

DEVIATION FROM AND RACTIFICATION OF MINOR BREACHES OF PROCUREMENT PROCESSES

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	:	27 March 2023
Details of goods /services required	:	Purchase of an(Art piece) for the Art Gallery
Requested by	:	S. S Funeka
Telephone contact number	:	034 3287622
Department	:	Community Services: Arts, Culture and Amenities
Cost Centre	:	070185100321
Requisition Number	:	_____
Order Number	:	_____
Value	:	R15 000.00
Supplier	:	Ben Nsusha

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.

The title of the art piece is (Wood cut print on fabric) the work outlines a lot about the environment from where it was created and its inspiring by every day experiences interpreted and captured in the view an of an artist. It is witnessed to the pain, joys, ups and downs and the long thorny, stony road that has been trod, without reaching its Destiny. This art piece document the nature and everything in it, from singing birds to the whispering winds of the night the beautiful rising sun that brings hope on daily basis .material that used is(wood , print and fabric) the Art Gallery does not have such piece in our permanent collection therefore this lends a lot of encouragement to students of the art world. I have no doubt that up-and-coming artists will benefit in this piece educational purposes.

Acting SED: Community Services

Signature: 

Date: 28/03/2023

Director: Supply Chain Management Unit

Supported / ~~Not Supported~~

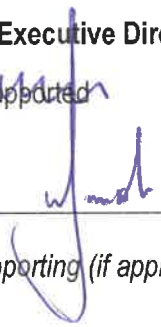
Signature: 

Date: 2023 -04- 03

Reason for not supporting (if applicable):

Acting Strategic Executive Director: Budget & Treasury Office

Supported / ~~Not Supported~~

Signature: 

Date: 04/04/2023

Reason for not supporting (if applicable):

Accounting Officer

Approved / ~~Not Approved~~

Signature

Date

11/04/2023

Reason for not approving (if applicable):

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: BENJAMIN NHLANHLENI
MSUTHISA

3.2 Identity Number: 4701235165080

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

3.4 Company Registration Number: 2013/233683/07

3.5 Tax Reference Number: IT-0905109203

3.6 VAT Registration Number: N/A

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.

..... N/A

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.

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	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? (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). 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.	Yes ☐	No ☒
4.1.1	If so, furnish particulars: N/A		
4.2	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)? 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.	Yes ☐	No ☒
4.2.1	If so, furnish particulars: N/A		
4.3	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?	Yes ☐	No ☒

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

Full Name	Identity Number	State Employee Number
BENJAMIN NHLANHLANI MISUNTSHA	083752017	N/A


Signature

15/03/2023
Date

DIRECTOR
Capacity

BENJAMIN NHLANHLANI
MISUNTSHA
Name of Bidder



a world class African city

Computer generated

COPY OF TAX INVOICE

B N & G N NSUSHA
53 MONAMETSI STREET
DOBSONVILLE EXT 3
1863

You can contact us in the following ways



Phone:

Tel: 0860 56 28 74

Fax: (011) 358-3408/9



Correspondence:

P O BOX 5000

JOHANNESBURG

2000



E-mail:

joburgconnect@joburg.org.za

VAT NO: CITY OF JOHANNESBURG: 4760117194
VAT NO: JOHANNESBURG WATER: 4270191077

VAT NO: PIKITUP: 4790191292
VAT NO: CITY POWER: 4710191182

Date	2023/02/08
Statement For	February 2023
Physical Address	53 MONAMETSI STREET
Stand No./Portion	00010810 - 00000 - 00
Township	DOBSONVILLE EXT.3

Stand Size	Number of Dwellings	Date of Valuation	Portion	Municipal Valuation	Region
308 m2	1	2018/07/01	D1	Market Value R717,000.00	Region D WARD 48

Invoice Number: 106005312766

Next Reading Date: 2023/02/23

Client VAT Number:

Deposit: R 0.00

Account Number: 300433213

PIN CODE: 306682

Previous Account Balance

24,616.05

Sub Total

24,616.05

Interest on Arrears

31.37

Current Charges (Excl. VAT)

204.00

VAT @ 15%

30.60

90 DAYS+	60 DAYS	30 DAYS	CURRENT	INSTALLMENT PLAN	TOTAL AMOUNT OUTSTANDING	Total Due	
23,046.35	781.60	788.10	265.97	0.00	24,882.02	Due Date	2023/02/23

You are hereby notified that unless immediate payment of the outstanding amount is made the Council will issue instruction to cut off services and institute legal action.



