

**DEVIATION FROM AND RACTIFICATION OF MINOR BREACHES OF
PROCUREMENT PROCESSES**

M1884

This form is to be used in all cases in which there is a deviation from the standard procurement processes and for the ratification of minor breaches of procurement processes. The form is to be signed by the Accounting Officer and a copy is to be forwarded to the Supply Chain Management Unit (SCMU) for reporting to Council. The SCMU is to submit these reports to Council on behalf of the accounting officer as well as include this report as a note to the annual financial statements.

Section 43 (1) of the Supply Chain Management Policy states that:

'The accounting officer may –

- (a) dispense with the official procurement processes established by the policy and to procure any required goods or services through any convenient process, which may include direct negotiations, but only-
1. In an emergency;
 2. If goods and services are produced or available from a single provider only;
 3. For the acquisition of special works of art or historical objects where specifications are difficult to compile;
 4. Acquisition of animals for zoos and/or nature and game reserves;
 5. In any other exceptional case where it is impractical or impossible to follow the official procurement processes.
- (b) ratify any minor breaches of the procurement processes by an official or committee acting in terms of delegated powers or duties which are purely of a technical nature.

Date	:	_____
Details of goods /services required	:	Transport (Taxis)
Requested by	:	Mr N. Ndlovu
Telephone contact number	:	034 328 7737
Department	:	Office of the MM
Cost Centre	:	010302010401
Requisition Number	:	201187
Order Number	:	_____
Value	:	R14000-00
Supplier	:	El Divo Concepts (PTY) Ltd

Reason for Deviation: as above, please circle 1 2 3 4 5 b

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Explanation for Deviation: Please attach all relevant documentation

Request to assist was received on the day of
the event after those who had committed to
sponsor withdrew their support and the office
of the Mayor had to intervene.


Acting Manager: Office of the Mayor

Signature: 

Date: 14 / 12 / 2023

Director: Supply Chain Management Unit

Supported / Not Supported

Signature: 

Date: 14 / 12 / 2023

Reason for not supporting (if applicable):

Strategic Executive Director: Budget & Treasury Office

Supported / ~~Not Supported~~

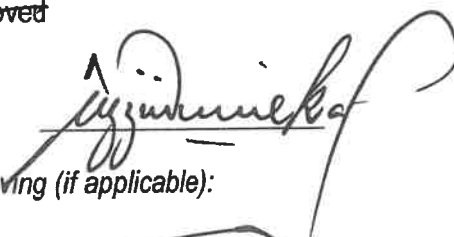
Signature: 

Date: 14 / 12 / 2023

Reason for not supporting (if applicable):

Accounting Officer

Approved / ~~Not Approved~~

Signature: 

Date: 14 / 12 / 2023

Reason for not approving (if applicable):



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0789311	Total annual turnover	R10 million or less; or
Is supplier active?	Yes	Financial year start date	01 Mar 2019 00:00:00:000
Supplier type	CIPC Company	Registration date	04 Apr 2019 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Created by	bongi@supasyz.co.za
Legal name	EL DIVINO KONCEPTS	Created date	19 Jun 2019 10:28:39:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	bongi@supasyz.co.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	23 Dec 2023 15:02:19:140
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2019/172102/07	Government Employee	No
Have Bank Account	Yes		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Accommodation and food service activities	Core industry	Accommodation
Division	Accommodation	% share of annual turnover	40.00
Division	Food and beverage service activities	% share of annual turnover	10.00

INDUSTRY CLASSIFICATION 2

Main group	Professional, scientific and technical activities		
Division	Activities of head offices; management consultancy activities	% share of annual turnover	25.00

INDUSTRY CLASSIFICATION 3





CSD REGISTRATION REPORT

Main group	Public administration and defence, compulsory social security		
Division	Public administration and defence, compulsory social security	% share of annual turnover	25.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Bid Office	Cellphone number	0791299619
Is this your preferred Contact?	Yes	Do you want this contact to also be a CSD user ?	Yes
Name(s)	Bongi	Created by	bongi@supasyz.co.za
Surname	Nxumalo	Created date	19 Jun 2019 10:28:39:510
Identification type	South African Identification Number	Edit by	csd.datafix@treasury.gov.za
Prefer communication via email	Yes	Edit date	19 Jun 2019 10:28:39:510
Email address	bongi@supasyz.co.za		

