



Policy statement and Manual of Protection of Personal, Information and the Retention of Documents for

ATLANTIS HILL TRADING t/a WORK AFRICA

Registration Number: 2006/054650/23

(Hereinafter referred to as “WORK AFRICA”)

Updated: **MAY 2021**

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Members: Carolyn Rogers & Wayne Fleetwood

visit: www.workafrica.co.za



1. Protection of Personal Information in terms of the Protection of Personal Information Act 4 of 2013 (Hereinafter referred to as "POPI" or "POPIA"):-
Copy of this Act is available on the Official South African Government website.

2. **WORK AFRICA** Registered Details and Preamble:-

Atlantis Hill Trading CC t/a Work Africa

Registration Number: 2006/054650/23

VAT Registration Number: 4610227508

Head Office Address: 9 Suffolk Road, Berea, East London, 5200.

Tel: 043 702 1000

Fax: 086 617 0952

Email: carolyn@workafrica.co.za

WORK AFRICA is a company functioning within the recruitment sector, that is obligated to comply with The Protection of Personal Information Act 4 of 2013. POPI requires **WORK AFRICA** to inform their clients and candidates as to the manner in which their personal information is used, disclosed and destroyed. **WORK AFRICA** is committed to protecting its client's and candidates' privacy and ensuring that their personal information is used appropriately, transparently, securely and in accordance with applicable laws. The Policy sets out the manner in which **WORK AFRICA** deals with their client's and candidate's personal information, as well as stipulates the purpose for which said information is used. This Policy, available here, is also made available, by written request, from the **WORK AFRICA** head office.

3. **PERSONAL INFORMATION COLLECTED:**

Section 9 of POPI states that "Personal Information may only be processed if, given the purpose for which it is processed, it is adequate, relevant and not excessive."

WORK AFRICA collects and processes candidate's personal information pertaining to the candidate's recruitment needs. The type of information will depend on the need for which it is collected and will be processed for that purpose only. Whenever possible, **WORK AFRICA** will inform the candidate as to the information required and the information deemed optional. Examples of personal information we collect include, but is not limited to: -

- The candidate's identity number,
- Full name and surname,
- Postal address,
- Marital status and number of dependants;
- Description of the candidate's residence and business,
- Employment history,
- Any other information required by **WORK AFRICA** or suppliers in order to provide clients with an accurate analysis of the candidate's suitability for any specific role profile.



WORK AFRICA aims to have agreements in place with all product suppliers and third party service providers to ensure a mutual understanding with regard to the protection of the client's or candidate's personal information.

WORK AFRICA suppliers will be subject to the same regulations as applicable legislation.

For purposes of this Policy, clients and candidates include potential and existing clients or candidates.

4. **THE USAGE OF PERSONAL INFORMATION:**

The Candidates' Personal Information will only be used for the purpose for which it was collected and as agreed. This may include, but is not limited to:

- Providing products or services to clients and to carry out the transactions requested;
- Applications for open job opportunities;
- Confirming, verifying and updating client or candidate details;
- Conducting market or customer satisfaction research;
- For audit and record keeping purposes;
- In connection with legal proceedings;
- Providing **WORK AFRICA** related services to clients,
- To render the services requested and to maintain and constantly improve the relationship;
- In connection with and to comply with legal and regulatory requirements or when it is otherwise allowed by law.

According to section 10 of POPI, personal information may only be processed if certain conditions, listed below, are met along with supporting information for **WORK AFRICA** processing of Personal Information:

- The candidate's consents to the processing: - consent is obtained from candidate during the introductory, appointment and needs analysis stage of the relationship.
- The necessity of processing: in order to conduct an accurate analysis of the candidate's needs for purposes of amongst other suitable job profiles.
- Processing complies with an obligation imposed by law.
- Processing is necessary for pursuing the legitimate interests of **WORK AFRICA** or of a third party to whom information is supplied — in order to provide **WORK AFRICA** clients and candidates with products and or services enabling the clients and candidates to make expert decisions on the unique and specific product and or service required.

5. **DISCLOSURE OF PERSONAL INFORMATION:**

WORK AFRICA may disclose a candidate's personal information to any of the **WORK AFRICA** subsidiaries, joint venture companies and/or approved product supplier or third party service providers whose services or products clients require use of.

WORK AFRICA has agreements in place to ensure compliance with confidentiality and privacy conditions.

WORK AFRICA may also share candidate personal information with, and obtain information about candidates from third parties for the reasons already discussed above.



6. **SAFEGUARDING CLIENT INFORMATION:**

It is a requirement of POPI to adequately protect personal information.

WORK AFRICA will continuously review its security controls and processes to ensure that personal information is secure.

WORK AFRICA's INFORMATION OFFICER is **Carolyn Rogers**, whose details are available below and who is responsible for the compliance with the conditions of the lawful processing of personal information and other provisions of POPI:-

CAROLYN ROGERS

Member - Atlantis Hill Trading CC T/A **WORK AFRICA**
9 Suffolk Road, Berea, East London.