Remittance Advice:

This stub must accompany payment,
Please do not detach if paying at the post office

Date: 2023/02/08

B N & G N NSUSHA

Acc. No.: 300433213

53 MONAMETSI STREET



EasyPay 91115 3004332130



Postal Office 0146 300433213



City of Johannesburg Banking details:

Internet Banking - Use the banks pre-loaded Company details
SBSA branch deposits - CIN no AA45 to be used in place of bank acc. nr.
Client Account No/Deposit Reference 300433213



516008800111159 30043321307

Total Due	24,882.02
Due Date	2023/02/23



Account Number: 300433213

City of Johannesburg Property Rates	VAT 4760117194	Sub - Total	Total Amount
Category of Property: Property Rates Residential R 717,000.00 X R 0.0086190 / 12 (Billing Period 2023/02) Less rates on first R350 000.00 of market value Less phase-in rebate Less owner rebate VAT: 0 %		514.99 -251.39 0.00 -263.60 0.00	0.00

PIKITUP Refuse	VAT 4790191292	Sub - Total	Total Amount
Refuse Charge VAT: 15.00%		204.00 30.60	234.60

Current Charges (Including VAT)

234.60

Where can a payment be made?

Any CoJ Office; and Post Office; and EasyPay site; any bank (branch, ATM or internet site).

YOUR ACCOUNT NUMBER IS YOUR REFERENCE NUMBER

How to make a payment

By debit order, cash or debit card

KEEP ALL RECEIPTS FOR FUTURE REFERENCE

When to make a payment

Payments must reach the CoJ on or before the due date.

Change of address

This must be done timeously, in writing and submitted to any CoJ Municipal Regional Office.

Terminating electricity and water services?

This must be done in writing 7 working days before the date you want your services terminated and submitted to any CoJ Municipal Regional Office.



**BEN
NSUSHA**

QUOTATION NO.0022

FROM

Ben Nsusha Pty (Ltd)
bnnsusha@gmail.com
083 752 0177

DATE

22-03-2023

BILL TO

Newcastle Municipality,
Private Bag X 6621,
Newcastle, 2940
VAT NO: 4000791824

BALANCE DUE

R15 000

DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL
Title: The Gold Digger N0.4	1	R15 000	R15 000
Material: Wood Cut Print On Fabric			
Diameter: 70 X 95cm			
Date Of Production: 2010			
Artist: Ben Nhlanhla Nsuntsha			
TOTAL			R15 000

Banking Details :

Bank : ABSA

Account Number: 4106202514

Branch Code: 632005



REPUBLIC OF SOUTH AFRICA
NATIONAL IDENTITY CARD

Surname: **NSUNTSWA**
 Names: **BENJAMIN NHLANHLENI**
 ID Number: **4701235165080**
 Date of Birth: **23 JAN 1947**
 Country of Birth: **RSA**
 Status: **CITIZEN**

Surname: **NSUNTSWA**
 Names: **BENJAMIN NHLANHLENI**
 ID Number: **4701235165080**
 Date of Birth: **23 JAN 1947**
 Country of Birth: **RSA**
 Status: **CITIZEN**

SOUTH AFRICAN
CLIENT SERVICE
2023-03-16
KLIENTE
SOUTH AFRICAN

I CERTIFY THAT THIS IS A TRUE REPRODUCTION (COPY) OF THE ORIGINAL DOCUMENT WHICH WAS HANDLED TO ME FOR AUTHENTICATION. I FURTHER CERTIFY THAT, IN MY OBSERVATIONS, AN AMENDMENT OR A CHANGE WAS NOT MADE TO THE ORIGINAL DOCUMENT.

