

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

M1859

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 : 06 March 2023

Details of goods /services required : Purchase of(Art pieces) for the Art Gallery

Requested by : S. S Funeka

Telephone contact number : 034 3287622

Department : Community Services: Arts, Culture and Amenities

Cost Centre : 070274100321

Requisition Number : _____

Order Number : _____

Value : R44 000.00

Supplier : Mbongeni Msani

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

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

Explanation for Deviation: Please attach all relevant documentation

The title of the art piece is (Brotherhood)The painting diput two boys helping each other this promote ubuntu Batho which was the heart of African societies it means in all socio-economic situation people must learn to help each other. The material used it is made from tins mounted on board and is made using recycled material as part of environmental awareness and urban land population. The second art piece The title (Praying for South African floods) the painting is made of (acrylics paint ,oil pastels and charcoal)on board. The painting reflects the impact of floods that had affected people of South Africa in their all spheres of life and also the planet of earth. The Art Gallery does not have such pieces in our permanent collection therefore this art pieces will assist with educational purposes

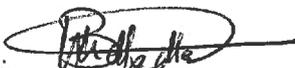
Acting SED: Community Services

Signature:  _____

Date: 06/03/2023

Director: Supply Chain Management Unit

Supported / ~~Not Supported~~

Signature:  _____

Date: _____

Reason for not supporting (if applicable):

Acting Strategic Executive Director: Budget & Treasury Office

Supported / ~~Not Supported~~

Signature:  _____

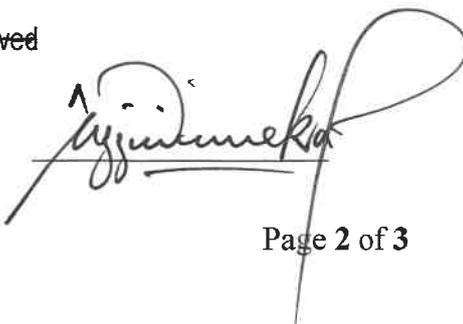
Date: 16/3/2023

Reason for not supporting (if applicable):

Accounting Officer

Approved / ~~Not Approved~~

Signature



Date

22/03/2023

QUOTATION

Mbongeni Msani

PHYSICAL ADDRESS

4955 ward 13
Osizweni
Newcastle
2952

BANK DETAILS

Account Holder : Mr Msani
Name : TymeBank
Account name : Everyday account
Acc type : Current account
Account number :678910

Contact Number :067 050 3333

Name : Newcastle Municipality
P Bag X 6621
Newcastle
2940

Vat : 4000791824

Date : 19February 2023

Ref : 20181112 Carnegie

	QTY	Description	Unit price
	1	Title: Praying for floods in SA: Acrylic paint, charcoal and oil pastels: framed	R25 000
	2	Title: Brotherhood: Recycling material (cans): framed	R19 000

			TOTAL	R44 000
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Signature M. Msani
Mbongeni Msani





Proof of account

29 June 2022

To whom it may concern

This serves as confirmation that the banking details below for MBONGENI INNOCENT MSANI are currently active and held on record with TymeBank.

ID/Reg. no.: 8803195739080

Account name: EveryDay account

Account type: Current Account

Account number: 51043922786

Branch code: 678910

Date account opened: 27/10/2021

Regards

TymeBank





TAX COMPLIANCE STATUS PIN Issued

MI MSANI
4955 Ward 13
Osizweni
Newcastle
2952

Enquiries should be addressed to SARS:

Contact Detail

SARS
Alberton
1528

Contact Centre Tel: 0800 00 SARS (7277)
SARS online: www.sars.gov.za

Details

Taxpayer Reference Number: 2936572144

Always quote this reference number when contacting SARS

Issue Date: 2023/01/23

Dear Taxpayer

TAX COMPLIANCE STATUS PIN ISSUED

The South African Revenue Service (SARS) has issued your tax compliance status (TCS) PIN as indicated below:

TCS Details:	
Taxpayer Name	Mbongeni Innocent Msani
Trading Name	Not applicable
Tax Reference Number(s)	IT - 2936572144
Purpose of Request	Good Standing
Request Reference Number	0019638679GS2301231944247
PIN	5B183F35IH
PIN Expiry Date	23/01/2024

You may authorise a third party to view your TCS by providing them the PIN. The PIN only allows the third party access to your TCS. All other tax information remains secure.

