

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

Office: MC VERULAM

Billing Address: Private Bag x 7, Verulam, 4340
Delivery Address: VERULAM LOW COURT RM 35A, 52 Moss Street, Verulam, 4340, SOUTH AFRICA,
Tel: 032 439 1711 Fax: 032 533 9946 Email:



PURCHASE ORDER
Copy

MAGNITIS TRADING (PTY)LTD

PO Number: POT00001RR
Amendment: 0 Date: 2025/05/23

Our contact
T C Mhlongo
Cell: 079 828 3101
Tel: 032 439 1733
Fax:
Email:

Attention:
Cell:
Office:
Fax:
Email:

ZAF

ZAF

	Contract Number	Your Item Number	Our Item Number	Description	Delivery Date	Quantity	Total (Excl)
1	008		673479 1420	FILING BOXES - A4 ARCHIVE BOXES	2025/05/02	400.00 EA	67,906.09
2	008		673479 2668	BULLDOG CLIPS	2025/05/02	4.00 BX	21.96
3	008		673479 1271	CARBON PAPER A4 BLUE	2025/05/02	2.00 PK	247.81
4	008		673479 2585	ERASER	2025/05/02	2.00 EA	121.74
5	008		673479 3327	PENCIL SHARPENER STEEL	2025/05/02	2.00 EA	166.96
6	008		673479 2313	EXAM PADS 2 HOLE PUNCHED 100 PAGES	2025/05/02	40.00 PD	504.35
7	008		673479 1798	FOLD BACK CLIP 32MM	2025/05/02	5.00 EA	161.74
8	008		673479 2147	FOLD BACK CLIPS 51MM	2025/05/02	5.00 EA	216.52
9	008		673479 1573	HIGHLIGHTER ASSORTED COLOURS	2025/05/02	10.00 EA	391.30
10	008		673479 1424	PAD INK BLACK	2025/05/02	20.00 EA	204.52

Sub Total: ZAR 69,942.99
Discount: ZAR 0.00
Total (Excl): ZAR 69,942.99
VAT: ZAR 10,491.44
Total (Inc): ZAR 80,434.43

Full Names:

Signature:

Date:

Contract Number	Your Item Number	Our Item Number	Description	Delivery Date	Quantity	Total (Excl)
Terms 30 DAYS Comments						
PLEASE NOTE:It is compulsory that all invoices be sent to both, firstly creditors.kzn@justice.gov.za as the main port of receipts and secondly to the contact person to whom the goods and services were delivered to as an additional port. The invoice must contain the purchase order number. Invoices not addressed to creditors.kzn@justice.gov.za will result in non-payment.						

Full Names: _____

Signature: _____

Date: _____

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PO Number: POT00001RS
Amendment: 0 Date: 2025/05/23

Our contact
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Cell: 079 828 3101
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Fax:
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Attention:
Cell:
Office:
Fax:
Email:

ZAF

ZAF

	Contract Number	Your Item Number	Our Item Number	Description	Delivery Date	Quantity	Total (Excl)
1	008		673479 1423	PAD INK RED	2025/05/02	20.00 EA	204.35
2	008		673479 1616	STANDARD STAMP PAD	2025/05/02	5.00 EA	750.00
3	008		673479 1616	STANDARD STAMP PAD	2025/05/02	5.00 EA	750.00
4	008		673479 3572	A4 LEVER ARCH FILE	2025/05/02	10.00 EA	1,913.04
5	008		673479 3556	HB PENCIL WOODEN	2025/05/02	10.00 EA	160.87
6	008		673479 1040	BIC MEDIUM CRYSTAL BLACK	2025/05/02	100.00 EA	35,652.17
7	008		673479 3136	PENTEL ENERGEL ROLLER PEN 0.7MM BL57A RED	2025/05/02	20.00 EA	7,078.26
8	008		673479 2429	BIC MEDIUM CLICK BLACK	2025/05/02	10.00 BX	3,130.43
9	008		673479 1073	PERMANENT ARTLINE 70 BLACK	2025/05/02	10.00 EA	980.87
10	008		673479 1526	PERMANENT ARTLINE 70 RED	2025/05/02	10.00 EA	980.87

Sub Total: ZAR 51,600.86
Discount: ZAR 0.00
Total (Excl): ZAR 51,600.86
VAT: ZAR 7,740.14
Total (Inc): ZAR 59,341.00

Full Names:

Signature:

Date:

Contract Number	Your Item Number	Our Item Number	Description	Delivery Date	Quantity	Total (Excl)
Terms 30 DAYS Comments PLEASE NOTE: It is compulsory that all invoices be sent to both, firstly creditors.kzn@justice.gov.za as the main port of receipts and secondly to the contact person to whom the goods and services were delivered to as an additional port. The invoice must contain the purchase order number. Invoices not addressed to creditors.kzn@justice.gov.za will result in non-payment.						

