

DEVIATION FROM AND RACTIFICATION OF MINOR BREACHES OF PROCUREMENT PROCESSES

M1821

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 36 (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.

Details of goods /services required	:	REPAIRS TO TRACTORS/FARMING EQUIPMENT AND SUPPLY REPAIR PARTS
Requested by	:	MECHANICAL WORKSHOP
Telephone contact number	:	034 327 7600 EXT 225
Department	:	TECHNICAL SERVICES (MECHANICAL)
Cost Centre	:	010440010344
Requisition Number	:	
Value	:	
Supplier	:	FARMTRAC (DUNDEE)
Reason for Deviation: as above, please circle		1 <u>2</u> 3 4 5 b

Explanation for Deviation:

Single Service Provider

FARMTRAC DUNDEE is the only tractor repair centre and agents for repairs to farming equipment within a 80KM of Newcastle.

Due to the complexity of the tractor and farming implements (We at the Mechanical Workshop lack knowledge in this engineering field) it is also required by law that the tractors be transported on a lowbed, **this in-turn escalates costs and time, in order to take it to other Farmtrac outlets for evaluation and quotations as they are also more than 100KM from Newcastle.** Therefore, approval is sought to utilize **FARMTRAC DUNDEE** for the purposes hereof for a period of 18 months from date of approval in order to allow the municipal vehicles to be repaired/serviced on time and to comply with the Newcastle Municipality's vision and mission in terms of service delivery.

DEVIATION FROM AND RACTIFICATION OF MINOR BREACHES OF PROCUREMENT PROCESSES

SED: Technical Services

Mr BP Mnguni

Supported / Not Supported

Signature: _____

Reason for not supporting (if applicable): _____

Date: 29/06/2022

Director: Supply Chain Management Unit

Mr. M. Mdialose

Supported / Not Supported

Signature: _____

Reason for not supporting (if applicable): _____

Date: 19/7/2022

Chief Financial Officer

Mr. S. Nkosi

Supported / Not Supported

Signature: _____

Reason for not supporting (if applicable): _____

Date: 2022/07/19

Acting Municipal Manager

Mr. ZW Mcineka

Approved / Not Approved

Signature: _____

Reason for not supporting (if applicable): _____

Date: 21/07/2022



TAX COMPLIANCE STATUS

PIN Issued

FARMTRAC
PO BOX 873
DUNDEE
3000

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: 9160036217

Always quote this reference
number when contacting SARS

Issue Date: 2021/07/21

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	Farmtrac Dundee Pty Ltd
Trading Name	FARMTRAC
Tax Reference Number(s)	IT - 9160036217 Vat - 4150112011 PAYE - 7570709263
Purpose of Request	Tender
Request Reference Number	0003183718TS2107211242576
PIN	195118235Z
PIN Expiry Date	21/07/2022

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	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 ☒ Y
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 ☒ X
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 outside of the Republic of South Africa) for fraud or corruption during the past five years?	Yes ☐	No ☒ X
4.3.1	If so, furnish particulars: N/A		



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?	☐	☒
4.4.1	If so, furnish particulars: N/A		
4.5	Was any contract between the bidder and the municipality/municipal entity or any organ of state terminated during the past five years on account of failure to perform on or comply with the contract?	☐	☒
4.5.1	If so, furnish particulars: N/A		

CERTIFICATION

I, THE UNDERSIGNED (FULL NAME) Oscar Theodor Wichmann
 CERTIFY THAT THE INFORMATION FURNISHED ON THIS DECLARATION
 FORM IS 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.

O. Wichmann
 Signature
Director
 Position

02/06/2021
 Date
Ermtec Durban City Ltd
 Name of Bidder
 Js367bW

(Handwritten mark)

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/ Representative	Ernstac Dundee City Ltd
3.2	Identity Number	O.T. Wichmann 530425 5046 089
3.3	Position occupied in the Company (director, trustee, shareholder ²)	Director
3.4	Company Registration Number	2017/371114/07
3.5	Tax Reference Number	9160036217
3.6	VAT Registration Number	4150112011

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
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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.

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

Full Names	Identity Number	State Employee Number
Oscar Theodor Wichmann	530425	N/A
Richard Thomas Collett	5046 089	N/A
	560214	
	5111 082	

5. CERTIFICATION

I, THE UNDERSIGNED (NAME) Oscar Theodor Wichmann

CERTIFY THAT THE INFORMATION FURNISHED ON THIS DECLARATION FORM IS CORRECT.

