Numbers;
- 12.4. Recipients of Personal Information:
- 12.4.1. The Company, the Company's affiliates, their respective representatives
- 12.5. When making authorised disclosures or transfers of personal information in terms of Section 72 of POPI, personal information may be disclosed to recipients in countries that do not have the same level of protection for personal information as South Africa does.
- 12.6. The following Security measures are implemented by the Company:



- 12.7. The Company implements numerous Security measures to protect personal information that is stored electronically and physically.
- 12.7.1.1. The Company ensures that appropriate security measures are taken and updates these measures on a regular basis.
- 12.7.1.2. The Company have also implemented various policies for additional security for personal information stored both physically and electronically.
- 12.7.2. The personal information that is stored physically is protected as follows:
- 12.7.2.1. Where physical records of the data exist, such records will be stored in a secure area that can be 'locked-away' as to avoid a breach of the personal information.
- 12.7.2.2. Such physical data records will be 'locked-away' and secured when not in use.
- 12.8. The Company may share personal information with third parties and in certain instances this may result in cross border flow of the personal information. The personal information will always be subject to protection, not less than the protection it is afforded under the Protection of Personal Information Act No.4 of 2013.
- 12.9. Objection to the processing of personal information by a data subject:
- 12.9.1. Section 11(3) of POPI and regulation 2 of the POPI regulations provides that a data subject may, at any time object to the processing of their personal information in the prescribed form attached to this manual as annexure "B".
- 12.10. Request for correction or deletion of personal information:

12.10.1. Section 24 of POPI and regulation 3 of the POPI regulations provides that a data subject may request for their personal information to be corrected and/or deleted in the prescribed form attached hereto as ANNEXURE "C".

SIGNATURE INFORMATION OFFICER:

DATE: 05 JULY 2024



ANNEXURE A

FORM 1

REQUEST FOR A COPY OF THE GUIDE

[Regulations 3]

TO:	The Infor	mation Officer							
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			_						
l,	l,								
Full na	mes:		ef						
In my c	capacity as	(mark with "x"):	Informat	ion office	r			Other	
		orivate body (if					,		
applica Postal	Address:								
Street /	Address:								
E-mail Facsim	Address:								
			T (D)				0 11 1		
Contac	t numbers	:	Tel.(B):				Cellular		
Hereby	request th	ne following copy	(ies) of th	e Guide:					
Lan	nguage (m	ark with "X")	No of copies Language(mark with "X") N		No of copies				
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	Setswana Tshivend			siSwati Xitsonga					
	Afrikaans			English					
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Per colle	isiZulu r of collect sonal ection	ion <i>(mark with "x</i> Postal a	address			isiXr	e e	(Please s	specify)
Per colle	isiZulu r of collect sonal ection	ion <i>(mark with "x</i> Postal a	address			isiXr	e e	(Please s	specify)
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ANNEXURE B

FORM 2

REQUEST FOR ACCESS TO RECORD

[Regulation 7]

- Proof of identity must be attached by the requester.
 If requests made on behalf of another person, proof of such authorisation, must be attached to this

TO: The Information	Officer
(Addres	ss)
E-mail address:	
Fax number:	
Mark with an "X"	
Request is made	de in my own name Request is made on behalf of another person.
	PERSONAL INFORMATION
Full Names	
Identity Number	
Capacity in which request is made (when made on behalf of another person)	
Postal Address	
Street Address	
E-mail Address	
Contact Numbers	Tel. (B): Facsimile:
Contact Numbers	Cellular:
Full names of person on whose behalf request is made (if applicable):	
Identity Number	
Postal Address	

Page **1** of **4**



FORM OF ACCESS	
(Mark the applicable box with an "X")	
Printed copy of record (including copies of any virtual images, transcriptions and information held on computer or in an electronic or machine-readable form)	
Written or printed transcription of virtual images (this includes photographs, slides, video recordings, computer-generated images, sketches, etc)	
Transcription of soundtrack (written or printed document)	
Copy of record on flash drive (including virtual images and soundtracks)	
Copy of record on compact disc drive(including virtual images and soundtracks)	
Copy of record saved on cloud storage server	

