



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA1445533	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 2016 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	19 Oct 2016 00:00:00:000
Legal name	PRIVIQ SOUTH AFRICA	Created by	tai.chesselet@priviq.com
Trading name	PRIVIQ SOUTH AFRICA	Created date	27 Feb 2024 16:56:37:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.reverifybatch@treasury.gov.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	14 Nov 2025 09:16:19:793
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2016/441398/07	Government Employee	No

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Information and communication	Core industry	Computer programming, consultancy and related activities
Division	Computer programming, consultancy and related activities	% share of annual turnover	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Bid Office	Cellphone number	082 569 9268
Is this your preferred Contact?	Yes	Do you want this contact to also be a CSD user ?	Yes
Name(s)	Claude Olivier	Created by	tai.chesselet@priviq.com
Surname	Chesselet	Created date	27 Feb 2024 16:56:37:710
Identification type	South African Identification Number	Edit by	csd.datafix@treasury.gov.za
Prefer communication via email	Yes	Edit date	27 Feb 2024 16:56:37:710
Email address	tai.chesselet@priviq.com		





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SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Postal code	7974
Address line 1	Unit 1 Westlake Square	Ward Number	71 - [Removed]
Address line 2	Westlake, Cape Town	Country	South Africa
Suburb	Tokai - [Removed]	Created by	tai.chesselet@priviq.com
Province	Western Cape	Created date	27 Feb 2024 16:56:37:663
Municipality	City of Cape Town	Edit by	tai.chesselet@priviq.com
City	Cape Town	Edit date	27 Feb 2024 16:56:37:663

ADDRESS 2

Is this a preferred address?	No	Postal code	7975
Address line 1	43 Benning Drive	Ward Number	69 - [Removed]
Address line 2	Kommetjie	Country	South Africa
Suburb	Kommetjie SP	Created by	tai.chesselet@priviq.com
Province	Western Cape	Created date	27 Feb 2024 16:56:37:673
Municipality	City of Cape Town	Edit by	tai.chesselet@priviq.com
City	Kommetjie	Edit date	27 Feb 2024 16:56:37:673

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Is this a preferred account?	Yes	Response date	28 Feb 2024 12:20:28:330
Edit date	28 Feb 2024 12:20:28:330	Business days since last update	501
Bank Verification Status	Verification Failed	Is the identifier linked at the bank	Yes
Foreign Bank Account	No	Is this a Shared Funding Account	No
Bank Verification Response	Incorrect Company Name/ Surname	Funding Partner(s)	





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TAX INFORMATION

Income tax number	9001025296	Overall Tax Status	Tax Compliant
VAT number	4770289827	Tax compliance status pin provided	Yes
Is this supplier a VAT vendor?	Yes	Created by	tai.chesselet@priviq.com
PAYE number	7300795863	Created date	27 Feb 2024 16:56:37:817
Are you Registered with SARS?	Yes	Edit by	csd.reverifybatch@treasury.gov.za
Last validation date	29 Jan 2026 08:36:00:000	Edit date	10 Jun 2024 18:53:00:000
Would you like to receive notifications?	Yes		

B-BBEE INFORMATION

Are you an empowering supplier	No	Accept and understand the content of the affidavit	Yes
% Owned by black people	20.00	Commissioner of Oath	Neil Brian Phillips
% Owned by black people who are women	0.00	Date affidavit signed by commissioner of oath	21 Nov 2023 00:00:00:000
% Owned by black people who are youth	0.00	Affidavit expiry date	20 Nov 2024 00:00:00:000
% Owned by black people with disabilities	0.00	Created by	tai.chesselet@priviq.com
% Owned by black who are unemployed	0.00	Created date	27 Feb 2024 16:56:38:753
% Owned by black people who are military veteran	0.00	Edit by	csd.reverifybatch@treasury.gov.za
% Owned by black people living in rural or underdeveloped areas	0.00	Edit date	20 Nov 2024 00:00:12:930
Status	Expired	Verification Status	Manual Verification Required