Your TCS displayed is based on your compliance as at the date and time the PIN is used.

You may cancel this PIN at any time before the expiry date reflected above. Once cancelled, a third party will not be able to verify your TCS.

SARS reserves the right to cancel this PIN in the event that it was fraudulently issued or obtained.

Should you have any other queries please call the SARS Contact Centre on 0800 00 SARS (7277). Remember to have your taxpayer reference number at hand when you call to enable us to assist you promptly.

Sincerely

ISSUED ON BEHALF OF THE SOUTH AFRICAN REVENUE SERVICE

DECLARATION OF BIDDER'S PAST SUPPLY CHAIN MANAGEMENT PRACTICES

- 1 This Municipal Bidding Document must form part of all bids invited.
- 2 It serves as a declaration to be used by municipalities and municipal entities in ensuring that when goods and services are being procured, all reasonable steps are taken to combat the abuse of the supply chain management system.
- 3 The bid of any bidder may be rejected if that bidder, or any of its directors have:
 - a. abused the municipality's / municipal entity's supply chain management system or committed any improper conduct in relation to such system;
 - b. been convicted for fraud or corruption during the past five years;
 - c. willfully neglected, reneged on or failed to comply with any government, municipal or other public sector contract during the past five years; or
 - d. been listed in the Register for Tender Defaulters in terms of section 29 of the Prevention and Combating of Corrupt Activities Act (No 12 of 2004).
- 4 In order to give effect to the above, the following questionnaire must be completed and submitted with the bid.

Item	Question	Yes	No
4.1	<p>Is the bidder or any of its directors listed on the National Treasury's Database of Restricted Suppliers as companies or persons prohibited from doing business with the public sector?</p> <p>(Companies or persons who are listed on this Database were informed in writing of this restriction by the Accounting Officer/Authority of the institution that imposed the restriction after the <i>audi alteram partem</i> rule was applied).</p> <p>The Database of Restricted Suppliers now resides on the National Treasury's website (www.treasury.gov.za) and can be accessed by clicking on its link at the bottom of the home page.</p>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
4.1.1	If so, furnish particulars:		
4.2	<p>Is the bidder or any of its directors listed on the Register for Tender Defaulters in terms of section 29 of the Prevention and Combating of Corrupt Activities Act (No 12 of 2004)?</p> <p>The Register for Tender Defaulters can be accessed on the National Treasury's website (www.treasury.gov.za) by clicking on its link at the bottom of the home page.</p>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
4.2.1	If so, furnish particulars:		
4.3	<p>Was the bidder or any of its directors convicted by a court of law (including a court of law outside the Republic of South Africa) for fraud or corruption during the past five years?</p>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

4.3.1	If so, furnish particulars:		
Item	Question	Yes	No
4.4	Does the bidder or any of its directors owe any municipal rates and taxes or municipal charges to the municipality / municipal entity, or to any other municipality / municipal entity, that is in arrears for more than three months?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
4.4.1	If so, furnish particulars:		
4.5	Was any contract between the bidder and the municipality / municipal entity or any other organ of state terminated during the past five years on account of failure to perform on or comply with the contract?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
4.7.1	If so, furnish particulars:		

CERTIFICATION

I, THE UNDERSIGNED (FULL NAME) Mbongeni Innocent Msqni
**CERTIFY THAT THE INFORMATION FURNISHED ON THIS
DECLARATION FORM TRUE AND CORRECT.**

**I ACCEPT THAT, IN ADDITION TO CANCELLATION OF A CONTRACT,
ACTION MAY BE TAKEN AGAINST ME SHOULD THIS DECLARATION
PROVE TO BE FALSE.**