I ACCEPT THAT THE STATE MAY ACT AGAINST ME SHOULD THIS DECLARATION PROVE TO BE FALSE.

Oscar Theodor Wichmann
Signature

02/06/2022
Date

Director
Position

Famtrac Dunobel
Name of Bidder

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3.8.1	If yes, furnish particulars.		
	N/A		
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.		
	N/A		
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.		
	N/A		
3.11	Are you aware of any relationship (family, friend, other) between a 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.		
	N/A		
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.		
	N/A		
3.13	Are any spouse, child or parent of the company's directors, managers, principle shareholders or stakeholders in service of the state?	Yes	No
3.13.1	If yes, furnish particulars.		
	N/A		

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.

3.14	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.		
	Farmtrac Uthylheid (Pty) Ltd Endultra (Pty) Ltd		

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FARMTRAC DUNDEE (PTY) LTD

DUNDEE
51 UNION STREET
DUNDEE
3000
TEL:034-2124045
FAX:034-2123830

WEBSITE
www.farmtracgroup.com

REG NO: 2017/371114/07

VAT NO: 4150112011



MASSEY FERGUSON

DUNDEE
P.O. BOX 873
DUNDEE
3000
TEL:034-2124045
FAX:034-2123830

E-MAIL
sales@farmtrac.co.za

Newcastle Municipality
Private Bag X6621
Newcastle
2940

21 July 2022

To whom it may concern

Farmtrac Dundee (Pty) Ltd is situated 80km from Newcastle and we are the agents for Massey Ferguson and Landini Tractors and spares. We supply a wide range of agricultural equipment as well as replacement parts thereof. Farmtrac Dundee has a mechanical workshop with qualified mechanics for Massey and Landini tractors.

Kind regards



O.T. Wichmann
Director



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0090074	South African company/CC registration number	2017/371114/07
Is supplier active?	Yes	Have Bank Account	Yes
Supplier type	CIPC Company	Total annual turnover	More than R10 million and less than R50 million
Supplier sub-type	Private Company (Pty)(Ltd)	Financial year start date	01 Mar 2022 00:00:00:000
Legal name	FARMTRAC DUNDEE	Registration date	17 Aug 2017 00:00:00:000
Trading name	Farmtrac Dundee (PTY) LTD	Created by	marelize@farmtrac.co.za
Identification type	South African Company/Close Corporation Registration Number	Created date	14 Apr 2016 09:37:13:000
Government breakdown	Private Companies (Pty) (Ltd)	Edit by	marelize@farmtrac.co.za
Business status	In Business	Edit date	18 Jul 2022 14:35:49:207
Country of origin	South Africa	Restricted Supplier	No

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	10.00

INDUSTRY CLASSIFICATION 2

Main group	Manufacturing		
Division	Other manufacturing	% share of annual turnover	10.00

INDUSTRY CLASSIFICATION 3

Main group	Wholesale and retail trade, repair of motor vehicles and motorcycles		
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CSD REGISTRATION REPORT

		Edit date	24 Apr 2017 12:07:47:000
CONTACT 3			
Contact type	Sales	Cellphone number	0824950880
Is this your preferred Contact?	No	Fax number	0342123830
Name(s)	Richard	Website address	www.farmtracgroup.com
Surname	Catlett	Do you want this contact to also be a CSD user ?	No
Identification type	South African Identification Number	Created by	marelize@farmtrac.co.za
Prefer communication via email	Yes	Created date	14 Apr 2016 08:59:07:000
Email address	richard@farmtrac.co.za	Edit by	marelize@farmtrac.co.za
Telephone number	0342124045	Edit date	14 Apr 2016 08:59:07:000

SUPPLIER ADDRESS INFORMATION

ADDRESS 1			
Is this a preferred address?	Yes	Postal code	3000
Address line 1	P O.Box 873	Country	South Africa
Address line 2	Dundee	This address S/A payment	Yes
Suburb	Dundee SP	Created by	marelize@farmtrac.co.za
Province	KwaZulu-Natal	Created date	14 Apr 2016 09:37:13:833
Municipality	Endumeni	Edit by	marelize@farmtrac.co.za
City	Dundee	Edit date	14 Apr 2016 09:37:13:833
ADDRESS 2			
Is this a preferred address?	No	Postal code	3000
Address line 1	51 Union Street	Country	South Africa
Address line 2	Dundee	This address S/A delivery	Yes
Suburb	Dundee SP	Created by	marelize@farmtrac.co.za