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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
CLAUDE OLIVIER CHESSELET	6210265093087	Yes	White	Male	50.00%	No	No	Yes	No	No
DAVID IAN LEES	5810135118088	Yes	White	Male	25.00%	No	No	Yes	No	No
RUSSELL ROLAND RAIZENBERG	5909265001088	Yes	Coloured	Male	20.00%	No	No	No	No	No
Total					95.00%					

CATEGORY OF PERSONS BASED ON OWNERSHIP

Owned by black people	20.00%
Owned by people	95.00%
Owned by people who are military veterans	75.00%

DIRECTORS /MEMBERS / OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director, Owner	Owner's gender	Male
Director status	Active	Owner youth	No
Name(s)	CLAUDE OLIVIER	Owner person with disabilities	No
Surname	CHESSELET	Owner military veteran	Yes
Country	South Africa	Created by	tai.chesselet@priviq.com
Identification type	South African Identification Number	Created date	27 Feb 2024 16:07:06:000
South African identification number	6210265093087	Edit by	csd.reverifybatch@treasury.gov.za
Work permit	0000000	Edit date	14 Nov 2025 09:16:08:000
Appointment date	19 Oct 2016 00:00:00:000	Restricted Director	No
Email address	TAI@IRONTREE.CO.ZA	Restriction Last Verification Date	29 Jan 2026 08:36:02:107
Cellphone number	0825699268	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	29 Jan 2026 08:36:01:777
Ownership %	50.00%	SA identification number Verified	Yes
Living areas of owner	City of Cape Town, Kommetjie SP	SA identification number verification date	29 Jan 2026 08:36:01:933
Owner's ethnic group	White	Ownership verification status	Verified by CIPC
		Ownership last verification date	01 Jan 1900 00:00:00:000





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DIRECTOR/MEMBER 2

Director type	Director, Owner	Owner youth	No
Director status	Active	Owner person with disabilities	No
Name(s)	DAVID IAN	Owner military veteran	Yes
Surname	LEES	Created by	tai.chesselet@priviq.com
Country	South Africa	Created date	27 Feb 2024 16:07:07:000
Identification type	South African Identification Number	Edit by	csd.reverifybatch@treasury.gov.za
South African identification number	5810135118088	Edit date	14 Nov 2025 09:16:09:000
Work permit	0000000	Restricted Director	No
Appointment date	19 Oct 2016 00:00:00:000	Restriction Last Verification Date	29 Jan 2026 08:36:02:107
Email address	DAVID@IRONTREE.CO.ZA	Government Employee	No
Cellphone number	0834561958	Government Employee Last Verification Date	29 Jan 2026 08:36:01:807
Owner	Yes	SA identification number Verified	Yes
Ownership %	25.00%	SA identification number verification date	29 Jan 2026 08:36:01:950
Living areas of owner	City of Cape Town, Camps Bay	Ownership verification status	Verified by CIPC
Owner's ethnic group	White	Ownership last verification date	01 Jan 1900 00:00:00:000
Owner's gender	Male		

DIRECTOR/MEMBER 3

Director type	Director, Owner	Owner youth	No
Director status	Active	Owner person with disabilities	No
Name(s)	RUSSELL ROLAND	Owner military veteran	No
Surname	RAIZENBERG	Created by	tai.chesselet@priviq.com
Country	South Africa	Created date	27 Feb 2024 16:07:07:000
Identification type	South African Identification Number	Edit by	csd.reverifybatch@treasury.gov.za
South African identification number	5909265001088	Edit date	14 Nov 2025 09:16:12:000
Work permit	0000000	Restricted Director	No
Appointment date	19 Oct 2016 00:00:00:000	Restriction Last Verification Date	29 Jan 2026 08:36:02:120
Email address	GUVNARUSS@GMAIL.CO.ZA	Government Employee	No
Cellphone number	0726061723	Government Employee Last Verification Date	29 Jan 2026 08:36:01:807





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Owner	Yes	SA identification number Verified	Yes
Ownership %	20.00%	SA identification number verification date	29 Jan 2026 08:36:01:980
Living areas of owner	City of Cape Town, Durbanville SP	Ownership verification status	Verified by CIPC
Owner's ethnic group	Coloured	Ownership last verification date	01 Jan 1900 00:00:00:000
Owner's gender	Male		

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 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.

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.





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Print Date:

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