



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0007751	South African company/CC registration number	1997/013313/07
Is supplier active?	Yes	Have Bank Account	Yes
Supplier type	CIPC Company	Total annual turnover	More than R50 million
Supplier sub-type	Private Company (Pty)(Ltd)	Financial year start date	01 Jul 2016 00:00:00:000
Legal name	UBUNTU TECHNOLOGY	Registration date	13 Aug 1997 00:00:00:000
Trading name	Ubuntu Technologies	Created by	rfq@ubuntusa.co.za
Identification type	South African Company/Close Corporation Registration Number	Created date	26 Oct 2015 14:43:48:000
Government breakdown	Private Companies (Pty) (Ltd)	Edit by	rfq@ubuntusa.co.za
Business status	In Business	Edit date	30 Aug 2022 18:22:05:277
Country of origin	South Africa	Restricted Supplier	No

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Information and communication	Core industry	Computer programming, consultancy and related activities
Division	Computer programming, consultancy and related activities	% share of annual turnover	50.00
Division	Information service activities	% share of annual turnover	30.00
Division	Telecommunications (for telecommunications resellers, see 6190)	% share of annual turnover	20.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Administration	Fax number	012 347 4903
--------------	----------------	------------	--------------





CSD REGISTRATION REPORT

Is this your preferred Contact?	No	Website address	www.ubuntuusa.co.za
Name(s)	Alwyn	Do you want this contact to also be a CSD user ?	Yes
Surname	Burger	Created by	rfq@ubuntuusa.co.za
Identification type	South African Identification Number	Created date	26 Oct 2015 14:03:59:000
Prefer communication via email	Yes	Edit by	rfq@ubuntuusa.co.za
Email address	rfq@ubuntuusa.co.za	Edit date	14 Sep 2020 12:56:06:870
Telephone number	012 347 7944		
Cellphone number	012 347 7944		

CONTACT 2

Contact type	Bid Office	Cellphone number	082 451 3833
Is this your preferred Contact?	No	Fax number	012 347 4903
Name(s)	Fanus	Website address	www.ubuntuusa.co.za
Surname	Momberg	Do you want this contact to also be a CSD user ?	Yes
Identification type	South African Identification Number	Created by	rfq@ubuntuusa.co.za
Prefer communication via email	Yes	Created date	23 Jan 2017 14:19:49:750
Email address	fanus@ubuntuusa.co.za	Edit by	rfq@ubuntuusa.co.za
Telephone number	012 347 7944	Edit date	14 Sep 2020 12:52:56:653

CONTACT 3

Contact type	Administration,Sales	Email address	stephenw@ubuntuusa.co.za
Is this your preferred Contact?	Yes	Telephone number	071 352 4717
Name(s)	Stephen	Cellphone number	071 352 4717
Surname	White	Fax number	012 347 4903
Identification type	South African Identification Number	Website address	www.ubuntuusa.co.za
Prefer communication via cellphone	Yes	Do you want this contact to also be a CSD user ?	Yes





CSD REGISTRATION REPORT

Prefer communication via email	Yes	Created by	rfq@ubuntusa.co.za
Prefer communication via telephone	Yes	Created date	14 Sep 2020 12:52:56:640
		Edit by	csd.datafix@treasury.gov.za
		Edit date	14 Sep 2020 13:08:54:173

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Postal code	0181
Address line 1	Castle Walk Corporate Park, Block A	Ward Number	42
Address line 2	Cnr Kuiseb & Swakop Street	Country	South Africa
Suburb	Erasmuskloof	This address S/A postal	Yes
Province	Gauteng	Created by	rfq@ubuntusa.co.za
Municipality	City of Tshwane	Created date	26 Oct 2015 14:43:51:000
City	Pretoria	Edit by	rfq@ubuntusa.co.za
		Edit date	06 Jun 2019 13:49:42:417

ADDRESS 2

Is this a preferred address?	No	Postal code	0169
Address line 1	PO Box 68259	Ward Number	65
Address line 2	Highveld, Centurion	Country	South Africa
Suburb	Highveld	This address S/A payment	Yes
Province	Gauteng	Created by	rfq@ubuntusa.co.za
Municipality	City of Tshwane	Created date	07 Sep 2016 16:35:07:000
City	Centurion	Edit by	rfq@ubuntusa.co.za
		Edit date	06 Jun 2019 13:49:42:417

