



CITY OF EKURHULENI METROPOLITAN MUNICIPALITY

*Register of Domestic Prominent Influential Persons
prepared in accordance with the JSE Debt Listings
Requirements*

Contents

1. INTRODUCTION	3
2. DEFINITION OF DOMESTIC PROMINENT INFLUENTIAL PERSON.....	4
3. REGISTER OF DOMESTIC PROMINENT INFLUENTIAL PERSONS	5

1. INTRODUCTION

This register has been prepared in order to comply with requirement 7.10 of the JSE Debt Listings Requirements which requires the City of Ekurhuleni Metropolitan Municipality (the “**City**”) to maintain a current register of such domestic prominent influential persons and their relationship with the City.

2. DEFINITION OF DOMESTIC PROMINENT INFLUENTIAL PERSON

“domestic prominent influential person” is defined in the JSE Debt Listings Requirements with reference to the definition in the Financial Intelligence Centre Act, 2001 (“FICA” or the “Act”).

FICA refers to the concept of a “domestic politically exposed person” and lists those persons qualifying as such in Schedule 3A of the Act, an extract of which is set out below for ease of reference.

SCHEDULE 3A

DOMESTIC POLITICALLY EXPOSED PERSON

A domestic politically exposed person is an individual who -

- (a) holds, including in an acting position for a period exceeding six months, or has held a prominent public function in the Republic, including that of—
 - (i) the President or Deputy President;
 - (ii) a government minister or deputy minister;
 - (iii) the Premier of a province;
 - (iv) a member of the Executive Council of a province;
 - (v) an executive mayor of a municipality elected in terms of the Local Government: Municipal Structures Act, 1998 (Act No. 117 of 1998);
 - (vi) a leader of a political party registered in terms of the Electoral Commission Act, 1996 (Act No. 51 of 1996);
 - (vii) a member of a royal family or senior traditional leader as defined in the Traditional Leadership and Governance Framework Act, 2003 (Act No. 41 of 2003);
 - (viii) the head, accounting officer or chief financial officer of a national or provincial department or government component, as defined in section 1 of the Public Service Act, 1994 (Proclamation No. 103 of 1994);
 - (ix) the municipal manager of a municipality appointed in terms of section 54A of the Local Government: Municipal Systems Act, 2000 (Act No. 32 of 2000), or a chief financial officer designated in terms of section 80(2) of the Municipal Finance Management Act, 2003 (Act No. 56 of 2003);
 - (x) the chairperson of the controlling body, the chief executive officer, or a natural person who is the accounting authority, the chief financial officer or the chief investment officer of a public entity listed in Schedule 2 or 3 to the Public Finance Management Act, 1999 (Act No. 1 of 1999);
 - (xi) the chairperson of the controlling body, chief executive officer, chief financial officer or chief investment officer of a municipal entity as defined in section 1 of the Local Government: Municipal Systems Act, 2000 (Act No. 32 of 2000);
 - (xii) a constitutional court judge or any other judge as defined in section 1 of the Judges’ Remuneration and Conditions of Employment Act, 2001 (Act No. 47 of 2001);
 - (xiii) an ambassador or high commissioner or other senior representative of a foreign government based in the Republic; or
 - (xiv) an officer of the South African National Defence Force above the rank of major-general; or
- (b) ...
 - (i)
 - (ii) ...
 - (iii) ...
 - (iv) ...
- (c) holds, including in an acting position for a period exceeding six months, or has held the position of head, or other executive directly accountable to that head, of an international organisation .

3. REGISTER OF DOMESTIC PROMINENT INFLUENTIAL PERSONS

In accordance with its understanding of the definition of “*domestic prominent influential person*”, the City lists the following persons in this register.

1. Member of Mayoral Committee: Finance : Nkululeko Dunga
2. City Manager (Accounting Officer) : Dr Imogen Mashazi
3. Group Chief Financial Officer : Kagiso Lerutla
4. Chairperson of Audit Committee : Anna Badimo