THIS POLICY has been put in place throughout **WORK AFRICA** and training on this policy and the POPI Act has already started and will continue on an ongoing basis. Each new employee will be required to sign an EMPLOYMENT CONTRACT containing relevant consent clauses for the use and storage of employee information, or any other action so required, in terms of POPI. Every employee currently employed within **WORK AFRICA** will be required to sign an addendum to their EMPLOYMENT CONTRACTS containing relevant consent clauses for the use and storage of employee information, or any other action so required, in terms of POPI.

WORK AFRICA archived client and candidate information is stored on site in A SECURE LOCK UP SAFE ROOM. Access to retrieve information is limited to authorized personal.

WORK AFRICA product suppliers, insurers and other third party service providers will be required to sign a **SERVICE LEVEL AGREEMENT** guaranteeing their commitment to the Protection of Personal Information; this is however an ongoing process that will be evaluated as needed.

7. **ACCESS AND CORRECTION OF PERSONAL INFORMATION:**

Clients and Candidates have the right to access the personal information **WORK AFRICA** holds about them.

Clients also have the right to ask **WORK AFRICA** to update, correct or delete their personal information on reasonable grounds. Once a client or candidate objects to the processing of their personal information, **WORK AFRICA** may no longer process said personal information.

8. **AMENDMENTS TO THIS POLICY:**

Amendments to, or a review of this Policy, will take place on an ad hoc basis or at least once a year. Clients and candidates are advised to access **WORK AFRICA** website periodically to keep abreast of any changes. Where material changes take place, clients and candidate's will be notified directly or changes will be stipulated on the **WORK AFRICA** website.

9. **RETENTION & CONFIDENTIALITY OF DOCUMENTS, INFORMATION AND ELECTRONIC TRANSACTIONS**

PURPOSE:

To exercise effective control over the retention of documents and electronic transactions as prescribed by legislation and as dictated by business practice, documents need to be retained in order to prove the existence of facts and to exercise rights the Company may have. Documents are also necessary for defending legal



action, for establishing what was said or done in relation to business of the Company and to minimize the Company's reputational risks.

Queries may be referred to the Information Officer.

10. **SCOPE & DEFINITIONS:**

Clients and Candidates includes, but are not limited to, shareholders, debtors, creditors as well as the affected personnel and/or departments related to a service division of the Company.

- Confidential Information refers to all information or data disclosed to or obtained by the Company by any means whatsoever.
- Data refers to electronic representations of information in any form.
- Documents include books, records, accounts and any information that has been stored or recorded electronically, photographically, magnetically, mechanically, or in any other form.
- Electronic communication refers to a communication by means of data messages.
- Electronic signature refers to data attached to, incorporated in, or logically associated with other data and which is intended by the user to serve as a signature.
- Electronic transactions include e-mails sent and received.
- PAIA: Promotion of Access to Information Act, 2 of 2000.

11. **ACCESS TO DOCUMENTS AND DISCLOSURE TO 3RD PARTIES:**

All Company and client information must be dealt with in the strictest confidence and may only be disclosed, without fear of redress, in the following circumstances:

- Where disclosure is under compulsion of law;
- Where there is a duty to the public to disclose;
- Where the interests of the Company require disclosure; and
- Where disclosure is made with the express or implied consent of the client.

All employees have a duty of confidentiality in relation to the Company, clients and candidates. Information may be given to a 3rd party if the client or candidate has consented in writing to that person receiving the information.

Requests for company information: These are dealt with in terms of PAIA, which gives effect to the constitutional right of access to information held by the State or any person (natural and juristic) that is required for the exercise or protection of rights. Private bodies, like the Company, must however refuse access to records if disclosure would constitute an action for breach of the duty of secrecy owed to a third party. In terms hereof, requests must be made in writing on the prescribed form to the Company Information Officer in terms of PAIA. The requesting party has to state the reason for wanting the information and has to pay a prescribed fee.

12. **STORAGE OF DOCUMENTS:**

Hard Copies: Current documents are stored in lockable storage at **WORK AFRICA** office, and archived documents are stored at a lockable storage facility situated in Dyer Street, East London.

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The Basic Conditions of Employment Act requires a retention period of 3 years for the documents mentioned below:

- Section 29(4): i. Written particulars of an employee after termination of employment;
- Section 31: i. Employee's name and occupation; ii. Time worked by each employee; iii. Remuneration paid to each employee; iv. Date of birth of any employee under the age of 18 years.

Employment Equity Act, No 55 of 1998: 23. Section 26 and the General Administrative Regulations, 2009, Regulation 3(2) requires a retention period of 3 years for the documents mentioned below:

- Records in respect of the company's workforce, employment equity plan and other records relevant to compliance with the Act; 24.

The Unemployment Insurance Act, applies to all employees and employers except:

- Workers working less than 24 hours per month;
- Learners;
- Public servants;
- Foreigners working on a contract basis;
- Workers who get a monthly State (old age) pension;
- Workers who only earn commission. 25.

