



CSD REGISTRATION SUMMARY REPORT

CSD cannot electronically verify the identity of a supplier other than a South African Individual / Sole Proprietor (through Home Affairs) or a company registered at the Companies and Intellectual Property Commission (CIPC). It is the responsibility of an organ of state supply chain practitioner to obtain supporting documentation to verify the identity and legitimacy of this supplier.

SUPPLIER IDENTIFICATION

Supplier number	MAAA0595355	Government breakdown	Non Profit Organisation (Department of Social Dev)
Is supplier active?	Yes	Country of origin	South Africa
Supplier type	Non Profit Organisation (Department of Social Dev)	Non Profit Organisation Number	139-728 NPO
Supplier sub-type	Non Profit Organisation (Department of Social Dev)	Have Bank Account	Yes
Legal name	MAMUSHA DAY CARE AND PRE-SCHOOL NPO	Restricted Supplier	No
Trading name	MAMUSHA DAY CARE AND PRE-SCHOOL NPO	Restriction Last Verification Date	10 Jun 2019 12:14:16:463
Identification type	Non Profit Organisation Number		

INDUSTRY CLASSIFICATION 1

Main group	Education; Education;
------------	-----------------------

PREFERRED CONTACT

Contact type	Administration,Bid Office	Prefer communication via email	Yes
Name(s)	Erich Muller	Email address	erich-muller@hotmail.com
Identification type	South African Identification Number	Cellphone number	072 307 0881

PREFERRED ADDRESS

Address type	Physical	Municipality	City of Johannesburg
Address line 1	07 Appollonia Street	City	Johannesburg
Address line 2	Troyeville, Johannesburg	Postal code	2094
Suburb	Troyeville	Ward Number	66
Province	Gauteng	Country	South Africa

PREFERRED ACCOUNT

Account type	Current Accounts	Account holder	MAMUSHA DAY CARE AND PRE-SCHOOL NPO
Bank	FIRST NATIONAL BANK	Bank Verification Status	Verification Succeeded
Branch number	257705	Is this a preferred account?	Yes





CSD REGISTRATION SUMMARY REPORT

Branch name	EASTGATE 527	Edit date	10 Jun 2019 12:14:07:717
Account number	62813226348	Is the identifier linked at the bank	Yes

The "Overall Tax Status" field indicates the compliance status of the tax information submitted. However, as this supplier does not have an identifying number (like a South African ID number, or Company Registration number, or NPO number or Trust number) linked to their tax details at SARS, the CSD system cannot electronically verify that the tax reference numbers belongs to the specific supplier. The supply chain practitioner is therefore responsible to obtain supporting documentation to verify that the tax reference numbers belongs to this supplier.

TAX			
Overall Tax Status	Tax Compliant	Is this supplier a VAT vendor?	No
Income Tax Status	Compliant tax status Verified	Last validation date	14 Jun 2019 15:49:00:000

SUPPLIER DIRECTOR/MEMBERS			
Is there any director whom is restricted?	No	Is there any director who is a government employee?	No

SUPPLIER COMMODITIES			
Commodity family	Educational institutions;		

B-BBEE INFORMATION			
B-BBEE Status Level Of Contributor	Level 1 Contributor		

DEMOGRAPHIC INFORMATION			
Gender demographics available?	Yes	Youth demographics available?	No
Military veteran demographics available?	No	Disabilities demographics available?	No

The CSD does not automatically verify foreign company registration number, international securities identification number, foreign identification numbers, foreign passport numbers, work permit numbers, foreign bank accounts, B-BBEE, demographic and accreditation information. Organs of State are required to manually verify this information with the applicable verification institutions as per their current policies and procedures.



CSD REGISTRATION SUMMARY REPORT

Tips and Frequently Asked Questions (FAQ)

Identifier

CSD cannot electronically verify the identity of a supplier other than a South African Individual / Sole Proprietor (through Home Affairs) or a company registered at the Companies and Intellectual Property Commission (CIPC). For this reason, a disclaimer is displayed for supply chain practitioners to obtain supporting documentation to verify the identity and legitimacy of a supplier in these cases.

Bank

For help on how to resolve bank failures click here: [I received an email stating the bank information I captured on the CSD was sent for bank account validation and could not be validated. The response received from the bank contains an error message.](#)

The various possible error messages received from the bank are highlighted in red. Search for the applicable message and follow the detailed steps associated with that error message.

Tax

Tax Compliance Status

For help on how to deal with tax status differences between CSD and the tax clearance certificate click here: [What should a supplier do if the tax status on CSD difference from the tax clearance certificate?](#)

Tax Compliance Expiry Date

For help on how to deal with tax status differences between CSD and the tax clearance certificate click here: [How does CSD determine the tax compliance expiry date?](#)

CIPC

Should the director/member information reflected on the CIPC registration report differs to that reflected on CSD for help click here: [The active Directors/Members are not being populated on the CSD Directors/Members screen as they appear at CIPC, how can I rectify this?](#)

State Employee

For more information pertaining to government employment status click here: [Will there be verification done to identify if a supplier is a government employee?](#)