



Report Date:	17 Jul 2019 22:08:14.000 PM
Report Ran By:	kevinjonas1.kj@gmail.com
Organ of State /Supplier:	EAGLE ROPES
Supplier Number:	MAAA0561413
Supplier Type	CIPC Company

CSD Compliance History Report

Supplier Information

Supplier number	Legal name	Trading name	Identifying number	Supplier has a bank account	Status change date
MAAA0561413	EAGLE ROPES		2013/128612/07	Yes	03 Sep 2018 17:47:47:000
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	EAGLE ROPES		03 Sep 2018 18:32:11:000

Tax Compliance Verification

Overall validation	Income tax	PAYE number	VAT number	Status change date	Tax compliance status pin provided
Non-Compliant Tax Status	9073171226			02 Mar 2019 05:24:50:000	
Tax Compliant	9073171226			30 Aug 2018 21:35:09:727	
Non-Compliant Tax Status	9073171226			09 Jan 2018 11:08:41:623	

Bank Account Information

Account holder	Bank account number	Bank name	Preferred account	Active bank account	Identifier linked at bank	Status change date
A NYINGWA	*****4844	FIRST NATIONAL BANK	Yes	Yes	Yes	10 Jan 2018 16:00:43:687

No Accreditation Verification





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Restricted/Tender Defaulter Supplier Verification

Restricted Supplier	Restriction reason	Status change date
No		09 Jan 2018 11:08:39:857

Restricted individual	Director/Member/Owner	Restriction reason	Status change date
No	AZOLA NYINGWA		08 Jun 2019 18:26:58:657
No	NOMFUNDO SHANDU		31 Aug 2018 02:13:12:820
No	SIYAMKELA KEVIN JONAS		31 Aug 2018 02:13:12:850

State Employee Verification

Employee of the state	Director/Member/Owner	Organ of state	Status change date
No	SIYAMKELA KEVIN JONAS		31 Aug 2018 02:13:12:960
No	NOMFUNDO SHANDU		31 Aug 2018 02:13:12:930
No	AZOLA NYINGWA		09 Jan 2018 11:08:41:687



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CSD Compliance History Report

Tooltip for 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 a 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.