Re-Verify Supplier Detail

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paulavr@xsinet.co.za	
Report Ran By:	
MA 80:00:11 810S vol 6S	
Report Date:	



# CSD REGISTRATION REPORT

#### SUPPLIER IDENTIFICATION

Email address	paulavr@vsinet.co.za	Created date	05 Feb 2016 10:23:08:000
Prefer communication via email	Yes	Created by	paulavr@xsinet.co.za
ldentification type	South African Identification Number	Do you want this contact to also be a CSD user?	S9Y
Surname	Janse van Rensburg	Website address	www.african-ed.com
Name(s)	Paula	Eax number	0116155384
ls this your preferred		Jogunny available	
	ON	Cellphone number	0760634320
Contact type	Sales	Telephone number	0116168415
S TOATMOO			
Cellphone number	0769634320		
Email address	paulavr@xsinet.co.za		
Prefer communication via email	yes Y		
Identification type	South African Identification Number	Edit date	05 Feb 2016 10:17:38:000
Surnsime	eniheM	Edit by	paulavr@xsinet.co.za
Name(s)	Jennifer	Created date	05 Feb 2016 10:17:38:000
ls this your preferred Contact?	səд	Created by	psulavr@xsinet.co.za
Conteact type	noiterteinimbA	Do you want this contact to also be	Дes
L TOATNOO			
Connity of origin	Ponth Atrics	NOITAMROANI TOATI	
Business status	In Business	Restriction Last Verification Date	074:80:00:11 8102 voV 82
Government breakdown	Close Corporations (CC)	Restricted Supplier	oN
Identification type	South African Company/Close Corporation Registration Number	Edit date	718:64:82:02 8102 de2 12
regal name	САРКІСОКИ ЕDUCATION	Edit by	paulavr@xsinet.co.za
Supplier sub-type	Close Corporation	Created date	05 Feb 2016 11:01:28:000
Supplier type	CIPC Company	Created by	paulavr@xsinet.co.za
Allow associates?	Yes	Registration date	30 Sep 2003 00:00:00:000
ls supplier active?	səA	Have Bank Account	sə <sub>A</sub>
Supplier number	£S3TS00AAAM	South African company/CC registration number	2003/082669/23

