

DEVIATION FROM AND RACTIFICATION OF MINOR BREACHES OF PROCUREMENT PROCESSES

M1849

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 43 (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.

Date : 10 November 2022

Details of goods /services required : Purchase of(Art piece) for the Art Gallery

Requested by : S. S Funeka

Telephone contact number : 034 3287622

Department : Community Services: Arts, Culture and Amenities

Cost Centre : 070274100321

Requisition Number : _____

Order Number : _____

Value : R20 000.00

Supplier : Mlungisi Mbele

Reason for Deviation: as above, please circle 1 2 3 4 5 b

DEVIATION FROM AND RACTIFICATION OF MINOR BREACHES OF PROCUREMENT PROCESSES

Explanation for Deviation: Please attach all relevant documentation

The title of the art piece is (Umemulo). It is a symbol of purity of a young girl from childhood to adulthood. It is usually done by the family as a symbol of appreciation which is part of the Zulu Culture. The material used is (Acrylic on paper board). The Art Gallery does not have such art work within our permanent collection therefore this art piece will assist with educational purposes.

Acting SED: Community Services

Signature: _____

Date: _____

Director: Supply Chain Management Unit

☒ Supported / ☐ Not Supported

Signature: _____

Date: _____

Reason for not supporting (if applicable):

Acting Strategic Executive Director: Budget & Treasury Office

☒ Supported / ☐ Not Supported

Signature: _____

Date: _____

Reason for not supporting (if applicable):

Accounting Officer

Approved / ☒ Not Approved

Signature _____

Date _____

Reason for not approving (if applicable):

QUOTATION

MLUNGISI MBELE

PHYSICAL ADDRESS

77 Mullerlaan
Pioneer Park
Newcastle
2940

BANK DETAILS

Account Holder : MR Mbele
Name : TymeBank
Branch Code : 678910
Acc Number : 51005241829
Type : Savings Account

Contact Number : 067 050 3333

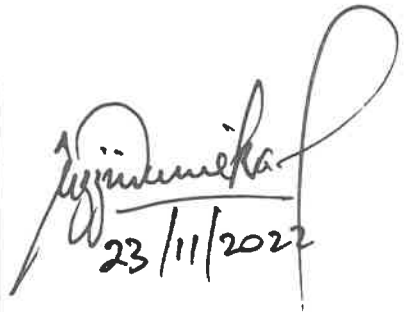
Name : Newcastle Municipality
P Bag X 6621
Newcastle
2940

