

# Supply Chain Management Process Compliance Checklist



**RECOMMENDED SERVICE PROVIDER: Volkswagen South Africa**

**DESCRIPTION OF REQUIREMENTS: Procurement of 2 VW Sedan 1.6 MPI Life for Operational Support.**

**PURCHASE ORDER NUMBER: 68663**

	Compliance Documentation	Yes/No/ Not Applicable	Comments
	<b>Request for Quotation Process</b>		
	<b><i>(Sequential order of documents)</i></b>		
1	Checklist	YES	
2	Purchase Order (detailed)	YES	
3	RFQ Report with all relevant signatories	N/A	
4	Memo for less than three quotes (if applicable)	N/A	
5	Comparative Schedule	N/A	
6	RFQ document issued to Service providers (SP's)	N/A	
7	Specification or Terms of Reference	N/A	
8	SAP / Google printout of commodity list of SP's	N/A	RT57
9	SCM Request for Quotation i.e Print Screen Email to SP's	N/A	
10	Approved Business case with Sub-Bid Committee members	N/A	
11	Functionality Scoresheets (if applicable)	N/A	
12	Declaration of interest by Sub-Bid committee	N/A	
13	<b>If panel appointment – Signed Award Letter</b>		
	-Signed Service Level Agreement	N/A	
	-Panel Service Category	N/A	
	-List of Panel Participants in that category	N/A	
14	<b>If Deviation appointment : Memo supported by Snr SCM Manager and approved by CFO / CEO ( as per delegation)</b>	N/A	
	-Sole Supplier Letter if sole distributor/ OEM / sole supplier etc	N/A	
	-If Emergency: Provide Photos / proof of emergency	N/A	
15	Email print-out of response from recommended SP	N/A	
	Quote/proposal of recommended SP	YES	
	Signed SBD Forms	N/A	
	CSD Report	YES	
	Valid BEE Certificate	N/A	
16	Email print-out of response from unsuccessful SP's	N/A	
	Quote/proposal of recommended SP	N/A	
	Signed SBD Forms		
	CSD Report		
	Valid BEE Certificate		
17	<b>COMPILED BY : JOHN KOLA</b>		<b>CHECKED BY : Nokwanda Msomi</b>
18	<b>DATE: 01/10/2025</b>		<b>Date: 01/10/2025 Signature: N. Msomi</b>

Billing Address:
Attention: Accounts Payable Menlyn Corporate Park, Block B 175 Corobay Avenue Corner Garsfontein and Corobay Streets Waterkloof Glen ext.11 , PRETORIA 0181

Delivery Address:
Menlyn Corporate Park Block B 175 Corobay Avenue Cnr Garsfontein and Corobay Waterkloof Glen ext11 Pretoria

## PURCHASE ORDER

Order Number:	68663
Order Date:	2025-10-01
Supplier Ref. No.:	129092
Delivery Date:	2025-10-10
Our Contact:	Kola Tholo 0123698000
Fax No:	0123698000

Vendor Name:	VOLKSWAGEN OF SOUTH AFRICA
Vendor Code:	V-VOL003
Telephone:	0828115701
Contact Person:	NOMBULELO
E-mail Address:	gongxek@vwsa.co.za
Address:	

Line No.	Item Description	Warehouse	Goal	Project	Quantity	Unit Cost	Line Total
1	2 VW Fleet Motor Vehicles	HCC-ADMN	Enablers		2.00	366454.60	732909.20

**Total Order Amount (VAT INCLUSIVE)**

**R 732 909.20**

### Special Message :

Procurement of 2 VW Sedan 1.6 MPI Life for Operational Support.

### Terms and Conditions :

This order is subject to the GENERAL CONDITIONS OF CONTRACT available on our website or on request from our Supply Chain Management unit. Payments shall be made promptly by the purchaser, but in no case later than thirty (30) days after submission of an invoice or claim by the supplier. Payment will be made in Rand unless otherwise stipulated in SCC.

