



As at:	2025-10-27 00:00:00	Report Date:	2025-10-27 14:31:56
Supplier Number:	MAAA1610310	Report Ran By:	maekemisetsoprojects@gmail.com
Supplier Type	CIPC Company	Organ of State /Supplier:	TSEPORA PROVISIONS

CSD Compliance History Report

Supplier Information						
Supplier number	Legal name		Trading name	Identifying number	Supplier has a bank account	Status change date
MAAA1610310	TSEPORA PROVISIONS		TSEPORA PROVISIONS	2025/439335/07	Yes	2025-06-03 20:57:27
Is supplier active	Supplier inactive reason		Supplier state	Supplier inactive date		Edited user
Yes			In Use			csd.reverifybatch@treasury.gov.za
Supplier CIPC Business Status						
Business status	Legal name			Trading name		Status change date
In Business	TSEPORA PROVISIONS			TSEPORA PROVISIONS		2025-06-04 00:12:28
Tax Compliance Verification						
Overall validation	Future Use	Income tax	PAYE number	VAT number	Status change date	Tax compliance status pin provided
Tax Compliant		9853179191			04 Jun 2025 00:20:29:000	
Bank Account Information						
Account holder	Bank account number	Bank name	Prefered account	Active bank account	Identifier linked at bank	Status change date
TSEPORA PROVISIONS	1053676255	CAPITEC BUSINESS BANK	Yes	Yes	Yes	2025-06-03 22:59:09

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TSEPORA PROVISIONS (PTY)LTD	1053676255	CAPITEC BUSINESS BANK	Yes	Yes	Yes	2025-09-22 12:01:20
TSEPORA PROVISIONS (PTY)LTD	1053676255	CAPITEC BUSINESS BANK	Yes	Yes	Yes	2025-09-19 14:40:21

### Accreditation Verification

#### Accreditation Body Verification

No Accreditation Body Verification record(s) found for the supplier entered.

#### Accreditation Manual Verification Required

No Accreditation Body Verification record(s) found for the supplier entered.

### Restricted/Tender Defaulter Supplier Verification

Restricted Supplier	Restriction/Removal Reason	Status change date	
No		2025-06-04 00:20:28	
Restricted individual	Director/Member/Owner	Restriction/Removal Reason	Status change date
No	TSHEPO NKETE		2025-06-03 20:57:27

### State Employee Verification

Employee of the state	Director/Member/Owner	Organ of state	Status change date
No	TSHEPO NKETE		2025-06-03 20:57:29

### Address Information



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Province	Address Number	Address type	Address line 1 Address line 2	Country	Preferred address	Province	District	Municipality	City	Suburb	Ward	Postal code	Status	Edit user	Edit date
Free State	Address 5	Postal	2618 Phamong Village, Witseshoek	South Africa	Yes	Free State	Thabo Mofutsanyane	Maluti a Phofung	Phamong	Phamong SP	14	9870	Active	maekemisetso projects@gmail .com	2025-08-14 08:34:28
Gauteng	Address 2	Physical	206 Little Manhattan, 1 Mhiri Street	South Africa	Yes	Gauteng	City of Tshwane	City of Tshwane	Pretoria	Lotus Gardens	7	0117	Active	maekemisetso projects@gmail .com	2025-08-14 08:29:03
					No	Gauteng	City of Tshwane	City of Tshwane	Pretoria	Lotus Gardens	7	0117	Active	maekemisetso projects@gmail .com	2025-08-14 08:19:39
					Yes	Gauteng	City of Tshwane	City of Tshwane	Pretoria	Lotus Gardens	7	0117	Active	maekemisetso projects@gmail .com	2025-06-04 10:37:36
Gauteng	Address 10	Postal	264 Coocko Street, Lekaneng Section	South Africa	No	Gauteng	Ekurhuleni	Ekurhuleni	Tembisa	Lekaneng	10	1632	Active	csd.dataconversion@treasury. gov.za	2025-06-08 17:09:36
Gauteng	Address 1	Postal	S.1442 DUBULA DRIVE, VUKA SECTION	South Africa	Yes	Gauteng	Sedibeng	Emfuleni	Vereeniging	Sharpeville	12	1928	Active	maekemisetso projects@gmail .com	2025-06-04 10:33:16
Gauteng	Address 9	Postal	S.1442 DUBULA DRIVE, VUKA SECTION	South Africa	No	Gauteng	Sedibeng	Emfuleni	Vereeniging	Sharpeville	12	1928	Active	csd.dataconversion@treasury. gov.za	2025-06-03 23:58:53
KwaZulu-Natal	Address 6	Postal	M860 Umlazi Township, Sosibo Road	South Africa	Yes	KwaZulu-Natal	eThekwini	eThekwini	Umlazi	Umlazi M	83	4031	Active	maekemisetso projects@gmail .com	2025-08-14 08:43:40
Limpopo	Address 4	Postal	43 Platkroon Street, Onverwacht	South Africa	Yes	Limpopo	Waterberg	Lephalale	Lephalale	Lephalale Ext 16	4	0557	Active	maekemisetso projects@gmail .com	2025-08-14 08:32:20