Vat : 4000791824

Date : 18 October 2022

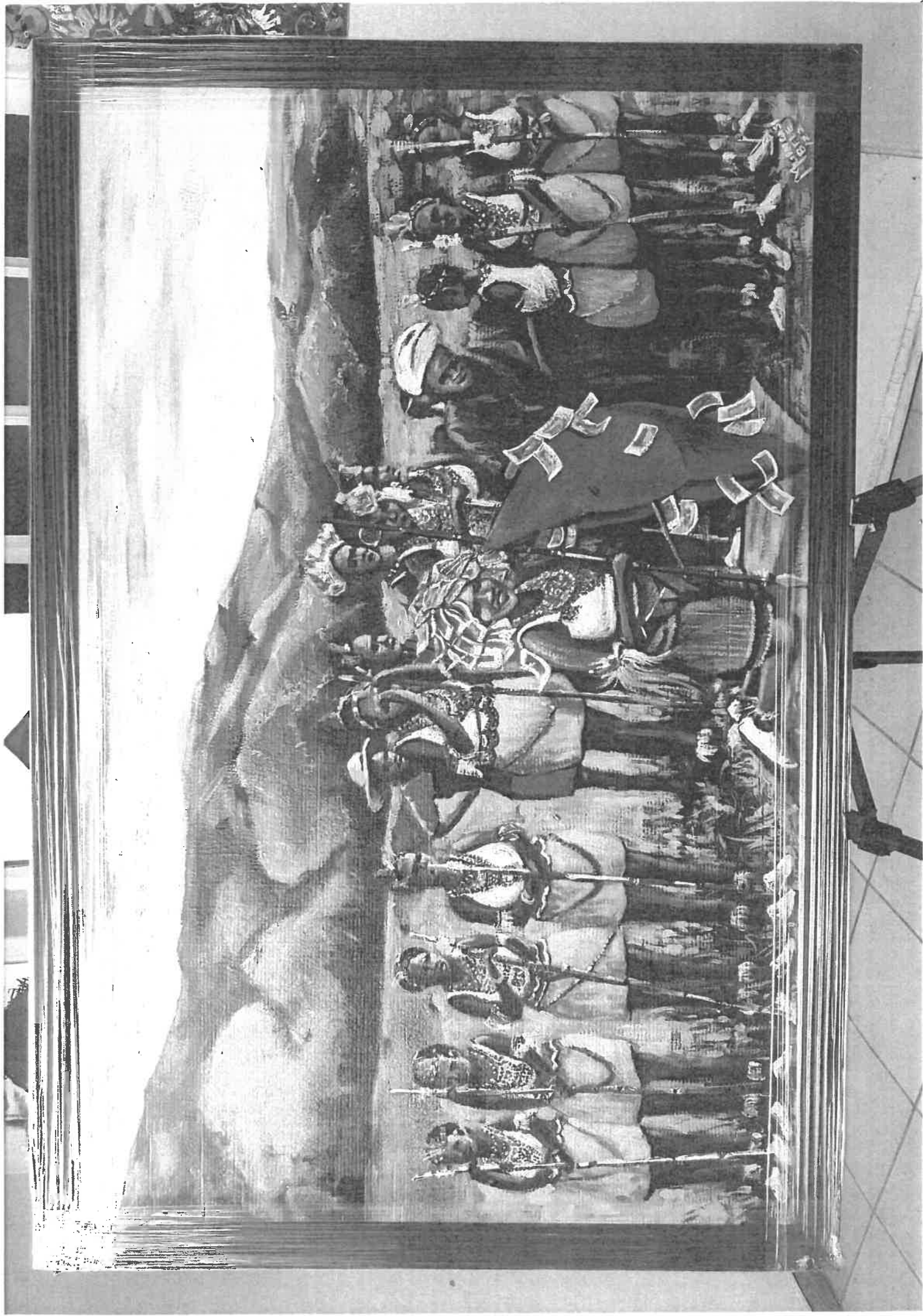
Ref : 20181112 Carnegie

QTY	Description	Unit price	Total Price
1	Paintings, Title: "Umemulo"	R20,000.00	R20,000.00
		TOTAL	R20,000.00


23/11/2022


MLUNGISI MBELE

 18/10/2022



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 or his or her representative: MLUNGISI RONNIE

3.2 Identity Number: 7504055508083

3.3 Position occupied in the Company (director, trustee, shareholder²): ARTIST

3.4 Company Registration Number:

3.5 Tax Reference Number: 048/876266

3.6 VAT Registration Number: 441538793

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

3.8.1 If yes, furnish particulars. NO

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.

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.

3.9 Have you been in the service of the state for the past twelve months?YES / NO

3.9.1 If yes, furnish particulars.....

.....

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.

.....

.....

3.11 Are you, aware of any relationship (family, friend, other) between any other 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

.....

.....

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.

.....

.....

3.13 Are any spouse, child or parent of the company's directors trustees, managers, principle shareholders or stakeholders in service of the state? YES / NO

3.13.1 If yes, furnish particulars.

.....

.....

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:

.....

.....

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

Full Name	Identity Number	State Employee Number

.....

Signature

.....
Date

.....
Capacity

.....
Name of Bidder

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 ☒
4.1.1	If so, furnish particulars:		
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 ☒
4.2.1	If so, furnish particulars:		
4.3	Was the bidder or any of its directors convicted by a court of law (including a court of law outside the Republic of South Africa) for fraud or corruption during the past five years?	Yes ☐	No ☒

4.3.1	If so, furnish particulars:		
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?	Yes ☐	No ☒
4.4.1	If so, furnish particulars:		
4.5	Was any contract between the bidder and the municipality / municipal entity or any other organ of state terminated during the past five years on account of failure to perform on or comply with the contract?	Yes ☐	No ☒
4.7.1	If so, furnish particulars:		

CERTIFICATION

I, THE UNDERSIGNED (FULL NAME) MLUNGISI RONNIE MBELE
**CERTIFY THAT THE INFORMATION FURNISHED ON THIS
 DECLARATION FORM 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.**

M. R. Mbele

Signature

.....
Date

.....
Position

.....
Name of Bidder

Js367bW

GEREGISTREERDE WOON- EN POSADRES

1. Bewaar die bewys van u GEGISTREERDE WOON- EN POSADRES in hierdie sakkie.

2. Indien u van adres verander het, of indien besonderhede van u huidige adres, by. straatnaam en/of -nommer, ens. verander het, moet die vorm KENNISGEWING VAN ADRESVERANDERING, wat in die sakkie agter in die identiteitsdokument is, gebruik word om die verandering aan te meld en moet dit ingedien word by of gepos word aan die naaste streek-/distrikkantoor van die DEPARTEMENT VAN BINNELANDSE SAKE.