Prices charged by the supplier for goods delivered and services performed under the contract shall not vary from the prices quoted by the supplier in his bid, with the exception of any price adjustments authorized in SCC or in the purchaser's request for bid validity extension, as the case may be. No variation in or modification of the terms of the contract shall be made except by written amendment signed by the parties concerned. The purchaser, without prejudice to any other remedy for breach of contract, by written notice of default sent to the supplier, may terminate this contract in whole or in part if (a) the supplier fails to deliver any or all of the goods within the period(s) specified in the contract, or within any extension thereof granted by the purchaser pursuant to GCC Clause 21.2; (b) if the Supplier fails to perform any other obligation(s) under the contract; or (c) if the supplier, in the judgment of the purchaser, has engaged in corrupt or fraudulent practices in competing for or in executing the contract.

Please quote order number in all correspondence

Official Stamp



Authorised Signatory



## CSD REGISTRATION REPORT

### SUPPLIER IDENTIFICATION

Supplier number	MAAA0028747	Total annual turnover	More than R10 million and less than R50 million
Is supplier active?	Yes	Financial year start date	01 Jan 2017 00:00:00:000
Supplier type	CIPC Company	Registration date	12 Oct 1946 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Created by	thandi.majola@vwsa.co.za
Legal name	VOLKSWAGEN OF SOUTH AFRICA	Created date	09 Feb 2016 09:32:56:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.reverifybatch@treasury.gov.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	20 Aug 2025 10:38:43:463
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	1946/023458/07	Government Employee	TBC(To be confirmed by an organ of state)
Have Bank Account	Yes		

### SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

<b>INDUSTRY CLASSIFICATION 1</b>			
Main group	Manufacturing	Core industry	Manufacture of computer, electronic and optical products
Division	Manufacture of computer, electronic and optical products	% share of annual turnover	100.00

### SUPPLIER CONTACT INFORMATION

<b>CONTACT 1</b>			
Contact type	Bid Office, Sales	Telephone number	011 911 2777
Is this your preferred Contact?	No	Cellphone number	079 509 3957
Name(s)	Warren	Fax number	079 509 3957
Surname	Kable	Do you want this contact to also be a CSD user ?	No
Identification type	South African Identification Number	Created by	thandi.majola@vwsa.co.za
Prefer communication via email	Yes	Created date	08 Feb 2016 15:12:37:000
Email address	warren.kable@vwsa.co.za	Edit by	thandi.majola@vwsa.co.za





## CSD REGISTRATION REPORT

Edit date	19 Nov 2022 16:11:45:973
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### CONTACT 2

Contact type	Bid Office	Telephone number	0119112721
Is this your preferred Contact?	No	Cellphone number	082 331 7742
Name(s)	Kirtanya	Fax number	0113881508
Surname	van Tonder	Do you want this contact to also be a CSD user ?	No
Identification type	South African Identification Number	Created by	thandi.majola@vwsa.co.za
Prefer communication via email	Yes	Created date	08 Feb 2016 15:11:24:000
Email address	vtond02@audi.co.za	Edit by	thandi.majola@vwsa.co.za
		Edit date	15 May 2017 10:04:51:000

### CONTACT 3

Contact type	Sales	Telephone number	0119112820
Is this your preferred Contact?	No	Cellphone number	082 077 4728
Name(s)	Tashta	Fax number	0113885463
Surname	Bhana	Do you want this contact to also be a CSD user ?	No
Identification type	South African Identification Number	Created by	thandi.majola@vwsa.co.za
Prefer communication via email	Yes	Created date	15 May 2017 10:07:00:600
Email address	bhana04@audi.co.za	Edit by	thandi.majola@vwsa.co.za
		Edit date	15 May 2017 10:07:00:600

