

MEMORANDUM

CORPORATE SERVICES

CHECK BEFORE SUBMISSION	YES	NO
REGISTERED ON CSD DATABASE		
LETTER - SOLE SUPPLIER if applicable.		
QUOTE/INVOICE ATTACHED		
BUDGET (SAMRAS)		
CASHFLOW		
SIGNATURES		

To Aan: MUNICIPAL MANAGER
From Van: Jo-Ann Petersen
Job Title: HR Specialist: Training & Skills Development
Date Datum: 07 October 2021
Re Insake: DEVIATION: Firearms training for a period until June 2022.

1. PURPOSE

To obtain approval in terms of Supply Chain Management Policy, to deviate from the official procurement process in terms of section 36 of the approved SCM Policy

REASON FOR DEVIATION: (Mark with x where applicable)		
1.	Emergency. "Emergency dispensation" means emergency as referred to in paragraph 36(1)(a)(i) of this policy under which one or more of the following is in existence that warrants an emergency dispensation;	
	a The possibility of human injury or death;	
	b The prevalence of human suffering or deprivation of rights;	
	c The possibility of damage to property, or suffering and death of livestock and animals;	
	d The interruption of essential services, including transportation and communication facilities or support services critical to the effective functioning of the municipality as a whole;	
	e The possibility of serious damage occurring to the natural environment;	
	f The possibility that failure to take necessary action may result in the municipality not being able to render an essential community service;	
	g The possibility that the security of the state could be compromised; or	
	h The prevailing situation, or imminent danger, should be of such a scale and nature that it could not readily be alleviated by interim measures, in order to allow time for the formal procurement process. Emergency dispensation shall not be granted in respect of circumstances other than those contemplated above.	
2.	Goods or services are produced or available from a single provider	
3.	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.	Exceptional case and it is impractical or impossible to follow the official procurement processes	X

2. SUBSTANTIATE WHY SCM PROCESS COULD NOT BE FOLLOWED (TO BE REPORT TO COUNCIL)

Firearms training (competency and refresher) according to Firearms Regulation 21, is compulsory for officials to carry their firearms lawfully. The user department (Community & Protection Services) has informed us that their firearms permits have expired, and an extension was issued until end October 2021. The training needs to take place urgently otherwise the relevant officials will not be allowed to carry their firearms.

The need for such training has been addressed in the existing tender B/SM 32/21. The tender has been evaluated, served at the BEC. After discussion with SCM, they indicated that there are no successful bidders for the Firearms training in the current tender B/SM 32/21 that was awarded on 23 September 2021. The licenses to carry firearms expired on 31 August 2021 and extension has been granted until 30 October 2021. It is impractical to follow another competitive bidding process as there were no successful bidders the first time around. It was agreed that a targeted procurement process is followed to get a successful provider.

3. BACKGROUND

Employees of Stellenbosch Municipality are considered as the vehicle to deliver basic services. It is important that the employer facilitate development programmes to build the overall capacity of its staff component. This training was identified through the Workplace Skills Plan 2020/2021. This training is required for employees that must carry firearms.

Tender B/SM 32/21 was advertised on **17 October 2020** which included the firearms training. This learning area could not be awarded based on the technical evaluation of the offers received. The offers received for this learning area was deemed as non-compliant. We have to follow a targeted procurement process to get successful bidders.

4. DISCUSSION

A preferred bidding process was followed through SCM whereby four (4) potential service providers was targeted to submit their offers:

NO.	SERVICE PROVIDER
1.	Altius Trading 313
2.	False Bay Firearm Training Academy
3.	Nu-Law Firearms Compliance (PTY) LTD
4.	Western Province Firearms Training School

The specifications were sent to the potential service providers on 21 September 2021 and the closing date and time for their submission was on 29 September 2021 at 12h00. On the day of closing, we have only received one (1) offer from Nu-Law Firearms Compliance (PTY) Ltd.

In light of the above, the user-department request that Nu-Law Firearms Compliance (PTY) LTD be appointed to render the services required as and when required for a period up until 30 June 2022.