ADDRESS 3





CSD REGISTRATION REPORT

Is this a preferred address?	No	Postal code	9301
Address line 1	62 Kelner Street, Westdene	Country	South Africa
Address line 2	Bloemfontein	Created by	rfq@ubuntusa.co.za
Suburb	Westdene	Created date	07 Aug 2017 15:14:50:480
Province	Free State	Edit by	rfq@ubuntusa.co.za
Municipality	Mangaung	Edit date	11 Dec 2020 09:03:00:307
City	Bloemfontein		

ADDRESS 4

Is this a preferred address?	No	Postal code	1201
Address line 1	8 Granaat Street	Country	South Africa
Address line 2	West Acres	Created by	rfq@ubuntusa.co.za
Suburb	Mbombela Central	Created date	07 Aug 2017 15:14:50:513
Province	Mpumalanga	Edit by	rfq@ubuntusa.co.za
Municipality	Mbombela	Edit date	11 Dec 2020 09:03:00:307
City	Mbombela		

ADDRESS 5

Is this a preferred address?	No	Postal code	4319
Address line 1	Musgrave Centre, 8th Floor	Country	South Africa
Address line 2	115-125 Musgrave Road	Created by	rfq@ubuntusa.co.za
Suburb	Berea	Created date	07 Aug 2017 15:14:50:527
Province	KwaZulu-Natal	Edit by	rfq@ubuntusa.co.za
Municipality	eThekweni	Edit date	11 Dec 2020 09:03:00:323
City	Durban		

ADDRESS 6

Is this a preferred address?	No	Postal code	0250
Address line 1	103 Ludorf Street	Country	South Africa





CSD REGISTRATION REPORT

Address line 2	Brits SP, Brits	Created by	rfq@ubuntusa.co.za
Suburb	Brits SP	Created date	07 Aug 2017 15:14:50:560
Province	North West	Edit by	rfq@ubuntusa.co.za
Municipality	Madibeng	Edit date	11 Dec 2020 09:03:00:323
City	Brits		

ADDRESS 7

Is this a preferred address?	No	Postal code	0700
Address line 1	Office No 2, 125 Marshall Street	Country	South Africa
Address line 2	Polokwane Central	Created by	rfq@ubuntusa.co.za
Suburb	Polokwane Central	Created date	07 Aug 2017 15:14:50:607
Province	Limpopo	Edit by	rfq@ubuntusa.co.za
Municipality	Polokwane	Edit date	11 Dec 2020 09:03:00:323
City	Polokwane		

ADDRESS 8

Is this a preferred address?	No	Postal code	8301
Address line 1	16 Jameson Street	Country	South Africa
Address line 2	Rhodesdene	Created by	rfq@ubuntusa.co.za
Suburb	Rhodesdene	Created date	07 Aug 2017 15:14:50:620
Province	Northern Cape	Edit by	rfq@ubuntusa.co.za
Municipality	Sol Plaatjie	Edit date	11 Dec 2020 10:17:50:830
City	Kimberley		

ADDRESS 9

Is this a preferred address?	No	City	Port Elizabeth
Address line 1	280 Cape Road	Postal code	6001
Address line 2	Newton Park	Country	South Africa
Suburb	Newton Park	Created by	rfq@ubuntusa.co.za





CSD REGISTRATION REPORT

Province	Eastern Cape	Created date	07 Aug 2017 15:14:50:653
Municipality	Nelson Mandela Bay	Edit by	rfq@ubuntusa.co.za
		Edit date	11 Dec 2020 09:03:00:307

ADDRESS 10

Is this a preferred address?	No	City	Cape Town
Address line 1	Office 2, Manhattan Corner	Postal code	7441
Address line 2	Century Way, Century City	Country	South Africa
Suburb	Foreshore	Created by	rfq@ubuntusa.co.za
Province	Western Cape	Created date	07 Aug 2017 15:14:50:683
Municipality	City of Cape Town	Edit by	rfq@ubuntusa.co.za
		Edit date	11 Dec 2020 09:03:00:323

ADDRESS 11

Is this a preferred address?	No	City	Pretoria
Address line 1	323 Lynnwood Road	Postal code	0081
Address line 2	Menlo Park	Country	South Africa
Suburb	Menlo Park	Created by	rfq@ubuntusa.co.za
Province	Gauteng	Created date	11 Dec 2020 09:03:00:307
Municipality	City of Tshwane	Edit by	rfq@ubuntusa.co.za
		Edit date	11 Dec 2020 09:03:00:307