HANDTEKENING
SIGNATURE: *[Signature]*

MAGSNUMMER
FORCE NUMBER: *7123049-4*

NAAM IN DRUKSKRIEF
NAME IN PRINT: *Benjamin Nhlani*

RANG
RANK: *Sgt*





CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA1296017	Have Bank Account	Yes
Is supplier active?	Yes	Total annual turnover	R10 million or less; or
Supplier type	CIPC Company	Financial year start date	01 Jan 2013 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	18 Dec 2013 00:00:00:000
Legal name	BEN NSUSHA	Created by	bnnususha@gmail.com
Identification type	South African Company/Close Corporation Registration Number	Created date	14 Dec 2022 16:32:07:000
Government breakdown	Private Companies (Pty) (Ltd)	Edit by	bnnususha@gmail.com
Business status	In Business	Edit date	15 Dec 2022 16:14:07:400
Country of origin	South Africa	Restricted Supplier	No
South African company/CC registration number	2013/233663/07		

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	51.00
Division	Libraries, archives, museums and other cultural activities	% share of annual turnover	49.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Bid Office	Cellphone number	083 752 0177
Is this your preferred Contact?	Yes	Do you want this contact to also be a CSD user ?	Yes
Name(s)	Benjamin Nhlanhleni	Created by	bnnususha@gmail.com





CSD REGISTRATION REPORT

Surname	Nsuntsha	Created date	14 Dec 2022 16:32:07:540
Identification type	South African Identification Number	Edit by	csd.datafix@treasury.gov.za
Prefer communication via email	Yes	Edit date	14 Dec 2022 16:32:07:540
Email address	bnnsusha@gmail.com		

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	No	Ward Number	48
Address line 1	10810 MONUMENTSI STREET	Country	South Africa
Address line 2	Dobsonville, Soweto	Created by	bnnsusha@gmail.com
Suburb	Dobsonville	Created date	14 Dec 2022 16:32:07:380
Province	Gauteng	Edit by	bnnsusha@gmail.com
Municipality	City of Johannesburg	Edit date	14 Dec 2022 16:32:07:380
City	Soweto		
Postal code	1863		

ADDRESS 2

Is this a preferred address?	Yes	Ward Number	9
Address line 1	MNAFU AREA WARD 19	Country	South Africa
Address line 2	Mthwalume SP, Mthwalume	This address S/A postal	Yes
Suburb	Mthwalume SP	This address S/A delivery	Yes
Province	KwaZulu-Natal	This address S/A payment	Yes
Municipality	Umzumbe	Created by	bnnsusha@gmail.com
City	Mthwalume	Created date	14 Dec 2022 16:32:07:397
Postal code	4186	Edit by	bnnsusha@gmail.com
		Edit date	14 Dec 2022 16:32:07:397

SUPPLIER BANK ACCOUNT





CSD REGISTRATION REPORT

BANK ACCOUNT 1

Account type	Current Accounts	Created date	14 Dec 2022 16:32:07:850
Bank	ABSA BANK LIMITED	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Branch number	632005	Edit date	15 Dec 2022 15:05:06:743
Branch name	ABSA ELECTRONIC SETTLEMENT CNT	Bank Verification Status	Verification Succeeded
Account number	4106202514	Foreign Bank Account	No
Account holder	BEN NSUSHA (PTY) LTD	Is the identifier linked at the bank	Yes
Is this a preferred account?	Yes	Is this a Shared Funding Account	No
Active start date	14 Dec 2022 16:15:12:000	Funding Partner(s)	
Created by	bnnsusha@gmail.com		

TAX INFORMATION

Income tax number	9637322166	Overall Tax Status	Tax Compliant
Is this supplier a VAT vendor?	No	Created by	bnnsusha@gmail.com
Are you Registered with SARS?	Yes	Created date	14 Dec 2022 16:32:08:023
Last validation date	15 Dec 2022 16:14:00:000	Edit by	bnnsusha@gmail.com
Would you like to receive notifications?	Yes	Edit date	14 Dec 2022 16:32:08:000

B-BEEE INFORMATION

B-BBEE Certificate Number	9377647341	% Owned by black people living in rural or underdeveloped areas	100.00
B-BBEE Certificate Issue Date	09 Dec 2022 05:24:40:000	B-BBEE Status Level Of Contributor	Level 1 Contributor
B-BBEE Certificate Issue Expiry Date	08 Dec 2023 05:24:40:000	B-BBEE Procurement Recognition	135%





CSD REGISTRATION REPORT

% Owned by black people	100.00	Created by	bnnsusha@gmail.com
% Owned by black people who are women	0.00	Created date	14 Dec 2022 16:32:08:793
% Owned by black people who are youth	0.00	Edit by	csd.reverifybatch@treasury.gov.za
% Owned by black people with disabilities	0.00	Edit date	15 Dec 2022 16:14:07:573
% Owned by black who are unemployed	100.00	Last validation date	15 Dec 2022 16:14:07:000
% Owned by black people who are military veteran	0.00	Verification Status	Verified with CIPC
Status			