5. FINANCIAL IMPLICATIONS

Depicted in the table below is the rates of the service provider. The award will be on the total price per learner.

Nu-Law Firearms Compliance	
Firearms Training	Ending June 2022
Handgun (9mm) Full Competency 140 rounds per handgun	R 2 950.00
Shotgun (12 Bore shotgun) Full Competency 80 rounds per shotgun	R 2 950.00
Rifle (223 round Rifle) Full Competency 80 rounds per shotgun	R 2 950.00
Handgun (9mm) Regulation 21: Practice Shooting 75 rounds per handgun	R 1 950.00
Shotgun (12 Bore shotgun) Regulation 21: Practice Shooting 15 rounds per shotgun	R 1 950.00
Rifle (223 round Rifle) Regulation 21: Practice Shooting 40 rounds per rifle	R 1 950.00
Total Price per learner (including VAT)	R 14 700.00

Financial Years	2021/2022
Unique Keys	2020/0706/0141/76
Vote Number	17180 2224 20000
Description	Training, Workshops
Amount Available	R 3 831 419.00

6. RECOMMENDATION

- The user-department recommends that Nu-Law Firearms Compliance (PTY) LTD be appointed as the service provider to provide firearms training for a period ending 30 June 2022.
- That the rates of the Nu-Law Firearms Compliance (PTY) LTD be accepted and approved.

7. VALUE FOR MONEY (OTHER RATES/VALUES/...)

The user-department confirms that the rates depicted in the above table is value for money and market-related.

8. IT IS RECOMMENDED THAT:

8.1 It is herewith recommended that the deviation be approved for the rendering of firearms training services for period up until 30 June 2022.



Jo-Ann Petersen
Human Resources Management (HR)

Date: 12.10.2021



Melloney Zimri
Acting Senior Manager: Human Resources Management

Date: 2021.10.12

7. SUPPLY CHAIN MANAGEMENT COMMENTS:

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8. APPROVAL:

REQUEST SUPPORTED / NOT SUPPORTED BY THE STELLENBOSCH MUNICIPAL BID ADJUDICATION COMMITTEE

Name	Signature	Date

Comments:

.....

CHAIRPERSON..... DATE

RECOMMENDATION FROM BID ADJUDICATION COMMITTEE APPROVED BY THE ACCOUNTING OFFICER

Comments:

.....

.....

ACCOUNTING OFFICER..... DATE



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SUPPLY CHAIN SERVICES**

29 SEP 2021

7. MBD 4 – DECLARATION OF INTEREST

BID OPEN

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 and/or take an oath declaring his/her interest.
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	Martin Mearie Lotz													
3.2.	Identity Number	6	9	1	0	1	8	5	1	6	7	0	8	1	
3.3.	Position occupied in the Company (director, shareholder etc.)	CEO													
3.4.	Company Registration Number	2013/035561/07													
3.5.	Tax Reference Number	9020652153													
3.6.	VAT Registration Number	4900220429													
3.7.	Are you presently in the service of the state?	YES												NO	☒
3.7.1.	If so, furnish particulars:	N/A													
3.8.	Have you been in the service of the state for the past twelve months?	YES												NO	☒
3.8.1.	If so, furnish particulars:	N/A													

¹ MSCM 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. an executive 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.



SASSETA/SAPFTC No: 051950000956

Company Reg No: 2013/035561/07

P.O. Box 14024 – Bredell – 1623

Tel: 011 394 2825 Fax: 011 394 2531

E-mail: martin@nulawgroup.co.za

Website: www.nulawgroup.co.za



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29 SEP 2021

BID OPEN

3.9.	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	✓
3.9.1.	If so, furnish particulars:				
	N/A				
3.10.	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	✓
3.10.1.	If so, furnish particulars:				
	N/A				
3.11.	Are any of the company's directors, managers, principal shareholders or stakeholders in the service of the state?	YES		NO	✓
3.11.1.	If so, furnish particulars:				
	N/A				
3.12.	Is any spouse, child or parent of the company's directors, managers, principal shareholders or stakeholders in the service of the state?	YES		NO	✓
3.12.1.	If so, furnish particulars:				
	N/A				
3.13.	Do you or any of the directors, trustees, managers, principal 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	
3.13.1.	If so, furnish particulars:				
	Airports and ammunition TASA Risk management				