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MAGNITIS TRADING (PTY)LTD

PO Number: POT00001RV
Amendment: 0 Date: 2025/05/23

Our contact

T C Mhlongo
Cell: 079 828 3101
Tel: 032 439 1733
Fax:
Email:

Attention:
Cell:
Office:
Fax:
Email:

ZAF

ZAF

	Contract Number	Your Item Number	Our Item Number	Description	Delivery Date	Quantity	Total (Excl)
1	008		673479 1076	STAPLER REXEL STANDARD FULL STRIP (PLASTIC CLAD)	2025/05/02	100.00 EA	16,776.52
2	008		673479 1781	STAPLES REXEL 26/6	2025/05/02	100.00 PA	1,912.17
3	008		673479 1068	PUNCH 2 HOLE 20 SHEET	2025/05/02	20.00 EA	1,373.91
4	008		673479 3219	CATIGA CD2473 12 DIGIT CALCULATOR	2025/05/02	5.00 EA	608.70
5	008		673479 1083	WHITEBOARD MARKER BLACK	2025/05/02	20.00 EA	120.00
6	008		673479 2432	CELLOTAPE/BUFF TAPE/ AND OR DISPENSER	2025/05/02	20.00 EA	238.96
7	008		673479 3565	SELLO TAPE CLEAR	2025/05/02	20.00 EA	225.91
8	008		673479 1082	WHITEBOARD MARKER GREEN	2025/05/02	20.00 EA	120.00
9	008		673479 1081	WHITEBOARD MARKER BLUE	2025/05/02	20.00 EA	120.00

Sub Total: ZAR 21,496.17
Discount: ZAR 0.00
Total (Excl): ZAR 21,496.17
VAT: ZAR 3,224.43
Total (Inc): ZAR 24,720.60

Full Names:

Signature:

Date:

MC 0 VERULAM

REQUEST FOR QUOTATION EVALUATION

QRT000008L

RFQ Line	Item Number	Description	Quantity
1	673479 1420	FILING BOXES - A4 ARCHIVE BOXES	400.00 EA
2	673479 2668	BULLDOG CLIPS	4.00 BX
3	673479 1271	CARBON PAPER A4 BLUE	2.00 PK
4	673479 2585	ERASER	2.00 EA
5	673479 3327	PENCIL SHARPENER STEEL	2.00 EA
6	673479 2313	EXAM PADS 2 HOLE PUNCHED 100 PAGES	40.00 PD
7	673479 1798	FOLD BACK CLIP 32MM	5.00 EA
8	673479 2147	FOLD BACK CLIPS 51MM	5.00 EA
9	673479 1573	HIGHLIGHTER ASSORTED COLOURS	10.00 EA
10	673479 1424	PAD INK BLACK	20.00 EA

Supplier and quotation detail	Price (ZAR):	Points awarded			Accepted
		Goals	Price	Total	
Supplier: MAGNITIS TRADING Comments: A valid quotation has been received	80,434.43	18.00	80.00	98.00	☒

Zoe V. Iqkazi

Evaluator Name and Surname

67400680

Evaluator Persal Number



Evaluator Signature

23/05/2025

Date

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REQUEST FOR QUOTATION EVALUATION

QRT000008M

RFQ Line	Item Number	Description	Quantity
1	673479 1423	PAD INK RED	20.00 EA
2	673479 1616	STANDARD STAMP PAD	5.00 EA
3	673479 1616	STANDARD STAMP PAD	5.00 EA
4	673479 3572	A4 LEVER ARCH FILE	10.00 EA
5	673479 3556	HB PENCIL WOODEN	10.00 EA
6	673479 1040	BIC MEDIUM CRYSTAL BLACK	100.00 EA
7	673479 3136	PENTEL ENERGEL ROLLER PEN 0.7MM BL57A RED	20.00 EA
8	673479 2429	BIC MEDIUM CLICK BLACK	10.00 BX
9	673479 1073	PERMANENT ARTLINE 70 BLACK	10.00 EA
10	673479 1526	PERMANENT ARTLINE 70 RED	10.00 EA

Supplier and quotation detail	Price (ZAR):	Points awarded			Accepted
		Goals	Price	Total	
Supplier: MAGNITIS TRADING Comments: A valid quotation has been received	59,341.00	18.00	80.00	98.00	☒