CSD REGISTRATION REPORT

B-BEE INFORMATION

Are you an empowering supplier	Yes	B-BBEE Procurement Recognition	125%
% Owned by black people	51.00	Accept and understand the content of the affidavit	Yes
% Owned by black people who are women	18.70	Commissioner of Oath	MA Vosloo
% Owned by black people who are youth	0.00	Date affidavit signed by commissioner of oath	22 Jun 2022 00:00:00:000
% Owned by black people with disabilities	0.00	Affidavit expiry date	21 Jun 2023 00:00:00:000
% Owned by black who are unemployed	0.00	Created by	marelize@farmtrac.co.za
% Owned by black people who are military veteran	0.00	Created date	14 Apr 2016 09:23:29:000
% Owned by black people living in rural or underdeveloped areas	0.00	Edit by	marelize@farmtrac.co.za
Status	Active	Edit date	18 Jul 2022 14 35:50:317
B-BBEE Status Level Of Contributor	Level 2 Contributor	Verification Status	Manual Verification Required





CSD REGISTRATION REPORT

OUTCOMES AGAINST PREFERENTIAL PROCUREMENT CRITERIA BASED ON OWNERSHIP

Enterprise type

B-BBEE status level of contributor

Owned by black people

Owned by black people who are youth

Owned by black people who are women

Owned by black people with disabilities

Owned by black people who are military veteran

Owned by black people living in rural or underdeveloped areas

Owned by black people living in townships

QSE

Level 2 Contributor

51.00%

9.22%

18.69%

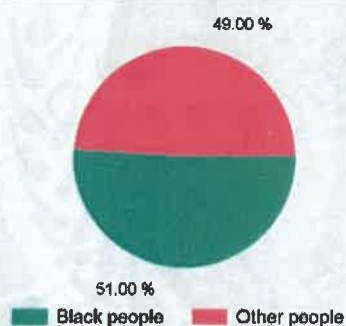
0.00%

0.00%

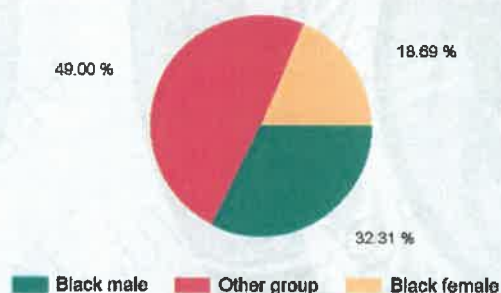
51.00%

0.00%

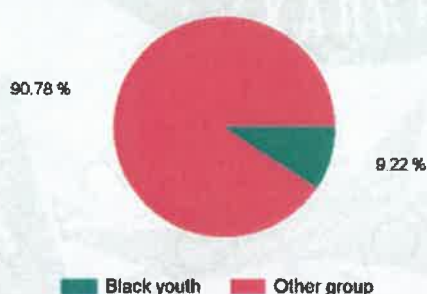
People % Ownership



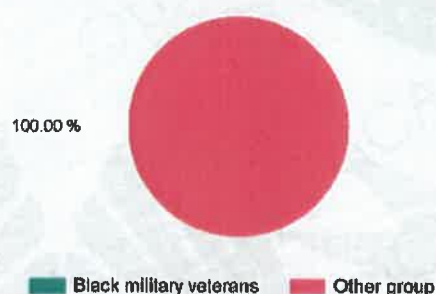
Gender % Ownership



Youth % Ownership



Military veteran % Ownership





CSD REGISTRATION REPORT

DIRECTOR/MEMBER 2

Director type	Director, Owner	Owner youth	No
Director status	Active	Owner person with disabilities	No
Name(s)	RICHARD THOMAS	Owner military veteran	No
Surname	CATLETT	Created by	marelize@farmtrac.co.za
Country	South Africa	Created date	04 May 2018 09:09:24:000
Identification type	South African Identification Number	Edit by	marelize@farmtrac.co.za
South African identification number	5602145111082	Edit date	18 Jul 2022 14:29:01:000
Appointment date	17 Aug 2017 00:00:00:000	Restricted Supplier	No
Email address	richard@farmtrac.co.za	Restriction Last Verification Date	18 Jul 2022 15:34:31:340
Cellphone number	082 495 0880	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	18 Jul 2022 15:33:17:967
Ownership %	14.50%	SA identification number Verified	Yes
Living areas of owner	Umzinyathi, Endumeni NU	SA identification number verification date	18 Jul 2022 15:33:19:200
Owner's ethnic group	White	Companies involved in	MAAA0010744; MAAA0037205; MAAA0167725
Owner's gender	Male		