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created by	rfq@ubuntusa.co.za
Bank	ABSA BANK LIMITED	Created date	28 Nov 2016 14:04:14:000
Branch number	632005	Edit by	csd.safetynetbatch@treasury.gov.za





CSD REGISTRATION REPORT

Branch name	ABSA ELECTRONIC SETTLEMENT CNT	Edit date	16 Jan 2017 11:04:14:107
Account number	4047618208	Bank Verification Status	Verification Succeeded
Account holder	UBUNTU TECHNOLOGY (PTY) LTD	Foreign Bank Account	No
Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Active start date	23 Feb 2016 10:20:19:000	Is this a Shared Funding Account	No

TAX INFORMATION

Income tax number	9003011401	Would you like to receive notifications?	Yes
VAT number	4660168669	Overall Tax Status	Tax Compliant
Is this supplier a VAT vendor?	Yes	Created by	rfq@ubuntusa.co.za
PAYE number	7320731237	Created date	12 Jan 2017 11:28:31:000
Are you Registered with SARS?	Yes	Edit by	csd.reverifybatch@treasury.gov.za
Last validation date	21 Oct 2022 10:27:00:000	Edit date	30 Aug 2022 18:22:05:000

ACCREDITATION INFORMATION

ACCREDITATION 1

Accreditation body	CIDB - Construction Industry Development Board	Created by	csd.reverifybatch@treasury.gov.za
Accreditation number	10042739	Created date	01 Jan 1900 00:00:00:000
Assesment Date	03 Dec 2021 00:00:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Expiry date	03 Dec 2024 00:00:00:000	Edit date	21 Oct 2022 10:27:12:140
Accreditation status	Active	Verification status	Verified by CIDB
Potentially emerging	No	Last verification date	21 Oct 2022 10:27:12:140
Grading	1EB; 1GB;	Code for class of work	EB - Electrical Engineering Works — Building; GB - General Building;
Grade	R500 000;		

B-BEEE INFORMATION





CSD REGISTRATION REPORT

B-BBEE verification regulator	Verification agency accredited by SANAS	SANAS accredited agency	RVN Empowerment Services (Pty) Ltd
Sector charter	Information and communication technology (ICT)	% Owned by black people	40.00
Subsector charter	NOT APPLICABLE	% Owned by black people who are women	10.00
B-BBEE certificate number	GEN-BEE/UBT/2021-01	% Owned by black people who are youth	0.00
B-BBEE certificate issue date	10 Dec 2021 00:00:00:000	% Owned by black people with disabilities	0.00
B-BBEE certificate issue expiry date	09 Dec 2022 00:00:00:000	% Owned by black who are unemployed	0.00
B-BBEE status level of contributor	Level 2 Contributor	% Owned by black people who are military veteran	0.00
B-BBEE procurement recognition	125%	% Owned by black people living in rural or underdeveloped areas	0.00
Value adding supplier or empowering supplier	Yes	Verification Status	Manual Verification Required
Skills Development Score	23.16	Created by	rfq@ubuntusa.co.za
Socio-Economic Development Score	12.00	Created date	21 Apr 2016 07:56:34:000
Management Control Score	9.98	Edit by	rfq@ubuntusa.co.za
Ownership Score	22.00	Edit date	10 Dec 2021 13:51:23:590
Enterprise Supplier Development Score	49.80	Status	Active
Total Score	116.94		





CSD REGISTRATION REPORT

OWNERSHIP INFORMATION

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
STEPHEN STROH	6609045167089	Yes	White	Male	30.00%	No	No	No		
PETER ALLAN ADAMS	4912165127087	Yes	Coloured	Male	30.00%	No	No	No		
MELISHA SADHEO	8403150126082	Yes	Indian	Female	10.00%	No	No	No		
FANUS MOMBERG	7611155052084	Yes	White	Male	10.00%	No	No	No		
JACOBUS ALWYN BURGER	7405105221083	Yes	White	Male	10.00%	No	No	No		
GERT CORNELIUS JOHANNES VAN DER MERWE	7212275180085	Yes	White	Male	10.00%	No	No	No		
Total					100.00%					

OUTCOMES AGAINST PREFERENTIAL PROCUREMENT CRITERIA BASED ON OWNERSHIP

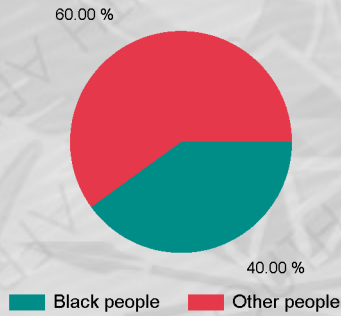
Enterprise type	GEN
B-BBEE status level of contributor	Level 2 Contributor
Owned by black people	40.00%
Owned by black people who are youth	0.00%
Owned by black people who are women	10.00%
Owned by black people with disabilities	0.00%
Owned by black people who are military veteran	0.00%
Owned by black people living in rural or underdeveloped areas	0.00%
Owned by black people living in townships	0.00%