Zoe Vilakazi

Evaluator Name and Surname

67400080

Evaluator Peral Number



Evaluator Signature

23/05/2025

Date

(2)

REQUEST FOR QUOTATION EVALUATION

QRT000008N

RFQ Line	Item Number	Description	Quantity
1	673479 1416	PERMANENT MARKER	4.00 EA
2	673479 1416	PERMANENT MARKER	4.00 EA
3	673479 2752	POST IT FLAGS	4.00 EA
4	673479 2544	PVC LEVER ARCH	4.00 EA
5	673479 3563	RUBBER BANDS DIFFERNT SIZES	2.00 BX
6	673479 1764	RUBBER BANDS NO.38 / 39	2.00 BX
7	673479 3563	RUBBER BANDS DIFFERNT SIZES	2.00 BX
8	673479 1062	RULER PLASTIC 30CM	2.00 EA
9	673479 2431	SCISSOR ORANGE HANDLE	4.00 EA
10	673479 1067	STAPLE REMOVER	20.00 EA

Supplier and quotation detail	Price (ZAR):	Points awarded			Accepted
		Goals	Price	Total	
Supplier: MAGNITIS TRADING Comments: A valid quotation has been received	5,332.00	18.00	80.00	98.00	☒

Zoe Vilakazi

Evaluator Name and Surname

67400 680

Evaluator Persal Number

[Signature]

Evaluator Signature

23/05/2025

Date

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REQUEST FOR QUOTATION EVALUATION

QRT000008R

RFQ Line	Item Number	Description	Quantity
1	673479 1076	STAPLER REXEL STANDARD FULL STRIP (PLASTIC CLAD)	100.00 EA
2	673479 1781	STAPLES REXEL 26/6	100.00 PA
3	673479 1068	PUNCH 2 HOLE 20 SHEET	20.00 EA
4	673479 3219	CATIGA CD2473 12 DIGIT CALCULATOR	5.00 EA
5	673479 1083	WHITEBOARD MARKER BLACK	20.00 EA
6	673479 2432	CELLOTAPE/BUFF TAPE/ AND OR DISPENCER	20.00 EA
7	673479 3565	SELLO TAPE CLEAR	20.00 EA
8	673479 1082	WHITEBOARD MARKER GREEN	20.00 EA
9	673479 1081	WHITEBOARD MARKER BLUE	20.00 EA

Supplier and quotation detail	Price (ZAR):	Points awarded			Accepted
		Goals	Price	Total	
Supplier: MAGNITIS TRADING Comments: A valid quotation has been received	24,720.60	18.00	80.00	98.00	☒

Zoe Vilakeri

Evaluator Name and Surname

67400680

Evaluator Persal Number

Evaluator Signature

23/05/2025

Date

(4)



the doj & cd

Department:
Justice and Constitutional Development
REPUBLIC OF SOUTH AFRICA

COMPARATIVE PRICING SCHEDULE				Annexure A
DESCRIPTION: APPROVAL OF PROCUREMENT OF STATIONERY				
RFQ NO: 02/2025-2026				
Name of Service Providers	MAGNITIS TRADING (PTY) LTD	EASTCOAST TRADING SOLUTIONS (PTY) LTD	ISIBINDI STATIONERS (PTY) LTD	
Is the Tax Clearance Certificate valid	YES	YES	YES	
Availability of Product	YES	YES	YES	
Offer to specification	YES	YES	YES	
Delivery period	14 DAYS	07-14 DAYS	03 WEEKS	
Is the quotation valid	YES	YES	YES	
Date quotation expires	30/07/2025	30/05/2025	30/05/2025	
Price firm	YES	YES	YES	
Price	R 169 828,03	R 179 253,95	R 277 408,29	
Lowest Acceptable Price	R 169 828,03			
Conversion 80/20 Principle Ps = 80 (1 - (Pt - Pmin) / (Pmax - Pmin))	80.00	75.56	29.32	
KOI SPECIFIC GOALS				
Grand Total Points	98,00	85,56	44,32	
MANUAL REQUISITION NUMBER				
RECOMMENDED SUPPLIER	MAGNITIS TRADING (PTY) LTD			
Compiled by:	Verified by:			
Name: MR B NAIR	Name: MR N XABA			
Signature:	Signature:			
Designation: A.O	Designation: C.M			
Date: 05/05/2025	Date: 05/05/2025			
APPROVED / NOT APPROVED				
APPROVAL OF THE HIGHEST RANKED SUPPLIER BY THE DELEGATED OFFICIAL				
NAME: MR. D. MANICKUM				
SIGNATURE:			DATE: 15/05/2025	
DESIGNATION: DISTRICT MANAGER COMMITTEE / OFFICE:				
COMMENTS: SUPPLIER APPROVED AS IT SCORED HIGHEST POINTS.				