19dmun TAV	4230210058	Created by	paulavr@xsinet.co.za
Income Tax Status	Compliant tax status Verified	Overall Tax Status	Tax Compliant
Income tax number	9128692150	Would you like to receive notifications?	Yes
	IXAT	NOITAMAOAN	
Active start date	05 Feb 2016 10:28:19:000	, -	
Is this a preferred account?	səX	Is the identifier linked at the bank	Уes
Account holder	САРВІСОВИ ЕDUCATION	Foreign Bank Account	oN
Account number	200291343	Bank Verification Status	Verification Succeeded
Branch name	STANDARD BANK SOUTH АГРИСА	Edit date	061:78:80:81
Branch number	100130	Edit by	csd.safetynetbatch@treasury.gov
Bank	STANDARD BANK OF SOUTH AFRICA	Created date	005 Feb 2016 10:28:19:000
Account type	Current Accounts	Created by	paulavr@xsinet.co.za
BANK ACCOUNT 1		- Na bata-10	oz do todiox@xiopied
	SUPPLIEF	S BANK ACCOUNT	
- Cuo		·-	
City	Johannesburg		
Municipality	City of Johannesburg	Edit date	05 Feb 2016 11:01:29:220
	100 A	Edit date	paulavr@xsinet.co.za 05 Feb 2016 11:01:29:220
Municipality	City of Johannesburg		
Province Municipality	Gauteng City of Johannesburg	Eqit pì	paulavr@xsinet.co.za
Suburb Province Municipality	Kensington Gauteng City of Johannesburg	Created date Edit by	05 Feb 2016 11:01:29:220
Is this a preferred address?  Address line 2  Suburb  Province	City of Johannesburg Kensington KENSINGTON	Created by	paulavr@xsinet.co.za 05
haddress line 2 Suburb Suburb Province	City of Johannesburg Kensington KENSINGTON PO BOX 28412	Country Created by Edit by	South Africa paulavr@xsinet.co.za 05 Feb 2016 11:01:29:220 paulavr@xsinet.co.za
Is this a preferred address?  Address line 2  Suburb  Province	City of Johannesburg Kensington KENSINGTON PO BOX 28412	Country Created by Edit by	South Africa paulavr@xsinet.co.za 05 Feb 2016 11:01:29:220 paulavr@xsinet.co.za
ADDRESS 2 Is this a preferred address? Address line 1 Address line 2 Suburb Province	City of Johannesburg Gearleng Kensington PO BOX 28412	Postal code Country Created by Edit by	S101 South Africa paulavr@xsinet.co.za 05 Feb 2016 11:01:29:220 paulavr@xsinet.co.za
City  ADDRESS 2  Is this a preferred address? Address line 1 Address line 2  Address line 2  Province	City of Johannesburg  Mensington  PO BOX 28412  Mo	Edit date Postal code Country Created by Created by	05 Feb 2016 11:01:29:127 2101 South Africa paulavr@xsinet.co.za 05 Feb 2016 11:01:29:220
Municipality City ADDRESS 2 Is this a preferred address? Address line 3 Address line 2 Address line 2 Province	City of Johannesburg  Coutenington  Mo  PO BOX 26412  Mo  PO BOX 26412	Edit by  Edit by  Created by  Created by	paulavr@xsinet.co.za  05 Feb 2016 11:01:29:127  2101  South Africa  paulavr@xsinet.co.za  paulavr@xsinet.co.za
Municipality City ADDRESS 2 Address line 1 Address line 2 Address line 3 Address line 3 Address line 4 Address line 4 Address line 4 Address line 5 Address line 6 Address line 7 Address line 7 Address line 7 Address line 8	City of Johannesburg Courteng Hensington No No City of Johannesburg Gauteng Gauteng	Created date Edit date Postal code Country Created by Edit by	05 Feb 2016 11:01:29:127 paulavr@xainet.co.za 05 Feb 2016 11:01:29:127 2101 South Africa paulavr@xainet.co.za 05 Feb 2016 11:01:29:220
Suburb Province Municipality City ADDRESS 2 Address line 1 Address line 2 Address line 2 Address line 1	City of Johannesburg Geuteng Ohannesburg Ohannesburg No Ohannesburg No Ohannesburg	Created by Edit by Edit date Postal code Country Created by	paulavr@xsinet.co.za  05 Feb 2016 11:01:29:127  paulavr@xsinet.co.za  5101  South Africa  paulavr@xsinet.co.za  05 Feb 2016 11:01:29:220  paulavr@xsinet.co.za  paulavr@xsinet.co.za
la this a preferred address?  Address line 1 Suburb Province Address line 2 Address line 2 Suburb Province Is this a preferred address? City ADDRESS 2	Kensington  City of Johannesburg  City of Johannesburg  Mo  City of Johannesburg  Mo  City of Johannesburg  Mo  City of Johannesburg  Mo  Mo  Mo  Mo  Mo  Mo  Mo  Mo  Mo  M	This address S/A delivery Created by Created date Edit by Postal code Country Country Created by	Yes paulavr@xainet.co.za 05 Feb 2016 11:01:29:127 paulavr@xainet.co.za 05 Feb 2016 11:01:29:127 2101 South Africa 66 Feb 2016 11:01:29:220 paulavr@xainet.co.za paulavr@xainet.co.za
Address line 1 Address line 2 Suburb Province Address line 3 ADDRESS 2 City Address line 3 Address line 4 ADDRESS 2	Yes  City of Johannesburg  Rensington  Courteng  Courten	Postal code Country This address S/A delivery Created date Edit by Edit date Country Country Country	South Africa Yes paulavr@xainet.co.za De Feb 2016 11:01:29:127 2101 2101 2101 2101 2101 2101 2101 2
la this a preferred address?  Address line 1 Suburb Province Address line 2 Address line 2 Suburb Province Is this a preferred address? City ADDRESS 2	Yes  City of Johannesburg  Rensington  Courteng  Courten	Country This address S/A delivery Created by Edit by Edit date Country Country Created by	Yes  Paulavr@xsinet.co.za  paulavr@xsinet.co.za  05 Feb 2016 11:01:29:127  2101  South Africa  South Africa  South Africa  South Africa
la this a preferred address?  Address line 1 Suburb Province Address line 2 Address line 2 Suburb Province Is this a preferred address? City ADDRESS 2	Yes  City of Johannesburg  Rensington  Courteng  Courten	Postal code Country This address S/A delivery Created date Edit by Edit date Country Country Country	South Africa Yes paulavr@xainet.co.za 05 Feb 2016 11:01:29:127 2101 2101 2101 2101 2101 2101 2101 2