M.I. Msqni
.....
Signature

.....
Date

.....
Position

Mbongeni Innocent Msqni
.....
Name of Bidder

Js367bW

MBD 4

DECLARATION OF INTEREST

1. No bid will be accepted from persons in the service of the state¹.
2. Any person, having a kinship with persons in the service of the state, including a blood relationship, may make an offer or offers in terms of this invitation to bid. In view of possible allegations of favouritism, should the resulting bid, or part thereof, be awarded to persons connected with or related to persons in service of the state, it is required that the bidder or their authorised representative declare their position in relation to the evaluating/adjudicating authority.
3. **In order to give effect to the above, the following questionnaire must be completed and submitted with the bid.**

3.1 Full Name of bidder or his or her representative: Mbonzeni Innocent Msoni

3.2 Identity Number: 880319 5739 08 0

3.3 Position occupied in the Company (director, trustee, shareholder²):

3.4 Company Registration Number:

3.5 Tax Reference Number: 2936 5721 44

3.6 VAT Registration Number:

3.7 The names of all directors / trustees / shareholders members, their individual identity numbers and state employee numbers must be indicated in paragraph 4 below.

3.8 Are you presently in the service of the state? **YES / NO**

3.8.1 If yes, furnish particulars.

¹MSCM Regulations: "in the service of the state" means to be –

- (a) a member of –
 - (i) any municipal council;
 - (ii) any provincial legislature; or
 - (iii) the national Assembly or the national Council of provinces;
- (b) a member of the board of directors of any municipal entity;
- (c) an official of any municipality or municipal entity;
- (d) an employee of any national or provincial department, national or provincial public entity or constitutional institution within the meaning of the Public Finance Management Act, 1999 (Act No.1 of 1999);
- (e) a member of the accounting authority of any national or provincial public entity; or
- (f) an employee of Parliament or a provincial legislature.

² Shareholder" means a person who owns shares in the company and is actively involved in the management of the company or business and exercises control over the company.

3.9 Have you been in the service of the state for the past twelve months?YES / NO ✓

3.9.1 If yes, furnish particulars.....

.....

3.10 Do you have any relationship (family, friend, other) with persons in the service of the state and who may be involved with the evaluation and or adjudication of this bid? YES / NO ✓

3.10.1 If yes, furnish particulars.

.....
.....

3.11 Are you, aware of any relationship (family, friend, other) between any other bidder and any persons in the service of the state who may be involved with the evaluation and or adjudication of this bid? YES / NO ✓

3.11.1 If yes, furnish particulars

.....
.....

3.12 Are any of the company's directors, trustees, managers, principle shareholders or stakeholders in service of the state? YES / NO ✓

3.12.1 If yes, furnish particulars.

.....
.....

3.13 Are any spouse, child or parent of the company's directors trustees, managers, principle shareholders or stakeholders in service of the state? YES / NO ✓

3.13.1 If yes, furnish particulars.

.....
.....

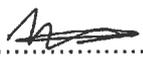
3.14 Do you or any of the directors, trustees, managers, principle shareholders, or stakeholders of this company have any interest in any other related companies or business whether or not they are bidding for this contract. YES / NO ✓

3.14.1 If yes, furnish particulars:

.....
.....

4. Full details of directors / trustees / members / shareholders.

Full Name	Identity Number	State Employee Number
Mbongeni Innocent		

M.I. 
Signature

.....
Date

.....
Capacity

Mbongeni Innocent Msani
Name of Bidder



NEWCASTLE MUNICIPALITY
CLLR. MALUSI OSCAR NDLOVU
WARD 13: NEWCASTLE LOCAL COUNCIL

Private Bag x 6612
Newcastle
2940

Tel : 034 328 7686
Mobile : 078 553 3984

DATE: 08/03/2013

LETTER OF CONFIRMATION

This letter serves to confirm the following information:

Mbongeni Innocent Msani

ID No.: 880319 5739 080 is residing at

House No.: 4955 at Osizweni

Ward 13

I hereby grant permission for this person's document to be processed.