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Mpumalanga	Address 7	Physical	11 VAN DER STEL AVENUE, NEW EAST BETHAL	South Africa	Yes	Mpumalanga						2309	Active	csd.dataconversion@treasury.gov.za	2025-06-03 20:57:29
Mpumalanga	Address 8	Postal	S1442 DUBULA DRIVE, VUKA SECTION	South Africa	No	Mpumalanga						1928	Active	csd.dataconversion@treasury.gov.za	2025-06-03 20:57:29
Western Cape	Address 3	Postal	25 Pieke Rd, Thornton	South Africa	Yes	Western Cape	City of Cape Town	City of Cape Town	City of Cape Town NU1	City of Cape Town NU1	104	7460	Active	maekemisetsoprojects@gmail.com	2025-06-09 23:25:46

Tooltip for Report

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## CSD Compliance History Report

To promote administrative compliance, an active supplier's information will be re-verified on a regular basis. The frequency of batch re-verification of a supplier's information differs based on the type of information:

- **CIPC-registered suppliers with an "in business" status and member/ director updates of such suppliers:** Re-verification occurs on a daily basis, if it has not been verified within the last 24 hours.
- **Bank:** The bank account and branch number combination is checked against the bank account codification scheme (CDV check). The bank account and branch number combination is validated each time a bank account is added or updated. The bank account and account holder is verified with SafetyWeb when a bank account is added or updated and the supplier submits the change. The bank account details will also be re-verified if a supplier updates their identifying number on the Supplier Identification screen and it is linked to their bank account at the respective bank. A supplier can manually re-send their bank account details for re-verification by clicking on the "Re-Verify" button on the bank screen in cases where updates to the bank account details were made at the banking institution. This verification against the banks via the SafetyWeb interface can take up to four working days.
- **Tax compliance status:** Re-verification of tax compliance occurs daily for suppliers with a non-compliant tax status, if the tax status was not verified within the last 24 hours; and re-verification of tax compliance occurs every ten working days for suppliers with a compliant tax status – in line with the grace period given by SARS in cases where a supplier's tax status will become non-compliant.
- **Government Employee status per director/member:** Re-verification occurs on a monthly basis.
- **Restricted Supplier:** Re-verification occurs on an ad-hoc basis whenever National Treasury updates the list of restricted suppliers and the CSD restricted supplier master data is updated.
- **Active/Inactive:** A supplier can decide to inactivate the supplier record and will supply an inactive reason. When a supplier is inactive, they will not appear on the search results for organs of state and will not be able to do business with government. They can however, re-activate their account in future.
- **Deleted supplier:** A supplier can decide to delete the supplier record and will supply an deletion reason. When a supplier is deleted, they will not appear on the search results for organs of state and will not be able to do business with government. They can never, re-activate their account in future.
- **Status change date:** For multiple entries, this date appears in a descending order, displaying the most recent date that a change was made for the particular section, in the first row. This therefore means that the very last date in the list of dates would have been the date of the very first status as recorded on the CSD.
- **Director/Member/Owner:** An individual can be a member, director or owner of a company/business.