		21 Sep 2017	Tax Clearance Expiry Date
21 Sep 2016 20:26:49:000	Edit date	000:00:00:11 810S vol es	Last validation date
paulavr@xsinet.co.za	Edit by	Yes	Are you Registered with SARS?
000:84:16:01 3102 de7 30	Created date	Compliant tax status Verified	sufat2 TAV
sz.oo.fenizx@rvslusq	Created by	4230210058	TAV Tadmun
Tax Compliant	Overall Tax Status	Compliant tax status Verified	Income Tax Status
Дег	Would you like to receive notifications?	9128692150	Income tax number

# COMPANY DIRECTORS/MEMBERS INFORMATION

Created by	paulavr@xsinet.co.za	Location	, AationWide
Commodity family	Educational facilities	Edit date	05 Feb 2016 10:53:22:000
Description	EDUCATIONAL AND TRAINING MATERIAL AUDIOVISUAL	Edit by	sz.oɔ.ˈfəniɛx@rivslusq
Name COMMODITY 1	CAPRICORN EDUCATION CC T/A AFRICAN EDUCATIONAL DISTRIBUTORS	Created date	05 Feb 2016 10:52:54:000
h VIIdosessoo	MWOO YNAYMOO	NOITAMAOANI SƏITIGO	
2	ARREO VIEA GREGO	MOITAMGORM STITIGO	
2			
Appointment date	30 Sep 2003 00:00:00:000		
Work sermit	0000000	Government Employee Last Verification Date	29 Nov 2016 11:00:03:470
South African identification	9801600159084	Covernment Employee	ON
Identif cation type	South African Identification Number	Restriction Last Verification Date	29 Nov 2016 11:00:03:563
Country	South Africa	Restricted Supplier	oN
Surname	DA COSTA MARTINS	Edit date	05 Feb 2016 10:19:00:000
Name(s)	JENNIFER LYNNE	Eqit by	sz.co.fənisx@nvslusq
Director status	evitaA	Created date	05 Feb 2016 10:17:39:000
Director type	Member	Created by	paulavr@xsinet.co.za
DIRECTOR/ NEMBER 1			

information. Organs of State are required to manually verify this information with the applicable verification institutions as per their current identification numbers, foreign passport numbers, work permit numbers, foreign bank accounts, B-BBEE, demographic and accreditation The CSD does not automatically verify foreign company registration number, international securities identification number, foreign

## Tips and Frequently Asked Questions (FAQ)

#### Identifier

Created by

practitioners to obtain supporting documentation to verify the identity and legitimacy of a supplier in these cases. company registered at the Companies and Intellectual Property Commission (CIPC). For this reason, a disclaimer is displayed for supply chain CSD cannot electronically verify the identity of a supplier other than a South African Individual / Sole Proprietor (through Home Affairs) or a

### Bauk

The various possible error messages received from the bank are highlighted in red. Search for the applicable message and follow the detailed steps account validation and could not be validated. The response received from the bank contains an error message. 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

associated with that error message.

### Iax

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 Compliance Status

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?

9107/67/11

Page: 1 of 1



MA 80:00:11 31/29/2016 11:00:08 Am

government employee?

For more information pertaining to government employment status click here: Will there be verification done to identify if a supplier is a

State Employee

Directors/Members are not being populated on the CSD Directors/Members screen as they appear at CIPC, how can I rectify this?

Should the director/member information reflected on the CIPC registration report differs to that reflected on CSD for help click here: The active

<u> CIPC</u>

CSD Reporting