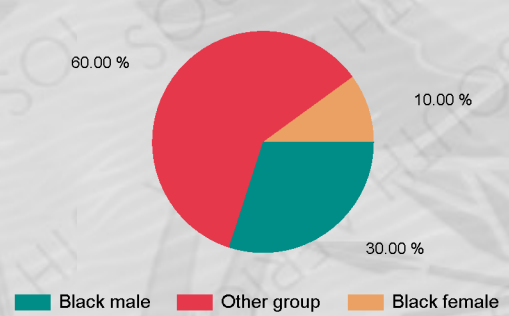


CSD REGISTRATION REPORT

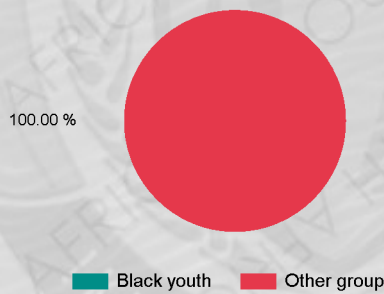
People % Ownership



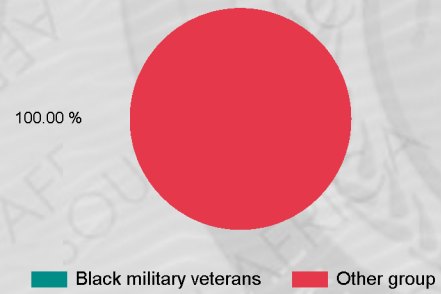
Gender % Ownership



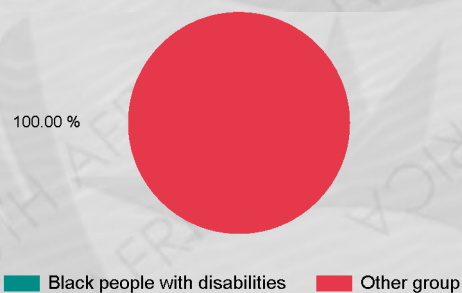
Youth % Ownership



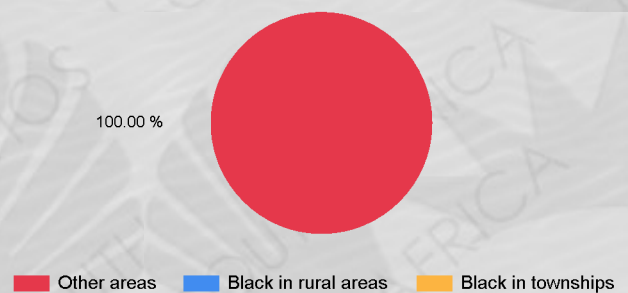
Military veteran % Ownership



Disabled % Ownership



Living area % Ownership





CSD REGISTRATION REPORT

DIRECTORS/MEMBERS/OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director, Owner	Living areas of owner	City of Tshwane, Centurion Golf Estate
Director status	Active	Owner's ethnic group	White
Name(s)	STEPHEN	Owner's gender	Male
Surname	STROH	Owner youth	No
Country	South Africa	Owner person with disabilities	No
Identification type	South African Identification Number	Owner military veteran	No
South African identification number	6609045167089	Created by	csd.reverifibatch@treasury.gov.za
Work permit	0000000	Created date	04 May 2018 11:12:33:000
Appointment date	13 Aug 1997 00:00:00:000	Edit by	csd.reverifibatch@treasury.gov.za
Email address	stephen@ubuntusa.co.za	Edit date	14 Mar 2022 14:43:35:000
Cellphone number	012 347 7944	Restricted Supplier	No
Owner	Yes	Restriction Last Verification Date	21 Oct 2022 10:27:11:170
Ownership %	30.00%	Government Employee	No
		Government Employee Last Verification Date	21 Oct 2022 10:27:10:510
		SA identification number Verified	Yes
		SA identification number verification date	21 Oct 2022 10:27:10:590
		Companies involved in	MAAA0007755; MAAA0146578; MAAA0523508; MAAA0603561;

