



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0140910	Total annual turnover	R10 million or less; or
Is supplier active?	Yes	Financial year start date	20 Jan 2017 00:00:00:000
Supplier type	CIPC Company	Registration date	16 May 2011 00:00:00:000
Supplier sub-type	Close Corporation	Created by	sunay@webmail.co.za
Legal name	SUNAY TRADING 292	Created date	18 May 2016 12:04:42:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.reverifybatch@treasury.gov.za
Government breakdown	Close Corporations (CC)	Edit date	04 Nov 2025 12:06:01:923
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2011/074101/23	Government Employee	No
Have Bank Account	Yes		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1			
Main group	Accommodation and food service activities	Core industry	Accommodation
Division	Accommodation	% share of annual turnover	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1			
Contact type	Bid Office	Cellphone number	073 655 6190
Is this your preferred Contact?	Yes	Do you want this contact to also be a CSD user ?	Yes
Name(s)	KNOWLEDGE MOGUDI	Created by	sunay@webmail.co.za
Surname	MOTLATLE	Created date	18 May 2016 12:04:42:373
Identification type	South African Identification Number	Edit by	sunay@webmail.co.za
Prefer communication via email	Yes	Edit date	29 Jun 2021 11:24:53:113
Email address	kmpmotlatle@gmail.com		



CSD REGISTRATION REPORT

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	No	Postal code	0474
Address line 1	STAND NO. Z2A 33	Ward Number	27 - [Removed]
Address line 2	MAJAKANENG	Country	South Africa
Suburb	Tafelkop SP	Created by	sunay@webmail.co.za
Province	Limpopo	Created date	18 May 2016 11:52:39:000
Municipality	Elias Motsoaledi	Edit by	sunay@webmail.co.za
City	Tafelkop	Edit date	20 Aug 2024 17:34:51:983

ADDRESS 2

Is this a preferred address?	No	Postal code	0470
Address line 1	PO BOX 522	Ward Number	13 - [Removed]
Address line 2	GROBLERSDAL	Country	South Africa
Suburb	Groblersdal SP - [Removed]	Created by	sunay@webmail.co.za
Province	Limpopo	Created date	18 May 2016 11:53:38:000
Municipality	Elias Motsoaledi	Edit by	sunay@webmail.co.za
City	Ga-Mamoleka	Edit date	20 Aug 2024 17:34:52:173

ADDRESS 3

Is this a preferred address?	No	Postal code	2093
Address line 1	2697 avon street	Ward Number	68 - [Removed]
Address line 2	riverlea ext 3	Country	South Africa
Suburb	Langlaagte North	Created by	sunay@webmail.co.za
Province	Gauteng	Created date	20 Jan 2017 10:04:11:000
Municipality	City of Johannesburg	Edit by	sunay@webmail.co.za
City	Johannesburg	Edit date	20 Aug 2024 17:34:52:017

ADDRESS 4

Is this a preferred address?	Yes	Postal code	0183
Address line 1	Unit 0204 knoppiesdoringhof 40 Van dalsen Street w	Ward Number	58 - [Removed]
Address line 2	West Park, Pretoria	Country	South Africa
Suburb	West Park	This address S/A postal	Yes



CSD REGISTRATION REPORT

Province	Gauteng	Created by	sunay@webmail.co.za
Municipality	City of Tshwane	Created date	25 Jan 2018 11:40:10:067
City	Pretoria	Edit by	sunay@webmail.co.za
		Edit date	20 Aug 2024 17:34:52:033

ADDRESS 5

Is this a preferred address?	No	Postal code	0826
Address line 1	Stand no 291 Basani	Ward Number	4
Address line 2	Giyani	Country	South Africa
Suburb	Basani SP	Created by	sunay@webmail.co.za
Province	Limpopo	Created date	19 Jul 2018 15:37:15:997
Municipality	Greater Giyani	Edit by	sunay@webmail.co.za
City	Basani	Edit date	20 Aug 2024 17:34:52:063

ADDRESS 6

Is this a preferred address?	No	Postal code	8000
Address line 1	20 plein Street Cape Town	Ward Number	31
Address line 2	City of Cape Town NU, City of Cape Town NU	Country	South Africa
Suburb	Dikidikana SP	Created by	sunay@webmail.co.za
Province	Western Cape	Created date	19 Jul 2018 15:37:15:997
Municipality	City of Cape Town	Edit by	sunay@webmail.co.za
City	Bulura	Edit date	20 Aug 2024 17:34:52:047