### CONTACT 4

Contact type	Sales	Cellphone number	060 539 2551
Is this your preferred Contact?	No	Do you want this contact to also be a CSD user ?	Yes
Name(s)	Pumza	Created by	thandi.majola@vwsa.co.za
Surname	Jonas	Created date	15 May 2025 10:17:37:867
Identification type	South African Identification Number	Edit by	csd.datafix@treasury.gov.za
Prefer communication via cellphone	Yes	Edit date	15 May 2025 10:17:37:867
Prefer communication via email	Yes		
Email address	pumza.jonas@vwsa.co.za		





## CSD REGISTRATION REPORT

### CONTACT 5

Contact type	Bid Office,Sales	Cellphone number	079 503 7193
Is this your preferred Contact?	Yes	Do you want this contact to also be a CSD user ?	Yes
Name(s)	Thandi	Created by	thandi.majola@vwsa.co.za
Surname	Majola	Created date	18 Jul 2025 16:02:34:903
Identification type	South African Identification Number	Edit by	csd.datafix@treasury.gov.za
Prefer communication via email	Yes	Edit date	18 Jul 2025 16:02:34:903
Email address	thandi.majola@vwsa.co.za		
Telephone number	079 503 7193		

### SUPPLIER ADDRESS INFORMATION

#### ADDRESS 1

Is this a preferred address?	No	Postal code	6230
Address line 1	P.O.BOX 80	Ward Number	46
Address line 2	Kariega	Country	South Africa
Suburb	Alexander Park Industrial	Created by	thandi.majola@vwsa.co.za
Province	Eastern Cape	Created date	09 Feb 2016 09:32:56:603
Municipality	Nelson Mandela Bay	Edit by	thandi.majola@vwsa.co.za
City	Kariega	Edit date	15 Mar 2025 12:42:13:870

#### ADDRESS 2

Is this a preferred address?	Yes	Postal code	6229
Address line 1	103 Algoa Road	Ward Number	46
Address line 2	Alexander Park Ind	Country	South Africa
Suburb	Alexander Park Industrial	Created by	thandi.majola@vwsa.co.za
Province	Eastern Cape	Created date	23 May 2017 12:11:23:327
Municipality	Nelson Mandela Bay	Edit by	thandi.majola@vwsa.co.za
City	Kariega	Edit date	14 Mar 2025 11:50:54:523

### SUPPLIER BANK ACCOUNT





## CSD REGISTRATION REPORT

### BANK ACCOUNT 1

Account type	Current Accounts	Created date	15 May 2017 10:13:27:000
Bank	STANDARD BANK OF SOUTH AFRICA	Edit by	csd.safetynetbatch@treasury.gov.za
Branch number	051001	Edit date	18 May 2017 09:26:16:130
Branch name	STANDARD BANK SOUTH AFRICA	Bank Verification Status	Verification Succeeded
Account number	080028349	Foreign Bank Account	No
Account holder	VOLKSWAGEN OF SA (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	24 Oct 2015 10:16:30:000	Funding Partner(s)	
Created by	thandi.majola@vwsa.co.za		

### TAX INFORMATION

Income tax number	9600004718	Overall Tax Status	Tax Compliant
VAT number	4910105735	Tax compliance status pin provided	Yes
Is this supplier a VAT vendor?	Yes	Created by	thandi.majola@vwsa.co.za
PAYE number	7570706095	Created date	09 Feb 2016 09:32:56:000
Are you Registered with SARS?	Yes	Edit by	thandi.majola@vwsa.co.za
Last validation date	01 Oct 2025 09:13:00:000	Edit date	15 May 2025 10:17:37:000
Would you like to receive notifications?	Yes		

### B-BBEE INFORMATION

B-BBEE verification regulator	Verification agency accredited by SANAS	SANAS accredited agency	AQRATE (PTY) LTD
Sector charter	Other	% Owned by black people	0.00
Subsector charter	NOT APPLICABLE	% Owned by black people who are women	0.00
B-BBEE certificate number	VSA010995	% Owned by black people who are youth	0.00
B-BBEE certificate issue date	18 Jul 2025 00:00:00:000	% Owned by black people with disabilities	0.00
B-BBEE certificate issue expiry date	17 Jul 2026 00:00:00:000	% Owned by black who are unemployed	0.00