DIRECTOR/MEMBER 2

Director type	Director, Owner	Living areas of owner	Mangaung, Bloemfontein Central
Director status	Active	Owner's ethnic group	Coloured
Name(s)	PETER ALLAN	Owner's gender	Male
Surname	ADAMS	Owner youth	No
Country	South Africa	Owner person with disabilities	No
Identification type	South African Identification Number	Owner military veteran	No





CSD REGISTRATION REPORT

South African identification number	4912165127087	Created by	csd.reverifybatch@treasury.gov.za
Work permit	0000000	Created date	04 May 2018 11:12:33:000
Appointment date	13 Aug 1997 00:00:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Email address	peter@ubuntusa.co.za	Edit date	14 Mar 2022 14:43:36:000
Cellphone number	012 347 7944	Restricted Supplier	No
Owner	Yes	Restriction Last Verification Date	21 Oct 2022 10:27:11:200
Ownership %	30.00%	Government Employee	No
		Government Employee Last Verification Date	21 Oct 2022 10:27:10:510
		SA identification number Verified	Yes
		SA identification number verification date	21 Oct 2022 10:27:10:603
		Companies involved in	MAAA0007755; MAAA0146578;

DIRECTOR/MEMBER 3

Director type	Non Executive Director	Created date	04 May 2018 11:12:33:000
Director status	Active	Edit by	csd.reverifybatch@treasury.gov.za
Name(s)	CHRISTOPHER THABISO	Edit date	14 Mar 2022 14:43:38:000
Surname	MBULAWA	Restricted Supplier	No
Country	South Africa	Restriction Last Verification Date	21 Oct 2022 10:27:11:233
Identification type	South African Identification Number	Government Employee	No
South African identification number	5809096173082	Government Employee Last Verification Date	21 Oct 2022 10:27:10:510
Work permit	0000000	SA identification number Verified	Yes
Appointment date	30 Jun 2015 00:00:00:000	SA identification number verification date	21 Oct 2022 10:27:10:637
Email address	Chris.mbulawa@ubuntusa.co.za	Companies involved in	MAAA0008907; MAAA0021445; MAAA0540072;
Cellphone number	012 347 7944		
Owner	No		
Created by	csd.reverifybatch@treasury.gov.za		





CSD REGISTRATION REPORT

DIRECTOR/MEMBER 4

Director type	Director	Edit by	csd.reverifybatch@treasury.gov.za
Director status	Active	Edit date	14 Mar 2022 14:43:37:000
Name(s)	PRECIOUS	Restricted Supplier	No
Surname	CHAYAMBUKA	Restriction Last Verification Date	21 Oct 2022 10:27:11:263
Country	South Africa	Government Employee	No
Identification type	South African Identification Number	Government Employee Last Verification Date	21 Oct 2022 10:27:10:510
South African identification number	8108256227185	SA identification number Verified	Yes
Work permit	0000000	SA identification number verification date	21 Oct 2022 10:27:10:730
Appointment date	01 Jul 2017 00:00:00:000	Companies involved in	MAAA0674485;
Email address	precious@ubuntusa.co.za		
Cellphone number	012 347 7944		
Owner	No		
Created by	csd.reverifybatch@treasury.gov.za		
Created date	04 May 2018 11:12:33:000		

DIRECTOR/MEMBER 5

Director type	Director,Owner	Owner's ethnic group	Indian
Director status	Active	Owner's gender	Female
Name(s)	MELISHA	Owner youth	No
Surname	SADHEO	Owner person with disabilities	No
Country	South Africa	Owner military veteran	No
Identification type	South African Identification Number	Created by	csd.reverifybatch@treasury.gov.za
South African identification number	8403150126082	Created date	06 Nov 2018 02:07:29:000
Work permit	0000000	Edit by	csd.reverifybatch@treasury.gov.za
Appointment date	01 Oct 2018 00:00:00:000	Edit date	14 Mar 2022 14:43:37:000
Email address	melishar@ubuntusa.co.za	Restricted Supplier	No
Cellphone number	012 347 7944	Restriction Last Verification Date	21 Oct 2022 10:27:11:293





CSD REGISTRATION REPORT

Owner	Yes	Government Employee	No
Ownership %	10.00%	Government Employee Last Verification Date	21 Oct 2022 10:27:10:527
Living areas of owner	eThekwini, Doonside	SA identification number Verified	Yes
		SA identification number verification date	21 Oct 2022 10:27:10:763
		Companies involved in	MAAA0902453;