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA1547704	Total annual turnover	R10 million or less; or
Is supplier active?	Yes	Financial year start date	01 Mar 2024 00:00:00:000
Supplier type	CIPC Company	Registration date	09 Oct 2024 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Created by	lchonco50@gmail.com
Legal name	MAGNITIS TRADING	Created date	21 Nov 2024 10:35:00:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	lchonco50@gmail.com
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	07 May 2025 14:53:49:950
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2024/637446/07	Government Employee	No
Have Bank Account	Yes		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Agriculture, forestry and fishing		
Division	Crop and animal production, hunting and related service activities	% share of annual turnover	9.00

INDUSTRY CLASSIFICATION 2

Main group	Electricity, gas, steam and air conditioning supply		
Division	Electricity, gas, steam and air conditioning supply	% share of annual turnover	10.00

INDUSTRY CLASSIFICATION 3

Main group	Water supply, sewerage, waste management and remediation activities		
Division	Remediation activities and other waste management services	% share of annual turnover	2.00





CSD REGISTRATION REPORT

INDUSTRY CLASSIFICATION 4

Main group	Construction		
Division	Civil engineering	% share of annual turnover	10.00

INDUSTRY CLASSIFICATION 5

Main group	Wholesale and retail trade, repair of motor vehicles and motorcycles		
Division	Retail trade, except of motor vehicles and motorcycles	% share of annual turnover	3.00

INDUSTRY CLASSIFICATION 6

Main group	Transportation and storage		
		Core industry	Land transport and transport via pipelines
Division	Land transport and transport via pipelines	% share of annual turnover	15.00

INDUSTRY CLASSIFICATION 7

Main group	Accommodation and food service activities		
Division	Accommodation	% share of annual turnover	10.00
Division	Food and beverage service activities	% share of annual turnover	11.00

INDUSTRY CLASSIFICATION 8

Main group	Information and communication		
Division	Computer programming, consultancy and related activities	% share of annual turnover	10.00
Division	Information service activities	% share of annual turnover	10.00

INDUSTRY CLASSIFICATION 9

Main group	Other service activities		
Division	Activities of membership organizations	% share of annual turnover	10.00





CSD REGISTRATION REPORT

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Bid Office	Email address	Ichonco50@gmail.com
Is this your preferred Contact?	Yes	Cellphone number	072 611 3583
Name(s)	LINDELWA PHUMLA	Do you want this contact to also be a CSD user ?	Yes
Surname	CHONCO	Created by	Ichonco50@gmail.com
Identification type	South African Identification Number	Created date	21 Nov 2024 10:35:05:917
Prefer communication via cellphone	Yes	Edit by	Ichonco50@gmail.com
Prefer communication via email	Yes	Edit date	15 Jan 2025 03:23:44:570

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	No	Postal code	3201
Address line 1	60 WANDRES CRESCENT	Ward Number	28
Address line 2	THE GRANGE	Country	South Africa
Suburb	Durban Central	Created by	Ichonco50@gmail.com
Province	KwaZulu-Natal	Created date	21 Nov 2024 10:35:04:053
Municipality	eThekweni	Edit by	Ichonco50@gmail.com
City	Durban	Edit date	21 Nov 2024 10:35:04:053

ADDRESS 2

Is this a preferred address?	No	Postal code	3201
Address line 1	60 WANDRES CRESCENT	Ward Number	24
Address line 2	THE GRANGE	Country	South Africa
Suburb	The Grange	Created by	Ichonco50@gmail.com
Province	KwaZulu-Natal	Created date	21 Nov 2024 10:35:04:273
Municipality	The Msunduzi	Edit by	Ichonco50@gmail.com
City	Pietermaritzburg	Edit date	30 Apr 2025 14:56:39:240

ADDRESS 3





CSD REGISTRATION REPORT

Is this a preferred address?

No

Address line 1

13 Russeis Street

Address line 2

Durban Central

Suburb

Durban Central

Province

KwaZulu-Natal

Municipality

eThekwin

City

Durban

Postal code

4001

Ward Number

28

Country

South Africa

Created by

lchonco50@gmail.com

Created date

21 Nov 2024 10:35:04:460

Edit by

lchonco50@gmail.com

Edit date

21 Nov 2024 10:35:04:460

ADDRESS 4

Is this a preferred address?