DIRECTOR/MEMBER 3

Director type	Owner	Owner youth	No
Director status	Active	Owner person with disabilities	No
Name(s)	JITESH	Owner military veteran	No
Surname	HARIPARSAD	Created by	marelize@farmtrac.co.za
Country	South Africa	Created date	04 May 2018 11:04:24:000
Identification type	South African Identification Number	Edit by	marelize@farmtrac.co.za
South African identification number	8306055099082	Edit date	18 Jul 2022 14:34:01:000
Appointment date	18 Jul 2022 00:00:00:000	Restricted Supplier	No





CSD REGISTRATION REPORT

Director status	Active	Owner person with disabilities	No
Name(s)	SHASHI	Owner military veteran	No
Surname	SINGH	Created by	marelize@farmtrac.co.za
Country	South Africa	Created date	04 May 2018 11:03:05.000
Identification type	South African Identification Number	Edit by	marelize@farmtrac.co.za
South African identification number	8008105206085	Edit date	18 Jul 2022 14:32:52:000
Appointment date	18 Jul 2022 00:00:00:000	Restricted Supplier	No
Email address	singh@farmtrac.co.za	Restriction Last Verification Date	18 Jul 2022 15:34:31.340
Cellphone number	073 076 3003	Government Employee	No (5)
Owner	Yes	Government Employee Last Verification Date	18 Jul 2022 15:33:18:210
Ownership %	4.61%	SA identification number Verified	Yes
Living areas of owner	Umzinyathi, Dundee SP	SA identification number verification date	18 Jul 2022 15:34:29:790
Owner's ethnic group	Indian	Companies involved in	MAAA0037205,
Owner's gender	Male		
DIRECTOR/MEMBER 6			
Director type	Owner	Owner youth	No
Director status	Active	Owner person with disabilities	No
Name(s)	EIDRIS ADAM	Owner military veteran	No
Surname	ABDULLA	Created by	marelize@farmtrac.co.za
Country	South Africa	Created date	04 May 2018 11:03:18:000
Identification type	South African Identification Number	Edit by	marelize@farmtrac.co.za
South African identification number	5607195192080	Edit date	18 Jul 2022 14:31:00:000
Appointment date	18 Jul 2022 00:00:00:000	Restricted Supplier	No
Email address	eddie@farmtrac.co.za	Restriction Last Verification Date	18 Jul 2022 15:34:31:357
Cellphone number	083 516 5901	Government Employee	No (6)
Owner	Yes	Government Employee Last Verification Date	18 Jul 2022 15:33 18:273





CSD REGISTRATION REPORT

Identification type	South African Identification Number	Edit by	marelize@farmtrac.co.za
South African identification number	8708065876088	Edit date	18 Jul 2022 14:33:27:000
Appointment date	18 Jul 2022 00:00:00:000	Restricted Supplier	No
Email address	sales@farmtrac.co.za	Restriction Last Verification Date	18 Jul 2022 15:34:31:357
Cellphone number	073 941 1054	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	18 Jul 2022 15:33:18:337
Ownership %	4.61%	SA identification number Verified	Yes
Living areas of owner	Umzinyathi, Dundee SP	SA identification number verification date	18 Jul 2022 15:34:30:040
Owner's ethnic group	Black African	Companies involved in	MAAA0037205; MAAA0128498,
Owner's gender	Male		
DIRECTOR/MEMBER 9			
Director type	Owner	Owner's gender	Female
Director status	Active	Owner youth	No
Name(s)	NONHLANHLA WINFRED	Owner person with disabilities	No
Surname	HLELA	Owner military veteran	No
Country	South Africa	Created by	marelize@farmtrac.co.za
Identification type	South African Identification Number	Created date	04 May 2018 11:01:15:000
South African identification number	7307030797080	Edit by	marelize@farmtrac.co.za
Appointment date	18 Jul 2022 00:00:00:000	Edit date	18 Jul 2022 14:24:08:000
Email address	sales@farmtrac.co.za	Restricted Supplier	No
Cellphone number	073 775 1262	Restriction Last Verification Date	18 Jul 2022 15:34:31:357
Owner	Yes	Government Employee	No
Ownership %	2.67%	Government Employee Last Verification Date	18 Jul 2022 15:33:18:357
Living areas of owner	Umzinyathi, Dundee SP	SA identification number Verified	Yes
Owner's ethnic group	Black African	SA identification number verification date	18 Jul 2022 15:34:30:323
		Companies involved in	MAAA0037205;