MANNER OF ACCESS (Mark the applicable box with an "X")			
Personal inspection of record at registered address of public/private body (including listening to recorded words, information which can be reproduced in sound, or information held on computer or in an electronic or machine-readable form)			
Postal services to postal address			
Postal services to street address			
Courier service to street address			
Facsimile of information in written or printed format (including transcriptions)			
E-mail of information (including soundtracks if possible)			
Cloud share/file transfer			
Preferred language (Note that if the record is not available in the language you prefer, access may be granted in the language in which the record is available)			

PARTICULARS OF RIGHT TO BE EXERCISED OR PROTECTED					
If the provided space is inadequate, please continue on a separate page and attach it to this Form. The requester must sign all the additional pages.					
Indicate which right is to be exercised or protected					

Page **3** of **4**



Explain why the record requested is required for			
the exercise or protection of the			
aforementioned right:			
	FE	EES	
b) You will be notified c) The fee payable for the reasonable tin d) If you qualify for e	ne required to search for	cess fee to be paid. ends on the form in v and prepare a record	which access is required and
Reason			
ou will be notified in writionsts relating to your reques			or denied and if approved the ner of correspondence:
Postal address	Facsimile		nic communication lease specify)
			lease specify)
Signed at	this	day of	20
* ***			d 50.00 5000 T 20.000 tonor 50
Signature of Requester /	person on whose beha	olf request is made	
	FOR OF	FICIAL USE	
Reference number:			
Request received by: (State Rank, Name Surname of Information O	And fficer)		
Date received:			
Access fees:			
Deposit (if any):			
Signature of Information	Officer		

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GOVERNMENT GAZETTE, 14 DECEMBER 2018

FORM 2

REQUEST FOR CORRECTION OR DELETION OF PERSONAL INFORMATION OR DESTROYING OR DELETION OF RECORD OF PERSONAL INFORMATION IN TERMS OF SECTION 24(1) OF THE PROTECTION OF PERSONAL INFORMATION ACT, 2013 (ACT NO. 4 OF 2013)

REGULATIONS RELATING TO THE PROTECTION OF PERSONAL INFORMATION, 2018 [Regulation 3]

Note:

Request for:

- Affidavits or other documentary evidence as applicable in support of the request may be attached.
- 1. 2. If the space provided for in this Form is inadequate, submit information as an Annexure to this Form and sign each page.

possession or under the control of the responsible party.

Correction or deletion of the personal information about the data subject which is in

3. Complete as is applicable.

Mark the appropriate box with an "x".

in possession	deletion of a record of personal information about the data subject which is nor under the control of the responsible party and who is no longer retain the record of information.
Α	DETAILS OF THE DATA SUBJECT
Name(s) and surname / registered name of data subject:	
Unique identifier/ Identity Number:	
Residential, postal or business address:	Code ()
Contact number(s):	
Fax number/E-mail address:	
В	DETAILS OF RESPONSIBLE PARTY
Name(s) and surname / registered name of responsible party:	
Residential, postal or business address:	
addition.	Code ()
Contact number(s):	- Gode ()

This gazette is also available free online at www.gpwonline.co.za



ress:	INFORMATION TO BE CORRECTED/DELETED/ DESTRUCTED/ DESTROY
D	REASONS FOR *CORRECTION OR DELETION OF THE PERSO INFORMATION ABOUT THE DATA SUBJECT IN TERMS OF SECTION 24(WHICH IS IN POSSESSION OR UNDER THE CONTROL OF RESPONSIBLE PARTY; and or REASONS FOR *DESTRUCTION OR DELETION OF A RECORD OF PERSO INFORMATION ABOUT THE DATA SUBJECT IN TERMS OF SECTION 24(WHICH THE RESPONSIBLE PARTY IS NO LONGER AUTHORISED TO RET
	(Please provide detailed reasons for the request)
igned at	day of20
igned at	this day of20
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This gazette is also available free online at www.gpwonline.co.za