## CSD REGISTRATION REPORT

Value adding supplier or empowering supplier	Yes	% Owned by black people living in rural or underdeveloped areas	0.00
Verification Status	Manual Verification Required		
Skills Development Score	16.66	Created by	thandi.majola@vwsa.co.za
Socio-Economic Development Score	5.00	Created date	15 May 2017 10:07:06:047
Management Control Score	12.12	Edit by	thandi.majola@vwsa.co.za
Ownership Score	15.00	Edit date	18 Jul 2025 16:02:36:013
Enterprise Supplier Development Score	34.33	Status	Active
Total Score	83.11		

### 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
Volkswagen Group			N/A	N/A	100.00%	N/A	N/A	N/A	N/A	N/A
Total					100.00%					





## CSD REGISTRATION REPORT

### DIRECTORS /MEMBERS / OWNERS INFORMATION

#### DIRECTOR/MEMBER 1

Director type	Director	Owner	No
Director status	Active	Created by	csd.reverifybatch@treasury.gov.za
Name(s)	NONKQUBELA HELEN	Created date	30 Aug 2017 11:19:16:000
Surname	MALIZA	Edit by	csd.reverifybatch@treasury.gov.za
Country	South Africa	Edit date	20 Aug 2025 10:38:36:000
Identification type	South African Identification Number	Restricted Director	No
South African identification number	6710280686088	Restriction Last Verification Date	01 Oct 2025 09:13:02:177
Work permit	0000000	Government Employee	No
Appointment date	01 Sep 2006 00:00:00:000	Government Employee Last Verification Date	01 Oct 2025 09:12:58:423
Email address	NONKQUBELA.MALIZA@VWSA.CO.ZA	SA identification number Verified	Yes
Cellphone number	0829232744	SA identification number verification date	01 Oct 2025 09:12:59:550
		Ownership verification status	Verified by CIPC
		Ownership last verification date	01 Jan 1900 00:00:00:000
		Companies involved in	MAAA0098106; MAAA0643681;

#### DIRECTOR/MEMBER 2

Director type	Director	Owner	No
Director status	Active	Created by	csd.reverifybatch@treasury.gov.za
Name(s)	ULRICH WOLFGANG	Created date	26 Apr 2021 16:03:05:000
Surname	SCHWABE	Edit by	csd.reverifybatch@treasury.gov.za
Country	South Africa	Edit date	20 Aug 2025 10:38:33:000
Identification type	Foreign Identification Number	Restricted Director	No
Foreign identification number	C1WVKWMWR	Restriction Last Verification Date	01 Oct 2025 09:13:02:457
Work permit	0000000	Government Employee	TBC (To be confirmed by an organ of state)
Appointment date	01 Apr 2021 00:00:00:000	Ownership verification status	Verified by CIPC
Email address	ULRICH.SCHWABE@VWSA.CO.ZA	Ownership last verification date	01 Jan 1900 00:00:00:000
Cellphone number	0605242300		





## CSD REGISTRATION REPORT

### DIRECTOR/MEMBER 3

Director type	Director	Owner	No
Director status	Active	Created by	csd.reverifybatch@treasury.gov.za
Name(s)	MARTINA	Created date	02 Nov 2022 13:35:19:000
Surname	BIENE	Edit by	csd.reverifybatch@treasury.gov.za
Country	South Africa	Edit date	20 Aug 2025 10:38:35:000
Identification type	Foreign Identification Number	Restricted Director	No
Foreign identification number	C486HFPLN	Restriction Last Verification Date	01 Oct 2025 09:13:02:687
Work permit	0000000	Government Employee	TBC (To be confirmed by an organ of state)
Appointment date	01 Nov 2022 00:00:00:000	Ownership verification status	Verified by CIPC
Email address	EDITH@SEKRETARI.CO.ZA	Ownership last verification date	01 Jan 1900 00:00:00:000
Cellphone number	0616002345		