Yours faithfully

CLlr. M.O Ndlovu
(Ward 13 Councillor)

CLlr M.O. Ndlovu
Ward 13 Councillor
Private Bag X 6621
Newcastle, 2940
Cell : 078 553 3984
Tel : 034 328 7686





CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA1319515	Have Bank Account	Yes
Is supplier active?	Yes	Total annual turnover	R10 million or less; or
Allow associates?	Yes	Financial year start date	09 Mar 2023 00:00:00:000
Supplier type	Individual	Created by	artistforu12345@gmail.com
Supplier sub-type	Individual	Created date	09 Mar 2023 17:18:55:723
Legal name	MBONGENI INNOCENT MSANI	Edit by	artistforu12345@gmail.com
Trading name	Mbongeni Innocent Msani	Edit date	09 Mar 2023 17:18:55:723
Identification type	South African Identification Number	Restricted Supplier	No
South African identification number	8803195739080	Restricted Director	No
Government breakdown	Individual	Government Employee	No
Country of origin	South Africa		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Arts, entertainment and recreation		
		Core industry	Creative, arts and entertainment activities
Division	Creative, arts and entertainment activities	% share of annual turnover	50.00
Division	Gambling and betting activities	% share of annual turnover	20.00
Division	Libraries, archives, museums and other cultural activities	% share of annual turnover	20.00
Division	Sports activities and amusement and recreation activities	% share of annual turnover	10.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Bid Office	Cellphone number	076 646 4885
Is this your preferred Contact?	Yes	Do you want this contact to also be a CSD user ?	Yes
Name(s)	mbongeni innocent	Created by	artistforu12345@gmail.com
Surname	msani	Created date	09 Mar 2023 17:18:56:550





CSD REGISTRATION REPORT

Identification type	South African Identification Number	Edit by	artistforu12345@gmail.com
Prefer communication via email	Yes	Edit date	09 Mar 2023 17:18:56:550
Email address	artistforu12345@gmail.com		

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Country	South Africa
Address line 1	4955	This address S/A postal	Yes
Address line 2	ward 13	This address S/A delivery	Yes
Suburb	Osizweni A	This address S/A payment	Yes
Province	KwaZulu-Natal	Created by	artistforu12345@gmail.com
Municipality	Newcastle	Created date	09 Mar 2023 17:18:56:520
City	Osizweni	Edit by	artistforu12345@gmail.com
Postal code	2952	Edit date	09 Mar 2023 17:18:56:520
Ward Number	13		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Edit date	09 Mar 2023 17:18:57:240	Is this a Shared Funding Account	No
Bank Verification Status	Verification Required	Funding Partner(s)	
Foreign Bank Account	No		





CSD REGISTRATION REPORT

TAX INFORMATION

Income tax number	2936572144	Overall Tax Status	Tax Compliant
Is this supplier a VAT vendor?	No	Created by	artistforu12345@gmail.com
Are you Registered with SARS?	Yes	Created date	09 Mar 2023 17:18:57:350
Last validation date	09 Mar 2023 17:19:00:000	Edit by	artistforu12345@gmail.com
Would you like to receive notifications?	Yes	Edit date	09 Mar 2023 17:18:57:350

B-BEEE INFORMATION

Are you an empowering supplier	Yes	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	zj mathenjwa
% Owned by black people who are youth	100.00	Date affidavit signed by commissioner of oath	09 Mar 2023 00:00:00:000
% Owned by black people with disabilities	0.00	Affidavit expiry date	08 Mar 2024 00:00:00:000
% Owned by black who are unemployed	100.00	Created by	artistforu12345@gmail.com
% Owned by black people who are military veteran	0.00	Created date	09 Mar 2023 17:19:00:350
% Owned by black people living in rural or underdeveloped areas	100.00	Edit by	artistforu12345@gmail.com
Status	Active	Edit date	09 Mar 2023 17:19:00:350
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
MBONGENI INNOCENT MSANI	8803195739080	Yes	Black African	Male	100.00%	Yes	No	No		Yes
Total					100.00%					