REGISTERED RESIDENTIAL AND POSTAL ADDRESS

1. Keep the proof of your REGISTERED-RESIDENTIAL AND POSTAL ADDRESS in this pocket.

2. If you have changed your address, or, if particulars of your present address, e.g. name of street and/or street number, etc., have been changed, the NOTICE OF CHANGE OF ADDRESS form in the pocket at the back of the identity document must be used to report the change and it must be handed in at or posted to the nearest regional/district office of the DEPARTMENT OF HOME AFFAIRS.

I.D.No. 750405 5508 08 3



S.A. BURGER/S.A. CITIZEN

VAN/SURNAME

MBELE

VOORNAME/FORENAMES

MLUNGISI RONNIE

GEBORTEDISTRIK OF-LAND/
DISTRICT OR COUNTRY OF BIRTH

SOUTH AFRICA

GEBORTE DATUM/
DATE OF BIRTH

1975-04-05

DATUM UITGEREIK
DATE ISSUED

1993-02-23

UITGEREIK OP BESAG VAN DIE
DIREKTEUR-GENERAAL:
BINNELANDSE SAKE

ISSUED BY AUTHORITY OF THE
DIRECTOR-GENERAL:
HOME AFFAIRS



CERTIFIED TRUE COPY

I Certify that this document is a true copy of the original document which was examined by me and that from my observations that there are no indications that the original document has been altered by unauthorized persons.

2022-11-10

COMMISSIONER OF OATHS (RSK)
9/18/2 (R/O) KZN (NEWCASTLE)
27 NOVEMBER 2019

ANDRE M. UMBA - MANAGER
POSTFAST NEWCASTLE, CNR ALLEN ST & MEMEL RD, NEWCASTLE CORNER MALL
TELL: 086 111 7767 FAX: 087 809 5074

SIGNATURE: _____

**TAX COMPLIANCE STATUS****PIN Issued****MR MBELE****WARD 04
77 MULLER LAAN
PIONEER PARK
NEWCASTLE
2940****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: 0481876266****Always quote this reference
number when contacting SARS****Issue Date: 2022/11/09****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	Mlungisi Ronnie Mbele
Trading Name	MLUNGISI MBELE
Tax Reference Number(s)	IT - 0481876266
Purpose of Request	Good Standing
Request Reference Number	0039977671GS0911222123267
PIN	A617C2F34F
PIN Expiry Date	09/11/2023

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**

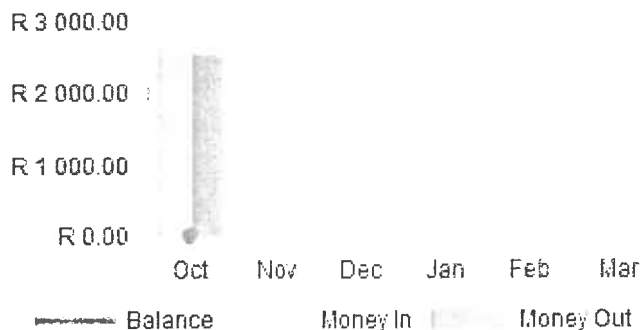
MLUNGISI RONNIE MBELE
77 NO MOOLER PAONER P LANE
NEWCASTLE
NEWCASTLE
Kwa-Zulu Natal
2940

Number / Tax invoice number 039
Period 01 Oct 2022 - 31 Oct 2022
Date 02 Nov 2022
Account Num. 51005241829
Branch Code 678910
Customer VAT Registration Number Not Provided

