



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0114362	Total annual turnover	R10 million or less; or
Is supplier active?	Yes	Financial year start date	28 Feb 2015 00:00:00:000
Supplier type	CIPC Company	Registration date	21 Feb 2014 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Created by	info@mokhinegroup.co.za
Legal name	MOKHINE GROUP	Created date	28 Apr 2016 21:37:52:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.reverifybatch@treasury.gov.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	31 Oct 2025 09:04:57:280
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2014/038106/07	Government Employee	No
Have Bank Account	Yes		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Agriculture, forestry and fishing		
Division	Crop and animal production, hunting and related service activities	% share of annual turnover	10.00

INDUSTRY CLASSIFICATION 2

Main group	Manufacturing		
Division	Manufacture of electrical equipment	% share of annual turnover	5.00

INDUSTRY CLASSIFICATION 3

Main group	Electricity, gas, steam and air conditioning supply		
Division	Electricity, gas, steam and air conditioning supply	% share of annual turnover	10.00

INDUSTRY CLASSIFICATION 4





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Main group	Construction	Core industry	Specialised construction activities
Division	Civil engineering	% share of annual turnover	5.00
Division	Specialised construction activities	% share of annual turnover	60.00

INDUSTRY CLASSIFICATION 5

Main group	Administrative and support activities		
Division	Services to buildings and landscape activities	% share of annual turnover	10.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Administration,Bid Office	Cellphone number	078 492 2436
Is this your preferred Contact?	Yes	Fax number	086 242 8148
Name(s)	Rachel	Website address	www.mokhinegroup.co.za
Surname	Rakgoale	Do you want this contact to also be a CSD user ?	Yes
Identification type	South African Identification Number	Created by	info@mokhinegroup.co.za
Prefer communication via email	Yes	Created date	28 Apr 2016 21:37:52:647
Email address	info@mokhinegroup.co.za	Edit by	info@mokhinegroup.co.za
Telephone number	078 492 2436	Edit date	21 Feb 2023 21:02:10:627

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	No	Postal code	0063
Address line 1	740	Ward Number	1 - [Removed]
Address line 2	Menlyn	Country	South Africa
Suburb	Tshwane NU	This address S/A delivery	Yes
Province	Gauteng	Created by	info@mokhinegroup.co.za
Municipality	City of Tshwane	Created date	28 Apr 2016 20:37:42:000
City	Tshwane NU	Edit by	info@mokhinegroup.co.za



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Edit date

03 Feb 2024 17:01:22:013

ADDRESS 2

Is this a preferred address?	No
Address line 1	773 Block K
Address line 2	Soshanguve
Suburb	Soshanguve K
Province	Gauteng
Municipality	City of Tshwane
City	Soshanguve
Postal code	0152

Ward Number	35
Country	South Africa
This address S/A postal	Yes
Created by	info@mokhinegroup.co.za
Created date	26 Feb 2024 13:59:18:913
Edit by	info@mokhinegroup.co.za
Edit date	03 Jul 2025 13:48:30:680

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts
Bank	FIRST NATIONAL BANK
Branch number	250655
Branch name	BRANCH 560
Account number	63071290828
Account holder	MOKHINE GROUP (PTY) LTD

Is this a preferred account?	Yes
Active start date	13 Mar 2024 13:07:15:000
Created by	info@mokhinegroup.co.za
Created date	13 Mar 2024 13:07:15:000
Edit by	info@mokhinegroup.co.za
Edit date	13 Mar 2024 13:07:39:220
Bank Verification Status	Verification Succeeded
Foreign Bank Account	No
Is the identifier linked at the bank	Yes
Is this a Shared Funding Account	No
Funding Partner(s)	

BANK ACCOUNT 2

Account type	Current Accounts
Bank	STANDARD BANK OF SOUTH AFRICA
Branch number	012345
Branch name	MENLYN

Is this a preferred account?	No
Active start date	28 Apr 2016 21:30:19:000
Created by	info@mokhinegroup.co.za
Created date	06 Sep 2018 11:39:51:000





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Account number	371497671	Edit by	info@mokhinegroup.co.za
Account holder	MOKHINE GROUP (PTY) LTD	Edit date	06 Sep 2018 11:40:03:157
		Bank Verification Status	Verification Succeeded
		Foreign Bank Account	No
		Is the identifier linked at the bank	Yes
		Is this a Shared Funding Account	No

BANK ACCOUNT 3

Is this a preferred account?	No	Funding Partner(s)	
Edit date	22 Jul 2020 07:00:01:957		
Bank Verification Status	Bank account deactivation processed		
Foreign Bank Account	No		
Is the identifier linked at the bank	Yes		
Is this a Shared Funding Account	No		