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Postal code	2951
Address line 1	A 360	Ward Number	10
Address line 2	Osizweni	Country	South Africa
Suburb	Osizweni A	This address S/A delivery	Yes
Province	KwaZulu-Natal	This address S/A payment	Yes
Municipality	Newcastle	Created by	bongi@supasyz.co.za
City	Osizweni	Created date	19 Jun 2019 10:28:39:493
		Edit by	bongi@supasyz.co.za
		Edit date	19 Jun 2019 10:28:39:493

ADDRESS 2

Is this a preferred address?	No	Ward Number	27
Address line 1	PO Box 6570	Country	South Africa





CSD REGISTRATION REPORT

Address line 2	Madadeni	Created by	bongi@supasyz.co.za
Suburb	Madadeni F	Created date	19 Jun 2019 10:28:39:493
Province	KwaZulu-Natal	Edit by	bongi@supasyz.co.za
Municipality	Newcastle	Edit date	19 Jun 2019 10:28:39:493
City	Madadeni		
Postal code	2952		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created date	19 Jun 2019 10:28:39:773
Bank	NEDBANK LIMITED	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Branch number	198765	Edit date	21 Jun 2019 07:00:28:597
Branch name	NEDBANK SOUTH AFRICA	Bank Verification Status	Verification Succeeded
Account number	1188168975	Foreign Bank Account	No
Account holder	EL DIVINO KONCEPTS	Is the identifier linked at the bank	Yes
Is this a preferred account?	Yes	Is this a Shared Funding Account	No
Active start date	19 Jun 2019 10:19:00:000	Funding Partner(s)	
Created by	bongi@supasyz.co.za		

TAX INFORMATION

Income tax number	9021183273	Overall Tax Status	Tax Compliant
Is this supplier a VAT vendor?	No	Created by	bongi@supasyz.co.za
Are you Registered with SARS?	Yes	Created date	19 Jun 2019 10:28:39:790
Last validation date	02 Feb 2024 08:51:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Would you like to receive notifications?	Yes	Edit date	23 Dec 2023 15:02:19:000





CSD REGISTRATION REPORT

B-BBEE INFORMATION

Are you an empowering supplier	No	B-BBEE Procurement Recognition	135%
% Owned by black people	100.00	Accept and understand the content of the affidavit	Yes
% Owned by black people who are women	0.00	Commissioner of Oath	Mxolisi
% Owned by black people who are youth	0.00	Date affidavit signed by commissioner of oath	16 Jun 2019 00:00:00:000
% Owned by black people with disabilities	0.00	Affidavit expiry date	15 Jun 2020 00:00:00:000
% Owned by black who are unemployed	0.00	Created by	bongi@supasyz.co.za
% Owned by black people who are military veteran	0.00	Created date	19 Jun 2019 10:28:40:133
% Owned by black people living in rural or underdeveloped areas	0.00	Edit by	csd.reverifybatch@treasury.gov.za
Status	Expired	Edit date	15 Jun 2020 00:00:07:660
B-BBEE Status Level Of Contributor	Level 1 Contributor	Verification Status	Manual Verification Required

OWNERSHIP INFORMATION

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
JUSTICE THEMBA BONGINKOSI NXUMALO	7903115298083	Yes	Black African	Male	100.00%	No	No	No		Yes
Total					100.00%					

CATEGORY OF PERSONS BASED ON OWNERSHIP

Owned by black people	100.00%
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DIRECTORS/MEMBERS/OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director,Owner	Owner youth	No
Director status	Active	Owner person with disabilities	No
Name(s)	JUSTICE THEMBA BONGINKOSI	Owner military veteran	No
Surname	NXUMALO	Created by	bongi@supasyz.co.za
Country	South Africa	Created date	19 Jun 2019 09:57:08:000





CSD REGISTRATION REPORT

Identification type	South African Identification Number	Edit by	bongi@supasyz.co.za
South African identification number	7903115298083	Edit date	19 Jun 2019 10:21:10:000
Appointment date	04 Apr 2019 00:00:00:000	Restricted Director	No
Email address	bongi@supasyz.co.za	Restriction Last Verification Date	02 Feb 2024 08:50:31:890
Cellphone number	079 129 9619	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	02 Feb 2024 08:50:31:577
Ownership %	100.00%	SA identification number Verified	Yes
Living areas of owner	Amajuba, Osizweni A	SA identification number verification date	02 Feb 2024 08:50:31:687
Owner's ethnic group	Black African	Companies involved in	MAAA0168515;
Owner's gender	Male		





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 highSemiBoded 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?](#)





CSD REGISTRATION REPORT

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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