lazarusm@ggb.org.za







# **CSD REGISTRATION SUMMARY REPORT**

Supplier number	MAAA0015667	Business status	In Business
s supplier active?	Yes	Country of origin	South Africa
Supplier type	CIPC Company	South African company/CC registration number	1997/041133/23
Supplier sub-type	Close Corporation	Have Bank Account	Yes
egal name	JANINE SMIT EDITORIAL SERVICES	Registration date	30 Jul 1997 00:00:00:000
dentification type	South African Company/Close Corporation Registration Number	Restricted Supplier	No
Government breakdown	Close Corporations (CC)	Restriction Last Verification Date	30 Apr 2021 08:07:28:957
PREFERRED CONTACT			
Contact type	Bid Office,Finance	Email address	janine@jses.co.za
lame(s)	Janine Margaret Smit	Telephone number	012 329 0371
dentification type	South African Identification Number	Cellphone number	083 656 9324
Prefer communication via email	Yes	Fax number	086 688 2200
PREFERRED ADDRESS			
address type	Physical	Municipality	City of Tshwane
ddress line 1	126 Annie Botha Avenue	City	Pretoria
ddress line 2	Riviera	Postal code	0084
Suburb	Riviera	Ward Number	92
Province	Gauteng	Country	South Africa
PREFERRED ACCOUNT Account type	Current Accounts	Account holder	JANINE SMIT EDITORIAL
	1201 211111 1117		SERVICES CC
Bank	ABSA BANK LIMITED	Bank Verification Status	Verification Succeeded
Branch number	632005	Is this a preferred account?	Yes
Branch name	ABSA ELECTRONIC SETTLEMENT CNT	Edit date	07 Sep 2016 16:13:45:430
Account number	4050023925	Is the identifier linked at the bank	Yes
ΓΑΧ			
Overall Tax Status	Tax Compliant	Is this supplier a VAT vendor?	Yes
	Open Part to retain Marker	PAYE Status	Compliant tax status Verified
ncome Tax Status	Compliant tax status Verified	I ATE Glatus	Compilant tax status verifica
ncome Tax Status /AT number	4050172867	Last validation date	30 Apr 2021 08:07:00:000







30 Apr 2021 08:07:41 AM

Report Ran By:

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# **CSD REGISTRATION SUMMARY REPORT**

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	Graphic design; Reproduction services; Writing and translations;		
BBBEE INFORMATION			
Certificate Type	Sworn Affidavit	Certificate Issue Date	22 Jul 2018 00:00:00:000
BBBEE Status Level Of Contributor	Level 4 Contributor	Certificate Expiry Date	21 Jul 2019 00:00:00:000
Status	Expired	Verification Status	Manual verification required
DEMOGRAPHIC INFORMATION			
Gender demographics available?	Yes	Youth demographics available?	Yes
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.





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## **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.

### <u>Bank</u>

For help on how to resolve bank failures click here: <u>I received an email stating the bank information I captured on the CSD was sent for bank account validation and could not be validated.</u> 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: <u>How does CSD determine the tax compliance expiry date?</u>

### <u>CIPC</u>

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

#### State Employee

For more information pertaining to government employment status click here: <u>Will there be verification done to identify if a supplier is a government employee?</u>