Section 56(2)(c) requires a retention period of 5 years, from the date of submission, for the documents mentioned below:

- Employers must retain personal records of each of their current employees in terms of their names, identification number, monthly remuneration and address where the employee is employed.

Tax Administration Act, No 28 of 2011: 26. Section 29 of the Tax Administration Act, states that records of documents must be retained to:

- Enable a person to observe the requirements of the Act;
- Are specifically required under a Tax Act by the Commissioner by the public notice;
- Will enable SARS to be satisfied that the person has observed these requirements.

Section 29(3)(a) requires a retention period of 5 years, from the date of submission for taxpayers that have submitted a return and an indefinite retention period, until the return is submitted, then a 5 year period applies for taxpayers who were meant to submit a return.

Section 29(3)(b) requires a retention period of 5 years from the end of the relevant tax period for taxpayers who were not required to submit a return, but had capital gains/losses or engaged in any other activity that is subject to tax or would be subject to tax but for the application of a threshold or exemption.

Section 32(a) and (b) require a retention period of 5 years but records must be retained until the audit is concluded or the assessment or decision becomes final, for documents indicating that a person has been



notified or is aware that the records are subject to an audit or investigation and the person who has lodged an POPI Policy – **WORK AFRICA** objection or appeal against an assessment or decision under the TAA.

Income Tax Act, No 58 of 1962: 30. Schedule 4, paragraph 14(1)(a)-(d) of the Income Tax Act requires a retention period of 5 years from the date of submission for documents pertaining to each employee that the employer shall keep:

- Amount of remuneration paid or due by him to the employee;
- The amount of employees tax deducted or withheld from the remuneration paid or due;
- The income tax reference number of that employee;
- Any further prescribed information;

Employer Reconciliation return - Schedule 6, paragraph 14(a)-(d) requires a retention period of 5 years from the date of submission or 5 years from the end of the relevant tax year, depending on the type of transaction for documents pertaining to:

- Amounts received by that registered micro business during a year of assessment;
- Dividends declared by that registered micro business during a year of assessment;
- Each asset as at the end of a year of assessment with cost price of more than R 10 000;
- Each liability as at the end of a year of assessment that exceeded R 10000.

Value Added Tax Act, No 89 of 1991: 32. Section 15(9), 16(2) and 55(1)(a) of the Value Added Tax Act and Interpretation Note 31, 30 March requires a retention period of 5 years from the date of submission of the return for the documents mentioned below:

- Where a vendor's basis of accounting is changed the vendor shall prepare lists of debtors and creditors showing the amounts owing to the creditors at the end of the tax period immediately preceding the changeover period;
- Importation of goods, bill of entry, other documents prescribed by the Custom and Excise Act and proof that the VAT charge has been paid to SARS;
- Vendors are obliged to retain records of all goods and services, rate of tax applicable to the supply, list of suppliers or agents, invoices and tax invoices, credit and debit notes, bank statements, deposit slips, stock lists and paid cheques;
- Documentary proof substantiating the zero rating of supplies;
- Where a tax invoice, credit or debit note, has been issued in relation to a supply by an agent or a bill of entry as described in the Customs and Excise Act, the agent shall maintain sufficient records to enable the name, address and VAT registration number of the principal to be ascertained.

13. **ELECTRONIC STORAGE.**

The internal procedure requires that electronic storage of information:

- important documents and information must be referred to and discussed with IT who will arrange for the indexing, storage and retrieval thereof. This will be done in conjunction with the departments concerned.



- Scanned documents: If documents are scanned, the hard copy must be retained for as long as the information is used or for 1 year after the date of scanning, with the exception of documents pertaining to personnel. Any document containing information on the written particulars of an employee, including: employee's name and occupation, time worked by each employee, remuneration and date of birth of an employee under the age of 18 years; must be retained for a period of 3 years after termination of employment.

Section 51 of the Electronic Communications Act No 25 of 2005 requires that personal information and the purpose for which the data was collected must be kept by the person who electronically requests, collects, collates, processes or stores the information and a record of any third party to whom the information was disclosed must be retained for a period of 1 year or for as long as the information is used. It is also required that all personal information which has become obsolete must be destroyed.

14. **DESTRUCTION OF DOCUMENTS:**

Documents may be destroyed after the termination of the retention periods listed above. MANAGEMENT will request departments to attend to the destruction of their documents and these requests shall be attended to as soon as possible. Each department is responsible for attending to the destruction of its documents, which must be done on a regular basis. Files must be checked in order to make sure that they may be destroyed and also to ascertain if there are important original documents in the file. Original documents must be returned to the holder thereof, failing which, they should be retained by the Company pending such return.

Signed at East London on this 30th day of June 2021.

C M ROGERS
Member – Atlantis Hill Trading CC t/a **WORK AFRICA**

W W FLEETWOOD
Member – Atlantis Hill Trading CC t/a **WORK AFRICA**

WITNESS
(WORK AFRICA / TEMPLATES / POLICIES / POPIA / WORK AFRICA POPI MANUAL AND POLICY – FINAL)

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