Yes

Address line 1

26 emerald Road

Address line 2

Everest Heights, Verulam

Suburb

Everest Heights

Province

KwaZulu-Natal

Municipality

eThekwin

City

Verulam

Postal code

4339

Ward Number

60

Country

South Africa

Created by

lchonco50@gmail.com

Created date

02 May 2025 14:25:40:840

Edit by

lchonco50@gmail.com

Edit date

02 May 2025 14:25:40:840

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type

Current Accounts

Created date

21 Nov 2024 10:35:06:367

Bank

FIRST NATIONAL BANK

Edit by

csd.safetynetbatchdownload@treasury.gov.za

Branch number

210835

Edit date

22 Nov 2024 15:02:16:463

Branch name

REMOTE ACCOUNTING
OPENING

Bank Verification Status

Verification Succeeded

Account number

63123350827

Foreign Bank Account

No

Account holder

MAGNITIS TRADING (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

30 Oct 2024 14:13:45:000

Funding Partner(s)

Created by

lchonco50@gmail.com





CSD REGISTRATION REPORT

TAX INFORMATION

Income tax number	9150435288	Overall Tax Status	Tax Compliant
Is this supplier a VAT vendor?	No	Created by	lchonco50@gmail.com
Are you Registered with SARS?	Yes	Created date	21 Nov 2024 10:35:08:963
Last validation date	07 May 2025 14:54:00:000	Edit by	lchonco50@gmail.com
Would you like to receive notifications?	Yes	Edit date	07 May 2025 14:53:49:980

B-BBEE INFORMATION

Are you an empowering supplier	No	Accept and understand the content of the affidavit	Yes
% Owned by black people	100.00	Commissioner of Oath	SAPS
% Owned by black people who are women	100.00	Date affidavit signed by commissioner of oath	10 Oct 2024 00:00:00:000
% Owned by black people who are youth	100.00	Affidavit expiry date	09 Oct 2025 00:00:00:000
% Owned by black people with disabilities	0.00	Created by	lchonco50@gmail.com
% Owned by black who are unemployed	100.00	Created date	21 Nov 2024 10:35:55:047
% Owned by black people who are military veteran	0.00	Edit by	lchonco50@gmail.com
% Owned by black people living in rural or underdeveloped areas	100.00	Edit date	21 Nov 2024 10:35:55:047
Status	Active	Verification Status	Manual Verification Required

OWNERSHIP INFORMATION

CSD can only verify the youth category of persons for South African citizens. It is the responsibility of an organ of state supply chain practitioner to obtain supporting documentation to verify the ownership information of this supplier.

Owner's name and surname Legal name	Owner's Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
LINDELWA PHUMLA CHONCO	0107040424080	Yes	Black African	Female	100.00%	Yes	No	No	No	No
Total					100.00%					





CSD REGISTRATION REPORT

CATEGORY OF PERSONS BASED ON OWNERSHIP

Owned by black people	100.00%
Owned by black people who are youth	100.00%
Owned by black people who are women	100.00%
Owned by people	100.00%
Owned by who are youth	100.00%
Owned by people who are women	100.00%

DIRECTORS /MEMBERS / OWNERS INFORMATION

DIRECTOR/MEMBER

1			
Director type	Director, Owner	Owner youth	Yes
Director status	Active	Owner person with disabilities	No
Name(s)	LINDELWA PHUMLA	Owner military veteran	No
Surname	CHONCO	Created by	lchonco50@gmail.com
Country	South Africa	Created date	10 Oct 2024 11:41:45:000
Identification type	South African Identification Number	Edit by	lchonco50@gmail.com
South African Identification number	0107040424080	Edit date	10 Oct 2024 11:49:17:000
Appointment date	09 Oct 2024 00:00:00:000	Restricted Director	No
Email address	lchonco50@gmail.com	Restriction Last Verification Date	07 May 2025 14:53:50:060
Cellphone number	0726113583	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	07 May 2025 14:53:50:137
Ownership %	100.00%	SA identification number Verified	Yes
Living areas of owner	UMgungundlovu, Pietermaritzburg Central	SA identification number verification date	07 May 2025 13:10:30:597
Owner's ethnic group	Black African	Ownership verification status	Verified by CIPC
Owner's gender	Female	Ownership last verification date	01 Jan 1900 00:00:00:000

Tips and Frequently Asked Questions (FAQ)





CSD REGISTRATION REPORT

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?

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

Print Date:

5/7/2025 2:59:10 PM