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BID OPEN

3.14. Please provide the following information on ALL directors/shareholders/trustees/members below:			
Full Name and Surname	Identity Number	Personal Income Tax Number	Provide State Employee Number
Martin Mearie Lotz	6910185167081	065 7367141	N/A
Arnoldus Francois Bester Killian	7706265052081	134 70 11833	N/A

NB:

- a) PLEASE ATTACH CERTIFIED COPY(IES) OF ID DOCUMENT(S)
b) PLEASE PROVIDE PERSONAL INCOME TAX NUMBERS FOR ALL DIRECTORS / SHAREHOLDERS / TRUSTEES / MEMBERS, ETC.

4. DECLARATION

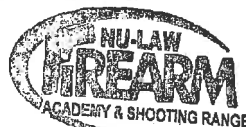
I, the undersigned (name) Martin Mearie Lotz,
certify that the information furnished in paragraph 3 above is correct.

I accept that the state may act against me should this declaration prove to be false.

SIGNATURE		DATE	22/09/2021
NAME OF SIGNATORY	Martin Mearie Lotz		
POSITION	CEO		
NAME OF COMPANY	Nu-law Firearms Compliance (PTY) LTD.		

³ MSCM Regulations: "in the service of the state" means to be –

- a member of –
 - any municipal council;
 - any provincial legislature; or
 - the National Assembly or the National Council of Provinces;
- a member of the board of directors of any municipal entity;
- an official of any municipality or municipal entity;
- 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);
- an executive member of the accounting authority of any national or provincial public entity; or
- an employee of Parliament or a provincial legislature.



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29 SEP 2021

BID OPEN

9. MBD 8 – 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:
 - 3.1. abused the municipality's / municipal entity's supply chain management system or committed any improper conduct in relation to such system;
 - 3.2. been convicted for fraud or corruption during the past five years;
 - 3.3. willfully neglected, reneged on or failed to comply with any government, municipal or other public sector contract during the past five years; or
 - 3.4. 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.

4.1	Is the bidder or any of its directors listed on the National Treasury's database as a company or person prohibited from doing business with the public sector? <i>(Companies or persons who are listed on this database were informed in writing of this restriction by the National Treasury after the audi alteram partem rule was applied).</i>	☒ Yes	☐ No
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)? <i>(To access this Register enter the National Treasury's website, www.treasury.gov.za, click on the icon "Register for Tender Defaulters" or submit your written request for a hard copy of the Register to facsimile number (012) 3265445).</i>	☒ Yes	☐ No
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 of law outside the Republic of South Africa) for fraud or corruption during the past five years?	☒ Yes	☐ No



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4.3.1	If so, furnish particulars: N/A		
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: N/A		
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
4.5.1	If so, furnish particulars: N/A		

5. CERTIFICATION

I, the undersigned (full name), Martin Mearie Lotz, 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.

SIGNATURE:		NAME (PRINT):	Martin Mearie Lotz.
CAPACITY:	CEO	DATE:	22/09/2021
NAME OF FIRM:	Nu-Law Firearms Compliance (PTY) LTD		