CSD REGISTRATION REPORT

Email address	sales@farmtrac.co.za	Restricted Supplier	No
Cellphone number	073 753 0229	Restriction Last Verification Date	18 Jul 2022 15:34:31:370
Owner	Yes	Government Employee	No
Ownership %	2.67%	Government Employee Last Verification Date	18 Jul 2022 15:33:18:423
Living areas of owner	Umzinyathi, Dundee SP	SA identification number Verified	Yes
Owner's ethnic group	Black African	SA identification number verification date	18 Jul 2022 15:34:30:727
		Companies involved in	MAAA0037205;
DIRECTOR/MEMBER 12			
Director type	Owner	Owner's gender	Female
Director status	Active	Owner youth	No
Name(s)	KHANYISILE EUNICE	Owner person with disabilities	No
Surname	MAKHATHINI	Owner military veteran	No
Country	South Africa	Created by	marelize@farmtrac.co.za
Identification type	South African Identification Number	Created date	04 May 2018 11:02:08:000
South African identification number	7801150659088	Edit by	marelize@farmtrac.co.za
Appointment date	18 Jul 2022 00:00:00:000	Edit date	18 Jul 2022 14:24:43:000
Email address	sales@farmtrac.co.za	Restricted Supplier	No
Cellphone number	+780-115-065-9088	Restriction Last Verification Date	18 Jul 2022 15:34:31:370
Owner	Yes	Government Employee	No
Ownership %	2.67%	Government Employee Last Verification Date	18 Jul 2022 15:33:18:470
Living areas of owner	Umzinyathi, Dundee SP	SA identification number Verified	Yes
Owner's ethnic group	Black African	SA identification number verification date	18 Jul 2022 15:34:30:883
		Companies involved in	MAAA0037205;
DIRECTOR/MEMBER 13			
Director type	Owner	Owner's gender	Male





CSD REGISTRATION REPORT

Ownership %	2.67%	Government Employee Last Verification Date	18 Jul 2022 15:33:18:550
Living areas of owner	Umzinyathi, Dundee SP	SA identification number Verified	Yes
Owner's ethnic group	Black African	SA identification number verification date	18 Jul 2022 15:34:31:137
		Companies involved in	MAAA0037205,
DIRECTOR/MEMBER 15			
Director type	Owner	Owner's gender	Female
Director status	Active	Owner youth	No
Name(s)	LUNGILE PHILISIWE	Owner person with disabilities	No
Surname	MAKHATHINI	Owner military veteran	No
Country	South Africa	Created by	marelize@farmtrac.co.za
Identification type	South African Identification Number	Created date	04 May 2018 11:02:43:000
South African identification number	8410290989089	Edit by	marelize@famtrac.co.za
Appointment date	18 Jul 2022 00:00:00:000	Edit date	18 Jul 2022 14:25:39:000
Email address	sales@farmtrac.co.za	Restricted Supplier	No
Cellphone number	060 462 2176	Restriction Last Verification Date	18 Jul 2022 15:34:31:387
Owner	Yes	Government Employee	No
Ownership %	2.67%	Government Employee Last Verification Date	18 Jul 2022 15:33:18:600
Living areas of owner	Umzinyathi, Dundee SP	SA identification number Verified	Yes
Owner's ethnic group	Black African	SA identification number verification date	18 Jul 2022 15:34:31:230
		Companies involved in	MAAA0037205,
DIRECTOR/MEMBER 16			
Director type	Owner	Owner's gender	Male
Director status	Active	Owner youth	No
Name(s)	MBUKENI NICHOLAS	Owner person with disabilities	No
Surname	HLATSHWAYO	Owner military veteran	No





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.

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