ADDRESS 7

Is this a preferred address?	No	Postal code	0826
Address line 1	Po box 3381 tzaneen	Ward Number	11 - [Removed]
Address line 2	Giyani A, Giyani	Country	South Africa
Suburb	Giyani A	Created by	sunay@webmail.co.za
Province	Limpopo	Created date	19 Jul 2018 15:37:15:997
Municipality	Greater Giyani	Edit by	sunay@webmail.co.za
City	Giyani	Edit date	20 Aug 2024 17:34:52:080

ADDRESS 8

Is this a preferred address?	No	Postal code	1389
------------------------------	----	-------------	------





CSD REGISTRATION REPORT

Address line 1	133 Namakgale B	Ward Number	4 - [Removed]
Address line 2	Phalaborwa	Country	South Africa
Suburb	Namakgale B	Created by	sunay@webmail.co.za
Province	Limpopo	Created date	19 Jul 2018 15:37:16:010
Municipality	Ba-Phalaborwa	Edit by	sunay@webmail.co.za
City	Namakgale	Edit date	20 Aug 2024 17:34:52:157

ADDRESS 9

Is this a preferred address?	No	Postal code	8301
Address line 1	20 plein Street kimberley	Ward Number	25 - [Removed]
Address line 2	De Beers, Kimberley	Country	South Africa
Suburb	Greenside - [Removed]	Created by	sunay@webmail.co.za
Province	Northern Cape	Created date	19 Jul 2018 15:37:16:013
Municipality	Walter Sisulu	Edit by	sunay@webmail.co.za
City	Greenside	Edit date	20 Aug 2024 17:34:52:140

ADDRESS 10

Is this a preferred address?	No	Postal code	8000
Address line 1	12 strand Street Cape Town	Ward Number	85 - [Removed]
Address line 2	Cape Town	Country	South Africa
Suburb	Strand SP	Created by	sunay@webmail.co.za
Province	Western Cape	Created date	19 Jul 2018 15:37:16:013
Municipality	City of Cape Town	Edit by	sunay@webmail.co.za
City	Strand	Edit date	20 Aug 2024 17:34:52:140

ADDRESS 11

Is this a preferred address?	No	Postal code	0832
Address line 1	Stand no :b11123 Ga-kgara	Ward Number	14
Address line 2	Molemole	Country	South Africa
Suburb	Ga-Kgara SP	Created by	sunay@webmail.co.za
Province	Limpopo	Created date	19 Jul 2018 15:37:16:013
Municipality	Molemole	Edit by	sunay@webmail.co.za
City	Ga-Kgara	Edit date	20 Aug 2024 17:34:52:127



CSD REGISTRATION REPORT

ADDRESS 12

Is this a preferred address?	No	Postal code	0856
Address line 1	Ga-hlako no 1234	Ward Number	8 - [Removed]
Address line 2	Ga-Hlako SP, Ga-Hlako	Country	South Africa
Suburb	Ga-Hlako SP	Created by	sunay@webmail.co.za
Province	Limpopo	Created date	19 Jul 2018 15:37:16:013
Municipality	Mogalakwena	Edit by	sunay@webmail.co.za
City	Ga-Hlako	Edit date	20 Aug 2024 17:34:52:110

ADDRESS 13

Is this a preferred address?	No	Postal code	0850
Address line 1	Stand no: 234 ga-wally bolobedu	Ward Number	17 - [Removed]
Address line 2	Tzaneen	Country	South Africa
Suburb	Letaba Estate - [Removed]	Created by	sunay@webmail.co.za
Province	Limpopo	Created date	19 Jul 2018 15:37:16:013
Municipality	Greater Tzaneen	Edit by	sunay@webmail.co.za
City	Ga-Maleka	Edit date	20 Aug 2024 17:34:52:110

ADDRESS 14

Is this a preferred address?	No	Postal code	0459
Address line 1	Stand no C320 leeuwfontein RDP	Ward Number	5 - [Removed]
Address line 2	Moganyaka	Country	South Africa
Suburb	Marble Hall SP	Created by	sunay@webmail.co.za
Province	Limpopo	Created date	10 Nov 2020 16:51:39:857
Municipality	Ephraim Mogale	Edit by	sunay@webmail.co.za
City	Marble Hall	Edit date	20 Aug 2024 17:34:52:093