DIRECTOR/MEMBER 6

Director type	Director	Edit by	csd.reverifybatch@treasury.gov.za
Director status	Active	Edit date	14 Mar 2022 14:43:38:000
Name(s)	JAMES SHIMANE	Restricted Supplier	No
Surname	SEAKGOSING	Restriction Last Verification Date	21 Oct 2022 10:27:11:310
Country	South Africa	Government Employee	No
Identification type	South African Identification Number	Government Employee Last Verification Date	21 Oct 2022 10:27:10:527
South African identification number	6708295675088	SA identification number Verified	Yes
Work permit	0000000	SA identification number verification date	21 Oct 2022 10:27:10:780
Appointment date	02 Mar 2020 00:00:00:000		
Email address	james@ubuntusa.co.za		
Cellphone number	083 376 2981		
Owner	No		
Created by	csd.reverifybatch@treasury.gov.za		
Created date	16 Jul 2021 13:20:02:000		

DIRECTOR/MEMBER 7

Director type	Director, Owner	Owner's gender	Male
Director status	Active	Owner youth	No
Name(s)	FANUS	Owner person with disabilities	No
Surname	MOMBERG	Owner military veteran	No





CSD REGISTRATION REPORT

Country	South Africa	Created by	csd.reverifybatch@treasury.gov.za
Identification type	South African Identification Number	Created date	14 Mar 2022 14:43:34:000
South African identification number	7611155052084	Edit by	rfq@ubuntusa.co.za
Appointment date	01 Dec 2021 00:00:00:000	Edit date	15 Aug 2022 13:36:53:000
Email address	fanus@ubuntusa.co.za	Restricted Supplier	No
Cellphone number	012 347 7944	Restriction Last Verification Date	21 Oct 2022 10:27:11:327
Owner	Yes	Government Employee	No
Ownership %	10.00%	Government Employee Last Verification Date	21 Oct 2022 10:27:10:527
Living areas of owner	City of Tshwane, Pretoriuspark	SA identification number Verified	Yes
Owner's ethnic group	White	SA identification number verification date	21 Oct 2022 10:27:10:827
		Companies involved in	MAAA0603561;

DIRECTOR/MEMBER 8

Director type	Owner	Owner's gender	Male
Director status	Active	Owner youth	No
Name(s)	JACOBUS ALWYN	Owner person with disabilities	No
Surname	BURGER	Owner military veteran	No
Country	South Africa	Created by	rfq@ubuntusa.co.za
Identification type	South African Identification Number	Created date	15 Aug 2022 13:42:20:000
South African identification number	7405105221083	Edit by	rfq@ubuntusa.co.za
Appointment date	01 Apr 2021 00:00:00:000	Edit date	15 Aug 2022 13:42:20:000
Email address	alwyn@ubuntusa.co.za	Restricted Supplier	No
Cellphone number	012 347 7944	Restriction Last Verification Date	21 Oct 2022 10:27:11:343
Owner	Yes	Government Employee	No
Ownership %	10.00%	Government Employee Last Verification Date	21 Oct 2022 10:27:10:527
Living areas of owner	City of Tshwane, Erasmuskloof	SA identification number Verified	Yes
Owner's ethnic group	White	SA identification number verification date	21 Oct 2022 10:27:10:967





CSD REGISTRATION REPORT

DIRECTOR/MEMBER 9

Director type	Owner
Director status	Active
Name(s)	GERT CORNELIUS JOHANNES
Surname	VAN DER MERWE
Country	South Africa
Identification type	South African Identification Number
South African identification number	7212275180085
Appointment date	01 Apr 2021 00:00:00:000
Email address	gert@ubuntusa.co.za
Cellphone number	012 347 7944
Owner	Yes
Ownership %	10.00%
Living areas of owner	City of Tshwane, Doringkloof
Owner's ethnic group	White

Companies involved in

MAAA0603561;

Owner's gender	Male
Owner youth	No
Owner person with disabilities	No
Owner military veteran	No
Created by	rfq@ubuntusa.co.za
Created date	15 Aug 2022 13:48:38:000
Edit by	rfq@ubuntusa.co.za
Edit date	15 Aug 2022 13:48:38:000
Restricted Supplier	No
Restriction Last Verification Date	21 Oct 2022 10:27:11:357
Government Employee	No
Government Employee Last Verification Date	21 Oct 2022 10:27:10:543
SA identification number Verified	Yes
SA identification number verification date	21 Oct 2022 10:27:11:043
Companies involved in	MAAA0146578;

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

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.

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.