### DIRECTOR/MEMBER 4

Director type	Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	05 Apr 2024 14:02:55:000
Name(s)	FERNANDO	Edit by	csd.reverifybatch@treasury.gov.za
Surname	DE SOUZA RIBEIRO	Edit date	20 Aug 2025 10:38:35:000
Country	South Africa	Restricted Director	No
Identification type	Foreign Identification Number	Restriction Last Verification Date	01 Oct 2025 09:13:02:890
Foreign identification number	YC030674	Government Employee	TBC (To be confirmed by an organ of state)
Work permit	0000000	Ownership verification status	Verified by CIPC
Appointment date	01 Mar 2024 00:00:00:000	Ownership last verification date	01 Jan 1900 00:00:00:000
Email address	COMPLIANCE@SEKRETARI.CO.ZA		
Cellphone number	0697015373		
Owner	No		

### DIRECTOR/MEMBER 5

Director type	Non Executive Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	03 Sep 2024 09:12:12:000
Name(s)	YOLANDA ZOLEKA	Edit by	csd.reverifybatch@treasury.gov.za





## CSD REGISTRATION REPORT

Surname	CUBA	Edit date	20 Aug 2025 10:38:36:000
Country	South Africa	Restricted Director	No
Identification type	South African Identification Number	Restriction Last Verification Date	01 Oct 2025 09:13:03:047
South African identification number	7709170486087	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	01 Oct 2025 09:12:58:610
Appointment date	27 May 2024 00:00:00:000	SA identification number Verified	Yes
Email address	RECEPTION@SEKRETARI.CO.ZA	SA identification number verification date	01 Oct 2025 09:12:59:920
Cellphone number	0724160498	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00:000
		Companies involved in	MAAA0952128;

### DIRECTOR/MEMBER 6

Director type	Non Executive Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	03 Sep 2024 09:12:32:000
Name(s)	MARUBINI EUGENE	Edit by	csd.reverifybatch@treasury.gov.za
Surname	RAPHULU	Edit date	20 Aug 2025 10:38:37:000
Country	South Africa	Restricted Director	No
Identification type	South African Identification Number	Restriction Last Verification Date	01 Oct 2025 09:13:03:140
South African identification number	7501125901082	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	01 Oct 2025 09:12:58:817
Appointment date	01 Dec 2021 00:00:00:000	SA identification number Verified	Yes
Email address	INFO@SEKRETARI.CO.ZA	SA identification number verification date	01 Oct 2025 09:13:00:420
Cellphone number	0744232870	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00:000

### DIRECTOR/MEMBER 7

Director type	Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	22 May 2025 15:08:04:000
Name(s)	SIMPHIWE	Edit by	csd.reverifybatch@treasury.gov.za
Surname	NGHONA	Edit date	20 Aug 2025 10:38:37:000
Country	South Africa	Restricted Director	No





## CSD REGISTRATION REPORT

Identification type	South African Identification Number	Restriction Last Verification Date	01 Oct 2025 09:13:03:217
South African identification number	7704115282089	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	01 Oct 2025 09:12:59:003
Appointment date	01 May 2025 00:00:00:000	SA identification number Verified	Yes
Email address	SIMPHIWE.NGHONA@VWSA.CO.ZA	SA identification number verification date	01 Oct 2025 09:13:00:797
Cellphone number	0832524129	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00:000

### OTHER OWNERS 1

Legal name	Volkswagen Group	Created date	28 Jan 2020 13:53:51:060
Ownership %	100.00%	Edit by	thandi.majola@vwsa.co.za
Ownership status	Active	Edit date	10 Jan 2022 10:14:05:367
Created by	thandi.majola@vwsa.co.za		

### 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