ADDRESS 15

Is this a preferred address?	No	Ward Number	5 - [Removed]
Address line 1	House 3952	Country	South Africa
Address line 2	House 3952	Created by	sunay@webmail.co.za
Suburb	Setlagole SP	Created date	21 Sep 2023 16:13:03:787
Province	North West	Edit by	sunay@webmail.co.za
Municipality	Ratlou	Edit date	20 Aug 2024 17:34:52:080



CSD REGISTRATION REPORT

City	Setlagole
Postal code	2773

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created by	sunay@webmail.co.za
Bank	FIRST NATIONAL BANK	Created date	18 May 2016 12:04:42:327
Branch number	250017	Edit by	csd.safetynetbatch@treasury.gov.za
Branch name	BRYANSTON 795	Edit date	13 Jun 2016 16:13:20:840
Account number	62399165408	Bank Verification Status	Verification Succeeded
Account holder	SUNAY TRADING 292	Foreign Bank Account	No
Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Active start date	18 May 2016 11:55:02:000	Is this a Shared Funding Account	No

TAX INFORMATION

Income tax number	9579626160	Overall Tax Status	Tax Compliant
Is this supplier a VAT vendor?	No	Created by	sunay@webmail.co.za
Are you Registered with SARS?	Yes	Created date	18 May 2016 12:04:42:000
Last validation date	04 Nov 2025 12:06:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Would you like to receive notifications?	Yes	Edit date	30 Sep 2025 00:31:27:000

B-BBEE INFORMATION

Are you an empowering supplier	No	Accept and understand the content of the affidavit	Yes
% Owned by black people	100.00	Commissioner of Oath	T kgaditshe
% Owned by black people who are women	0.00	Date affidavit signed by commissioner of oath	23 May 2025 00:00:00:000
% Owned by black people who are youth	100.00	Affidavit expiry date	22 May 2026 00:00:00:000
% Owned by black people with disabilities	0.00	Created by	sunay@webmail.co.za





CSD REGISTRATION REPORT

% Owned by black who are unemployed	0.00	Created date	18 May 2016 12:04:43:217
% Owned by black people who are military veteran	0.00	Edit by	sunay@webmail.co.za
% Owned by black people living in rural or underdeveloped areas	100.00	Edit date	26 May 2025 09:44:50:293
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
MOGUDI KNOWLEDGE MOTLATLE	8901276021087	Yes	Black African	Male	100.00%	No	No	No	Yes	No
Total					100.00%					

CATEGORY OF PERSONS BASED ON OWNERSHIP

Owned by black people	100.00%
Owned by black people living in rural or undeveloped areas	100.00%
Owned by people	100.00%
Owned by people living in rural or underdeveloped areas	100.00%
Owned by people who are from rural or township	100.00%

DIRECTORS /MEMBERS / OWNERS INFORMATION

DIRECTOR/MEMBER 1			
Director type	Member,Owner	Owner youth	No
Director status	Active	Owner person with disabilities	No
Name(s)	MOGUDI KNOWLEDGE	Owner military veteran	No
Surname	MOTLATLE	Created by	csd.reverifybatch@treasury.gov.za
Country	South Africa	Created date	21 Aug 2017 08:46:15:000
Identification type	South African Identification Number	Edit by	csd.reverifybatch@treasury.gov.za
South African identification number	8901276021087	Edit date	04 Nov 2025 12:05:56:000
Work permit	0000000	Restricted Director	No
Appointment date	16 May 2011 00:00:00:000	Restriction Last Verification Date	04 Nov 2025 12:06:02:527
Email address	kmpmotlatle@gmail.com	Government Employee	No
Cellphone number	073 655 6190	Government Employee Last Verification Date	04 Nov 2025 12:06:03:177





CSD REGISTRATION REPORT

Owner	Yes	SA identification number Verified	Yes
Ownership %	100.00%	SA identification number verification date	04 Nov 2025 12:05:57:877
Living areas of owner	Greater Sekhukhune - [Sekhukhune], Tafelkop SP	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	Male	Companies involved in	MAAA1418300;

Tips and Frequently Asked Questions (FAQ)



CSD REGISTRATION REPORT

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.





CSD REGISTRATION REPORT

Print Date:

11/4/2025 12:05:39 PM