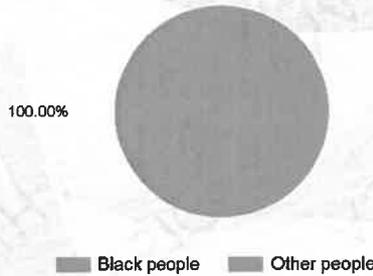


CSD REGISTRATION REPORT

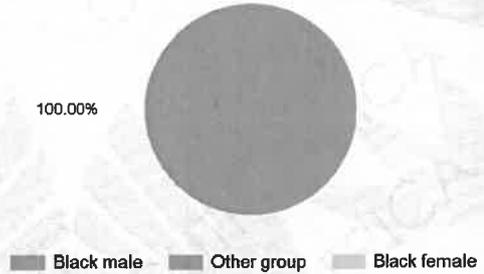
OUTCOMES AGAINST PREFERENTIAL PROCUREMENT CRITERIA BASED ON OWNERSHIP

Enterprise type	EME
B-BBEE status level of contributor	Level 1 Contributor
Owned by black people	100.00%
Owned by black people who are youth	100.00%
Owned by black people who are women	0.00%
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	100.00%

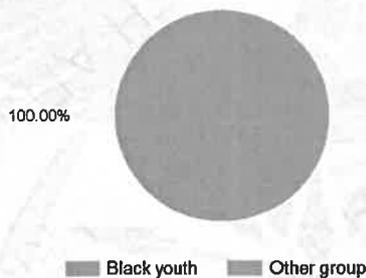
People % Ownership



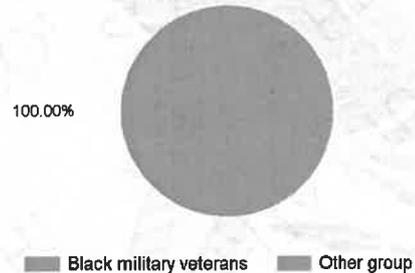
Gender % Ownership



Youth % Ownership



Military veteran % Ownership





CSD REGISTRATION REPORT

Disabled % Ownership

100.00%

Black people with disabilities Other group

Living area % Ownership

100.00%

Other areas Black in rural areas Black in townships

DIRECTORS/MEMBERS/OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Auditor,Director,Owner	Owner's gender	Male
Director status	Active	Owner youth	Yes
Name(s)	MBONGENI INNOCENT	Owner person with disabilities	No
Surname	MSANI	Owner military veteran	No
Country	South Africa	Created by	artistforu12345@gmail.com
Identification type	South African Identification Number	Created date	09 Mar 2023 16:59:43:000
South African identification number	8803195739080	Edit by	artistforu12345@gmail.com
Appointment date	09 Mar 2023 00:00:00:000	Edit date	09 Mar 2023 17:14:09:000
Email address	artistforu12345@gmail.com	Restricted Supplier	No
Cellphone number	076 646 4885	Restriction Last Verification Date	09 Mar 2023 17:18:58:410
Owner	Yes	Government Employee	No
Ownership %	100.00%	Government Employee Last Verification Date	09 Mar 2023 17:18:58:363
Living areas of owner	Amajuba, Osizweni A	SA Identification number Verified	Yes
Owner's ethnic group	Black African	SA identification number verification date	09 Mar 2023 17:18:58:380

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 differs 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?](#)





CENTRAL SUPPLIER
DATABASE
FOR GOVERNMENT

Report Date:

09 Mar 2023 17:19:49.021 PM

Report Ran By:

artistforu12345@gmail.com

CSD REGISTRATION REPORT

Print Date:

3/9/2023 5:19:48 PM



national treasury

Department:
National Treasury
REPUBLIC OF SOUTH AFRICA