OWNERSHIP INFORMATION

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
BENJAMIN NHLANHLENI NSUNTSHA	4701235165080	Yes	Black African	Male	100.00%	No	No	No	Yes	
Total					100.00%					

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	0.00%
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	100.00%

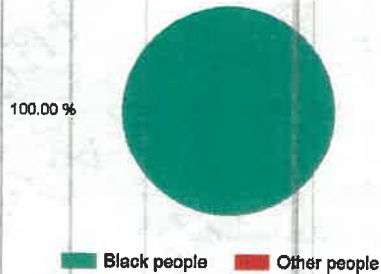




CSD REGISTRATION REPORT

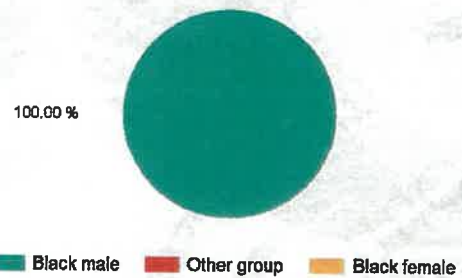
Owned by black people living in townships

People % Ownership

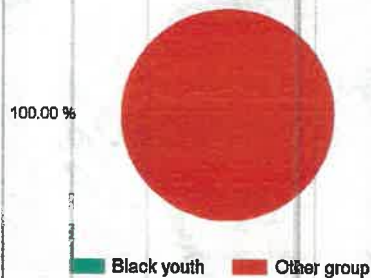


0.00%

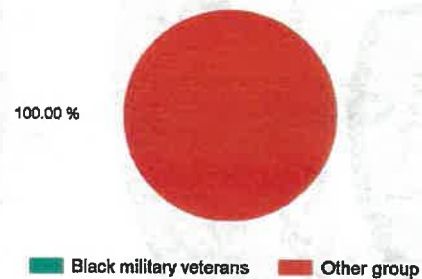
Gender % Ownership



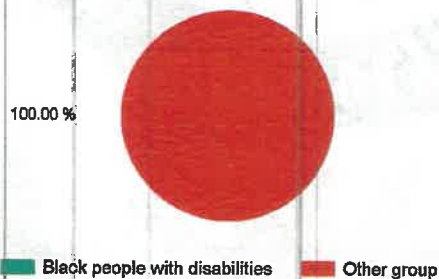
Youth % Ownership



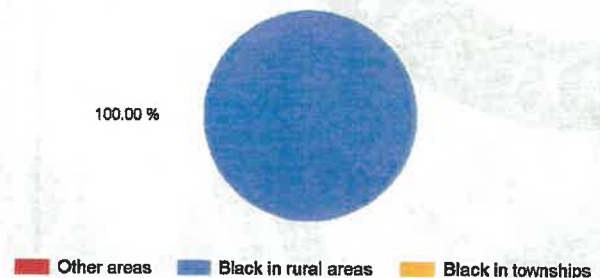
Military veteran % Ownership



Disabled % Ownership



Living area % Ownership





CSD REGISTRATION REPORT

DIRECTORS/MEMBERS/OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director, Owner	Owner youth	No
Director status	Active	Owner person with disabilities	No
Name(s)	BENJAMIN NHLANHLENI	Owner military veteran	No
Surname	NSUNTSHA	Created by	bnnnsusha@gmail.com
Country	South Africa	Created date	14 Dec 2022 16:11:58:000
Identification type	South African Identification Number	Edit by	bnnnsusha@gmail.com
South African identification number	4701235 165080	Edit date	14 Dec 2022 16:25:33:000
Appointment date	18 Dec 2013 00:00:00:000	Restricted Supplier	No
Email address	bnnnsusha@gmail.com	Restriction Last Verification Date	15 Dec 2022 16:14:07:450
Cellphone number	083 752 0177	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	15 Dec 2022 16:14:07:480
Ownership %	100.00%	SA identification number Verified	Yes
Living areas of owner	Ugu, Mthwalume SP	SA identification number verification date	15 Dec 2022 16:14:07:227
Owner's ethnic group	Black African	Companies involved in	MAAA1294925;
Owner's gender	Male		

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 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.

Print Date: 12/15/2022 4:14:21 PM



national treasury

Department:
National Treasury
REPUBLIC OF SOUTH AFRICA