My Wealth Portfolio

EveryDay account - Monthly CashFlow

Bank Charges - R 98.50

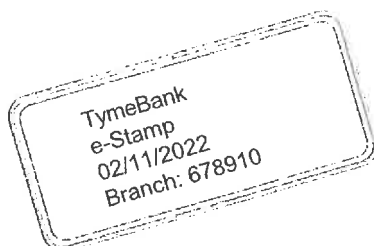


Spend - R 2 556.05

R 98.50

Bank Charges - R 98.50
Spend - R 2 556.05

100%



Portfolio Summary

Transactional Account		Rand
Money In (Credits)		2 660.00
Cash Deposits (Retail Store)	4	1 360.00
Other deposits	3	1 300.00
Money Out (Debits)		2 556.05
Cash Withdrawals (Retail Store)	36	2 546.05
Electronic Payments Made Count	1	10.00
Bank Charges		98.50
Fees	13	98.50

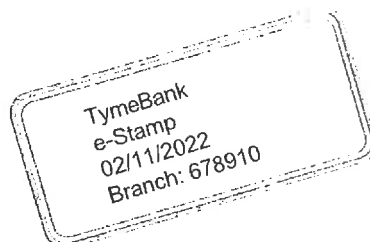
- You can open an account, collect your free Visa debit card, upgrade your profile status and more at a TymeBank kiosk at most Pick n Pay and Boxer stores. You'll also find a TymeBank ambassador at many of our kiosks, willing to help.
- Check your GoalSave balance, purchase airtime or electricity or buy vouchers online, on our app or dial *120*543#
- Use SendMoney to send cash up to R5000 to any SA cell phone number for only R6. TymeBank to TymeBank is **FREE**. Use our banking app, internet banking or dial *120*543#.
- Remember, you earn Smart Shopper points everywhere you swipe your TymeBank card and double Smart Shopper points when you **swipe and pay** with your TymeBank card at Pick n Pay.
- We've made it easy for you to add money to your account from your other back card. Just log in on the TymeBank App, then select **Add Money**.

SECURITY TIP: Don't fall for the scams, no matter how genuine they seem. There are tons of fraudsters out there who are after your money. Be careful, don't trust websites you don't know or click on a suspicious link that asks you to confirm your personal or banking details.

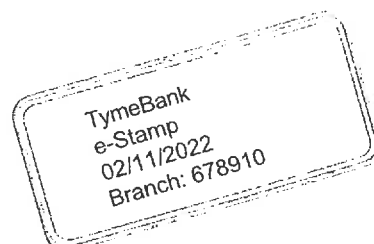


EveryDay account 51005241829

Opening Balance					0.47
Date	Description	Fees	Money Out	Money In	Balance
08 Oct 2022	SendMoney from 0718555995	-	-	600.00	600.47
08 Oct 2022	Fee: Transactional SMS Notification	0.30	-	-	600.17
08 Oct 2022	Cash Withdrawal with TymeCode	-	550.00	-	50.17
08 Oct 2022	SendMoney from 0718555995	-	-	500.00	550.17
08 Oct 2022	Fee: Transactional SMS Notification	0.30	-	-	549.87
08 Oct 2022	VAS - Mobile Purchase for 0670503333 Airtime	-	10.00	-	539.87
08 Oct 2022	Cash Withdrawal with TymeCode	-	120.00	-	419.87
10 Oct 2022	Card Replacement Fee	60.00	-	-	359.87
11 Oct 2022	Purchase at VALUE CITY WHOLESALERS NEWCASTLE ZA 228406139481	-	36.00	-	323.87
11 Oct 2022	Purchase at PnP Fam Newcastle Newcastle ZA 228407615156	-	43.98	-	279.89
12 Oct 2022	Purchase at PnP Crp Newcastle Newcastle ZA 228508975657	-	16.00	-	263.89
12 Oct 2022	Purchase at DEVLAND IMPUPHU W11413 Newcastle ZA 228508052623	-	19.90	-	243.99
12 Oct 2022	Purchase at VALUE CITY WHOLESALERS Newcastle ZA 228509292715	-	8.00	-	235.99
12 Oct 2022	Purchase at LiquorShop Newcastle SB053493 ZA 228509057707	-	79.99	-	156.00
12 Oct 2022	Purchase at Cambridge Newcastle Newcastle ZA 228509073983	-	67.19	-	88.81
13 Oct 2022	Deposit, with card at POS at PnP Fam Newcastle Newcastle ZA	-	-	210.00	298.81
13 Oct 2022	Fee: Deposit, with card at POS at PnP Fam Newcastle Newcastle ZA	7.00	-	-	291.81
13 Oct 2022	Purchase at LIN JOE Newcastle ZA 228608177824	-	75.97	-	215.84
13 Oct 2022	Purchase at KING PIE NEWCASTLE CENT RANewcastle ZA 228608576817	-	14.00	-	201.84
13 Oct 2022	Purchase at DEVLAND IMPUPHU W11413 Newcastle ZA 228609590122	-	86.90	-	114.94
13 Oct 2022	Purchase at Tops Newcastle Corner KwaZulu Nat ZA 228609618874	-	34.98	-	79.96
14 Oct 2022	Purchase at PnP Fam Newcastle Newcastle ZA 228705266577	-	42.98	-	36.98
15 Oct 2022	Purchase at PnP Fam Newcastle Newcastle ZA 228805935024	-	24.99	-	11.99



