



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 | % share of annual turnover | |
| Division | Crop and animal production, hunting and related service activities | % share of annual turnover | 10.00 |

INDUSTRY CLASSIFICATION 2

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

INDUSTRY CLASSIFICATION 3

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

INDUSTRY CLASSIFICATION 4





CSD REGISTRATION REPORT

| | | | |
|----------------------------------|--|----------------------------|-------------------------------------|
| 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 |





CSD REGISTRATION REPORT

ADDRESS 2

| | | |
|------------------------------|--------------------------|--------------------------|
| Is this a preferred address? | Edit date | |
| No | 03 Feb 2024 17:01:22:013 | |
| Address line 1 | Ward Number | 35 |
| 773 Block K | Country | South Africa |
| Address line 2 | This address S/A postal | Yes |
| Soshanguve | Created by | info@mokhinegroup.co.za |
| Suburb | Created date | 26 Feb 2024 13:59:18:913 |
| Soshanguve K | Edit by | info@mokhinegroup.co.za |
| Province | Edit date | 03 Jul 2025 13:48:30:680 |
| Gauteng | | |
| Municipality | | |
| City of Tshwane | | |
| City | | |
| Soshanguve | | |
| Postal code | | |
| 0152 | | |

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

| | | | |
|----------------|-------------------------|--------------------------------------|--------------------------|
| Account type | Current Accounts | Is this a preferred account? | Yes |
| Bank | FIRST NATIONAL BANK | Active start date | 13 Mar 2024 13:07:15:000 |
| Branch number | 250655 | Created by | info@mokhinegroup.co.za |
| Branch name | BRANCH 560 | Created date | 13 Mar 2024 13:07:15:000 |
| Account number | 63071290828 | Edit by | info@mokhinegroup.co.za |
| Account holder | MOKHINE GROUP (PTY) LTD | 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 | Is this a preferred account? | No |
| Bank | STANDARD BANK OF SOUTH AFRICA | Active start date | 28 Apr 2016 21:30:19:000 |
| Branch number | 012345 | Created by | info@mokhinegroup.co.za |
| Branch name | MENLYN | Created date | 06 Sep 2018 11:39:51:000 |





CSD REGISTRATION REPORT

| | | | |
|--------------------------------------|-------------------------------------|--------------------------------------|--------------------------|
| 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 | | |





CSD REGISTRATION REPORT

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% | | | | | |





CSD REGISTRATION REPORT

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)





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.





Report Date:

31 Oct 2025 09:05:59.277 AM

Report Ran By:

info@mokhinegroup.co.za

CSD REGISTRATION REPORT

Print Date: 10/31/2025 9:05:59 AM



national treasury

Department:
National Treasury
REPUBLIC OF SOUTH AFRICA