



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0536730	Have Bank Account	Yes
Is supplier active?	Yes	Total annual turnover	R10 million or less; or
Allow associates?	Yes	Financial year start date	01 Mar 2016 00:00:00:000
Supplier type	CIPC Company	Registration date	24 Feb 2016 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Created by	faizalasmal@hotmail.com
Legal name	UMNGENI TAXI OWNERS ASS	Created date	26 Oct 2017 10:24:40:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.reverifybatch@treasury.gov.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	17 May 2025 00:31:41:667
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2016/075494/07	Government Employee	No

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Transportation and storage	Core industry	Land transport and transport via pipelines
Division	Land transport and transport via pipelines	% share of annual turnover	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Administration,Bid Office	Email address	umngenitaxi@outlook.com
Is this your preferred Contact?	Yes	Cellphone number	082 867 7899
Name(s)	Faizal	Do you want this contact to also be a CSD user ?	Yes
Surname	Asmal	Created by	faizalasmal@hotmail.com
Identification type	South African Identification Number	Created date	26 Oct 2017 10:24:43:267
Prefer communication via email	Yes	Edit by	faizalasmal@hotmail.com
Prefer communication via sms	Yes	Edit date	09 Jul 2024 07:34:18:263





CSD REGISTRATION REPORT

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Postal code	4061
Address line 1	PO Box 33265	Country	South Africa
Address line 2	Montclair	This address S/A payment	Yes
Suburb	Montclair - [Removed]	Created by	faizalasmal@hotmail.com
Province	KwaZulu-Natal	Created date	26 Oct 2017 10:24:41:620
Municipality	eThekwinini	Edit by	faizalasmal@hotmail.com
City	Durban	Edit date	26 Oct 2017 10:24:41:620

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created date	14 Aug 2018 10:37:32:000
Bank	NEDBANK LIMITED	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Branch number	198765	Edit date	31 May 2019 07:00:02:577
Branch name	NEDBANK SOUTH AFRICA	Bank Verification Status	Verification Succeeded
Account number	1151104043	Foreign Bank Account	No
Account holder	UMNGENI TAXI OWNERS ASS (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	10 Jul 2018 11:51:37:000	Funding Partner(s)	
Created by	faizalasmal@hotmail.com		



CSD REGISTRATION REPORT

TAX INFORMATION

Income tax number	9197170229	Tax compliance status pin provided	Yes
Is this supplier a VAT vendor?	No	Created by	faizalasmal@hotmail.com
Are you Registered with SARS?	Yes	Created date	26 Oct 2017 10:24:46:440
Last validation date	07 Jul 2025 10:00:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Would you like to receive notifications?	Yes	Edit date	17 May 2025 00:31:41:000
Overall Tax Status	Tax Compliant		

B-BBEE INFORMATION

Are you an empowering supplier	Yes	Accept and understand the content of the affidavit	Yes
% Owned by black people	100.00	Commissioner of Oath	South African Police Service Montclair
% Owned by black people who are women	0.00	Date affidavit signed by commissioner of oath	10 Jul 2023 00:00:00:000
% Owned by black people who are youth	0.00	Affidavit expiry date	09 Jul 2024 00:00:00:000
% Owned by black people with disabilities	0.00	Created by	faizalasmal@hotmail.com
% Owned by black who are unemployed	0.00	Created date	26 Oct 2017 10:25:08:833
% 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	09 Jul 2024 00:00:35:090
Status	Expired	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
BONGINKOSI EMMANUEL MNGUNI	7303145484086	Yes	Black African	Male	33.33%	No	No	No	No	No
NZUZO SIBONELO MBATHA	7005315424087	Yes	Black African	Male	33.33%	No	No	No	No	No
FAIZAL ANDRÉ ASMAL	7707205635082	Yes	Coloured	Male	33.34%	No	No	No	No	No
Total					100.00%					





CSD REGISTRATION REPORT

CATEGORY OF PERSONS BASED ON OWNERSHIP

Owned by black people	100.00%
Owned by people	100.00%

DIRECTORS /MEMBERS / OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director,Owner	Owner's gender	Male
Director status	Active	Owner youth	No
Name(s)	BONGINKOSI EMMANUEL	Owner person with disabilities	No
Surname	MNGUNI	Owner military veteran	No
Country	South Africa	Created by	faizalasmal@hotmail.com
Identification type	South African Identification Number	Created date	10 Jul 2018 11:53:38:000
South African identification number	7303145484086	Edit by	csd.reverifybatch@treasury.gov.za
Work permit	0000000	Edit date	27 Sep 2024 19:35:28:000
Appointment date	24 Feb 2016 00:00:00:000	Restricted Director	No
Email address	MURIEL@PTY-ONLINE.CO.ZA	Restriction Last Verification Date	07 Jul 2025 10:00:08:947
Cellphone number	0762094461	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	07 Jul 2025 10:00:08:780
Ownership %	33.33%	SA identification number Verified	Yes
Living areas of owner	eThekweni, Durban Central	SA identification number verification date	07 Jul 2025 10:00:08:843
Owner's ethnic group	Black African	Ownership verification status	Verified by CIPC
		Ownership last verification date	01 Jan 1900 00:00:00:000

DIRECTOR/MEMBER 2

Director type	Director,Owner	Owner youth	No
Director status	Active	Owner person with disabilities	No
Name(s)	NZUZO SIBONELO	Owner military veteran	No
Surname	MBATHA	Created by	faizalasmal@hotmail.com
Country	South Africa	Created date	10 Jul 2018 11:53:56:000
Identification type	South African Identification Number	Edit by	csd.reverifybatch@treasury.gov.za
South African identification number	7005315424087	Edit date	27 Sep 2024 19:35:28:000





CSD REGISTRATION REPORT

Work permit	0000000	Restricted Director	No
Appointment date	24 Feb 2016 00:00:00:000	Restriction Last Verification Date	07 Jul 2025 10:00:08:960
Email address	DURBAN@PTY-ONLINE.CO.ZA	Government Employee	No
Cellphone number	0721328484	Government Employee Last Verification Date	07 Jul 2025 10:00:08:787
Owner	Yes	SA identification number Verified	Yes
Ownership %	33.33%	SA identification number verification date	07 Jul 2025 10:00:08:857
Living areas of owner	eThekwin, Durban Central	Ownership verification status	Verified by CIPC
Owner's ethnic group	Black African	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)	FAIZAL ANDRÉ	Owner military veteran	No
Surname	ASMAL	Created by	faizalasmal@hotmail.com
Country	South Africa	Created date	10 Jul 2018 11:55:50:000
Identification type	South African Identification Number	Edit by	csd.reverifibatch@treasury.gov.za
South African identification number	7707205635082	Edit date	27 Sep 2024 19:35:28:000
Work permit	0000000	Restricted Director	No
Appointment date	06 Jun 2018 00:00:00:000	Restriction Last Verification Date	07 Jul 2025 10:00:08:977
Email address	HLENGIWE@PTY-ONLINE.CO.ZA	Government Employee	No
Cellphone number	0828677899	Government Employee Last Verification Date	07 Jul 2025 10:00:08:800
Owner	Yes	SA identification number Verified	Yes
Ownership %	33.34%	SA identification number verification date	07 Jul 2025 10:00:08:907
Living areas of owner	eThekwin, Clairwood - [Removed]	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	Companies involved in	MAAA0977593;

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.





CSD REGISTRATION REPORT

Print Date:

7/7/2025 10:00:20 AM