Opening Balance					0.47
Date	Description	Fees	Money Out	Money In	Balance
16 Oct 2022	Purchase at shop2shop Shop2shop Rondebosch ZA 228912369172	-	9.00	-	2.99
21 Oct 2022	Deposit, with card at POS at PnP Crp Newcastle Newcastle ZA	-	-	900.00	902.99
21 Oct 2022	Fee: Deposit, with card at POS at PnP Crp Newcastle Newcastle ZA	7.00	-	-	895.99
21 Oct 2022	Purchase at PnP Crp Newcastle Newcastle ZA 229410360001	-	32.00	-	863.99
21 Oct 2022	Purchase at COSMOS UN ZA 229411399758	-	25.00	-	838.99
21 Oct 2022	Purchase at Spar Newcastle Corner KwaZulu Nat ZA 229411336763	-	37.47	-	801.52
22 Oct 2022	Purchase at Spar Newcastle Corner KwaZulu Nat ZA 229512173828	-	85.86	-	715.66
22 Oct 2022	Purchase at Tops Newcastle Corner KwaZulu Nat ZA 229512181290	-	73.06	-	642.60
24 Oct 2022	POS Withdrawal at PnP Crp Newcastle Newcastle ZA 229707400993	-	40.00	-	602.60
24 Oct 2022	Fee: POS Withdrawal at PnP Crp Newcastle Newcastle ZA 229707400993	3.00	-	-	599.60
24 Oct 2022	Purchase at PnP Fam Newcastle Newcastle ZA 229716340363	-	55.36	-	544.24
25 Oct 2022	Purchase at DEVLAND IMPUPHU W11413 Newcastle ZA 229812768207	-	32.90	-	511.34
25 Oct 2022	Deposit, with card at POS at PnP Crp Newcastle Newcastle ZA	-	-	170.00	681.34
25 Oct 2022	Fee: Deposit, with card at POS at PnP Crp Newcastle Newcastle ZA	7.00	-	-	674.34
25 Oct 2022	Purchase at HABIBIA BUTCHERY Newcastle ZA 229813786879	-	44.98	-	629.36
25 Oct 2022	Purchase at Tops Newcastle Corner KwaZulu Nat ZA 229813810163	-	164.98	-	464.38
25 Oct 2022	Fee: Transactional SMS Notification	0.30	-	-	464.08
26 Oct 2022	Purchase at PnP Fam Newcastle Newcastle ZA 229910576032	-	24.99	-	439.09
26 Oct 2022	SendMoney from 0713015786	-	-	200.00	639.09
26 Oct 2022	Fee: Transactional SMS Notification	0.30	-	-	638.79
27 Oct 2022	POS Withdrawal at PnP Fam Pioneer Park Newcastle ZA 230008818116	-	450.00	-	188.79
27 Oct 2022	Fee: POS Withdrawal at PnP Fam Pioneer Park Newcastle ZA 230008818116	3.00	-	-	185.79
27 Oct 2022	Fee: Transactional SMS Notification	0.30	-	-	185.49
27 Oct 2022	Purchase at PnP Fam Newcastle Newcastle ZA 230011283551	-	12.99	-	172.50
27 Oct 2022	Deposit, with card at POS at PnP Fam Newcastle Newcastle ZA	-	-	80.00	252.50



