



30 June 2025

Re: Letter of Demand

To whom it may Concern,

Dear Sir/Madam

Despite previous correspondence the Unemployment Insurance Fund (UIF), an Agency of the Department of Labour has noted with concern that the requested documentation for the ongoing TERS audit remains outstanding and no cooperation was given to our appointed firm of Auditors to conclude the TERS audit.

You are hereby issued with this final demand to submit all outstanding documents within seven (7) days from the date of receipt of this notice. These documents are essential to conclude the audit process, which forms part of your legal and regulatory obligation as per the terms and conditions under the TERS funding programme.

Failure to comply by the stipulated deadline will result in immediate escalation to the Special Investigating Unit (SIU) and the Department's Investigation Team, with no further correspondence to be entered into.

Please be reminded that non-compliance constitutes a serious offence and may lead to the following consequences:

- Full legal liability assigned to company directors and/or responsible officers; and
- Mandatory repayment of all TERS funds disbursed under the COVID-19 Temporary Employer/Employee Relief Scheme.

This is your final opportunity to resolve this matter amicably. No further extensions will be granted.

Should you require clarification or assistance, you are urged to contact the appointed representative immediately.

Yours sincerely,



employment & labour

Department:
Employment and Labour
REPUBLIC OF SOUTH AFRICA



Regard,

Follow the money assistant project leader: STC Dladla

Date: 30/06/2025