BANK ACCOUNT 4

Is this a preferred account?	No	Funding Partner(s)	
Edit date	06 May 2024 07:00:03:940		
Bank Verification Status	Bank account deactivation processed		
Foreign Bank Account	No		
Is the identifier linked at the bank	Yes		
Is this a Shared Funding Account	No		



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TAX INFORMATION

Income tax number	9762959154	Overall Tax Status	Tax Compliant
VAT number	4280266950	Created by	info@mokhinegroup.co.za
Is this supplier a VAT vendor?	Yes	Created date	28 Apr 2016 21:37:52:000
Are you Registered with SARS?	Yes	Edit by	csd.reverifybatch@treasury.gov.za
Last validation date	31 Oct 2025 09:05:00:000	Edit date	31 Oct 2025 09:04:57:323
Would you like to receive notifications?	Yes		

B-BBEE INFORMATION

Are you an empowering supplier	Yes	Accept and understand the content of the affidavit	Yes
% Owned by black people	100.00	Commissioner of Oath	M Maila
% Owned by black people who are women	100.00	Date affidavit signed by commissioner of oath	11 May 2025 00:00:00:000
% Owned by black people who are youth	100.00	Affidavit expiry date	10 May 2026 00:00:00:000
% Owned by black people with disabilities	0.00	Created by	info@mokhinegroup.co.za
% Owned by black who are unemployed	100.00	Created date	28 Apr 2016 21:37:54:193
% Owned by black people who are military veteran	0.00	Edit by	info@mokhinegroup.co.za
% Owned by black people living in rural or underdeveloped areas	0.00	Edit date	13 Oct 2025 13:00:07:607
Status	Active	Verification Status	Manual Verification Required

OWNERSHIP INFORMATION

CSD can only verify the youth category of persons for South African citizens. It is the responsibility of an organ of state supply chain practitioner to obtain supporting documentation to verify the ownership information of this supplier.

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
RACHEL STENE RAKGOALE	8806101347088	Yes	Black African	Female	100.00%	No	No	No	No	No
Total					100.00%					



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CATEGORY OF PERSONS BASED ON OWNERSHIP

Owned by black people	100.00%
Owned by black people who are women	100.00%
Owned by people	100.00%
Owned by people who are women	100.00%

DIRECTORS /MEMBERS / OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director, Owner	Owner youth	No
Director status	Active	Owner person with disabilities	No
Name(s)	RACHEL STENE	Owner military veteran	No
Surname	RAKGOALE	Created by	info@mokhinegroup.co.za
Country	South Africa	Created date	21 Mar 2017 23:19:08:000
Identification type	South African Identification Number	Edit by	csd.reverifybatch@treasury.gov.za
South African identification number	8806101347088	Edit date	21 Aug 2024 15:28:42:000
Work permit	0000000	Restricted Director	No
Appointment date	08 Jul 2014 00:00:00:000	Restriction Last Verification Date	31 Oct 2025 09:05:51:407
Email address	RACHELRAKGOALE1@GMAIL.COM	Government Employee	No
Cellphone number	0670953971	Government Employee Last Verification Date	31 Oct 2025 09:05:51:890
Owner	Yes	SA identification number Verified	Yes
Ownership %	100.00%	SA identification number verification date	31 Oct 2025 09:04:56:100
Living areas of owner	City of Tshwane, Centurion Central	Ownership verification status	Verified by CIPC
Owner's ethnic group	Black African	Ownership last verification date	01 Jan 1900 00:00:00:000
Owner's gender	Female		

Tips and Frequently Asked Questions (FAQ)



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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 highSemiBolded 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?](#)

BBBEE

CSD does not automatically verify all certificate information with the various accreditation bodies. Organs of State are required, where not automatically verified by CSD, to manually verify this information with the applicable accreditation body as per current policies and procedures. Expired certificate information do not reflect on the report.

RESTRICTION

Restricted Supplier - A supplier is restricted by using the identification number of the entity e.g. CIPC registration -, trust -, Social Development non-profit -, South African ID -, Foreign company registration number or ID number. If there is more than one CSD Supplier profile registered on CSD with the same entity identification number, all those related supplier profiles will be restricted.

Restricted Director - A director/owner is an individual person and is restricted by using the South African ID or Foreign ID number. If a director belongs to different companies and has been restricted, the director will reflect as restricted in all companies where identification number is detected.

Restricted Suppliers & Directors are listed on CSD under Help - [Am I restricted?](#)

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.





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Print Date:

10/31/2025 9:05:59 AM