Opening Balance					0.47
Date	Description	Fees	Money Out	Money In	Balance
27 Oct 2022	Fee: Deposit, with card at POS at PnP Fam Newcastle Newcastle ZA	7.00	-	-	245.50
27 Oct 2022	Purchase at PnP Fam Pioneer Park Newcastle ZA 230015817993	-	47.79	-	197.71
27 Oct 2022	Purchase at PnP Fam Pioneer Park Newcastle ZA 230015822162	-	40.00	-	157.71
27 Oct 2022	Purchase at PnP Fam Pioneer Park Newcastle ZA 230015828244	-	15.00	-	142.71
28 Oct 2022	Purchase at PnP Fam Newcastle Newcastle ZA 230111972219	-	54.31	-	88.40
29 Oct 2022	Purchase at PnP Fam Newcastle Newcastle ZA 230207497842	-	46.98	-	41.42
30 Oct 2022	POS Withdrawal at PnP Fam Newcastle Newcastle ZA 230307405226	-	20.00	-	21.42
30 Oct 2022	Fee: POS Withdrawal at PnP Fam Newcastle Newcastle ZA 230307405226	3.00	-	-	18.42
30 Oct 2022	Purchase at PORTOS FISH AND CH69204 NEWCASTLE ZA 230309543893	-	12.50	-	5.92
Closing Balance					5.92

All fees are inclusive of VAT at 15%

Please inform us should you wish to query an entry in this statement. Should we not hear from you, we will assume that you have received the statement and that it is correct. We subscribe to the Code of Banking Practice of the Banking Association of South Africa and, for unresolved disputes, support resolution through the Ombudsman for Banking Services. This document serves as a Tax Invoice for the purposes of the Value-Added Tax Act 89 of 1991. Please refer to www.tyimebank.co.za for details about the TymeBank terms and conditions.





CSD REGISTRATION SUMMARY REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA1296867	South African identification number	7504055508083
Is supplier active?	Yes	Government breakdown	Sole Proprietorship
Allow associates?	Yes	Country of origin	South Africa
Supplier type	Individual	Have Bank Account	Yes
Supplier sub-type	Sole Proprietor	Restricted Supplier	No
Legal name	MLUNGISI RONNIE MBELE	Restricted Director	No
Trading name	MABHELENI ART	Government Employee	No
Identification type	South African Identification Number		

PREFERRED CONTACT

Contact type	Bid Office	Prefer communication via email	Yes
Name(s)	Mlungisi Ronnie Mbele	Email address	mluronny1975@gmail.com
Identification type	South African Identification Number	Cellphone number	067 050 333

PREFERRED ADDRESS

Address type	Physical	Municipality	Newcastle
Address line 1	77 MOOLLERLANE	City	Newcastle
Address line 2	PIONEER PARK	Postal code	2940
Suburb	Pioneer Park	Ward Number	4
Province	KwaZulu-Natal	Country	South Africa

The "Bank Verification Status" field indicates that the bank account details submitted by the supplier exist at the bank and that the bank account details are valid. However, as this supplier does not have an identifying number (like a South African ID number, or Company Registration number, or NPO number or Trust number) linked to their bank account details at their respective bank, the CSD system cannot electronically verify that the bank account belongs to the specific supplier. The supply chain obtain supporting documentation to verify that this bank account belongs to this supplier.

PREFERRED ACCOUNT

Account type	Savings Accounts	Account holder	MR MBELE
Bank	TYMEBANK	Bank Verification Status	Verification Succeeded
Branch number	678910	Is this a preferred account?	Yes
Branch name	TYME ROSEBANK	Edit date	22 Dec 2022 12:00:15:967
Account number	51005241829	Is the identifier linked at the bank	Yes





CSD REGISTRATION SUMMARY REPORT

TAX

Overall Tax Status	Tax Compliant	Is this supplier a VAT vendor?	No
IncomeTaxNumber	0481876266	Last validation date	03 Feb 2023 14:56:00:000

SUPPLIER DIRECTOR/MEMBERS

Is there any director whom is restricted?	No	Is there any director who is a government employee?	No
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SUPPLIER COMMODITIES

Commodity family	Elements and gases; Heavy construction machinery and equipment; Motor vehicles; Transportation components and systems; Heating and ventilation and air circulation; Janitorial equipment; Specialized trade construction and maintenance services;		
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B-BBEE INFLRMATION

Certificate Type	Sworn Affidavit	Certificate Issue Date	21 Dec 2022 00:00:00:000
B-BBEE Status Level Of Contributor	Level 1 Contributor	Certificate Expiry Date	20 Dec 2023 00:00:00:000
Status		Verification Status	Manual verification required

DEMOGRAPHIC INFORMATION

Gender demographics available?	Yes	Youth demographics available?	No
Military veteran demographics available?	No	Disabilities demographics available?	No

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 SUMMARY 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 set 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 highlighted 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?](#)

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?](#)