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SUPPLY CHAIN SERVICES**

29 SEP 2021

BID OPEN
10. MBD 9 – CERTIFICATE OF INDEPENDENT BID DETERMINATION

1. This Municipal Bidding Document (MBD) must form part of all bids invited.
2. Section 4 (1) (b) (iii) of the Competition Act No. 89 of 1998, as amended, prohibits an agreement between, or concerted practice by, firms, or a decision by an association of firms, if it is between parties in a horizontal relationship and if it involves collusive bidding (or bid rigging).⁴ Collusive bidding is a *per se* prohibition meaning that it cannot be justified under any grounds.
3. Municipal Supply Regulation 38 (1) prescribes that a supply chain management policy must provide measures for the combating of abuse of the supply chain management system, and must enable the accounting officer, among others, to:
 - 3.1. take all reasonable steps to prevent such abuse;
 - 3.2. reject the bid of any bidder if that bidder or any of its directors has abused the supply chain management system of the municipality or municipal entity or has committed any improper conduct in relation to such system; and
 - 3.3. cancel a contract awarded to a person if the person committed any corrupt or fraudulent act during the bidding process or the execution of the contract.
4. This MBD serves as a certificate of declaration that would be used by institutions to ensure that, when bids are considered, reasonable steps are taken to prevent any form of bid-rigging.
5. In order to give effect to the above, the attached Certificate of Bid Determination (MBD 9) must be completed and submitted with the bid:

CERTIFICATE OF INDEPENDENT BID DETERMINATION:

In response to the invitation for the bid made by:

STELLENBOSCH MUNICIPALITY

I, the undersigned, in submitting the accompanying bid, hereby make the following statements that I certify to be true and complete in every respect:

1. I have read and I understand the contents of this Certificate;
2. I understand that the accompanying bid will be disqualified if this Certificate is found not to be true and complete in every respect;
3. I am authorized by the bidder to sign this Certificate, and to submit the accompanying bid, on behalf of the bidder;
4. Each person whose signature appears on the accompanying bid has been authorized by the bidder to determine the terms of, and to sign, the bid, on behalf of the bidder;
5. For the purposes of this Certificate and the accompanying bid, I understand that the word "competitor" shall include any individual or organization, other than the bidder, whether or not affiliated with the bidder, who:
 - 5.1. has been requested to submit a bid in response to this bid invitation

⁴ Bid rigging (or collusive bidding) occurs when businesses, that would otherwise be expected to compete, secretly conspire to raise prices or lower the quality of goods and / or services for purchasers who wish to acquire goods and / or services through the bidding process. Bid rigging is, therefore, an agreement between competitors not to compete.



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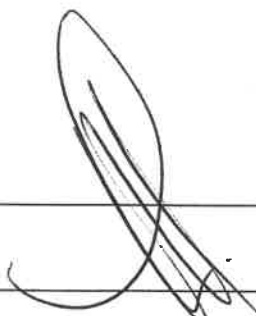
MBD 9

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SUPPLY CHAIN SERVICES

29 SEP 2021

BID OPEN

- 5.2. could potentially submit a bid in response to this bid invitation, based on their qualifications, abilities or experience; and
- 5.3. provides the same goods and services as the bidder and/or is in the same line of business as the bidder
6. The bidder has arrived at the accompanying bid independently from, and without consultation, communication, agreement or arrangement with any competitor. However communication between partners in a joint venture or consortium⁵ will not be construed as collusive bidding.
7. In particular, without limiting the generality of paragraphs 6 above, there has been no consultation, communication, agreement or arrangement with any competitor regarding:
- 7.1. prices;
 - 7.2. geographical area where product or service will be rendered (market allocation)
 - 7.3. methods, factors or formulas used to calculate prices;
 - 7.4. the intention or decision to submit or not to submit, a bid;
 - 7.5. the submission of a bid which does not meet the specifications and conditions of the bid; or
 - 7.6. bidding with the intention not to win the bid.
8. In addition, there have been no consultations, communications, agreements or arrangements with any competitor regarding the quality, quantity, specifications and conditions or delivery particulars of the products or services to which this bid invitation relates.
9. The terms of the accompanying bid have not been, and will not be, disclosed by the bidder, directly or indirectly, to any competitor, prior to the date and time of the official bid opening or of the awarding of the contract.
10. I am aware that, in addition and without prejudice to any other remedy provided to combat any restrictive practices related to bids and contracts, bids that are suspicious will be reported to the Competition Commission for investigation and possible imposition of administrative penalties in terms of section 59 of the Competition Act No. 89 of 1998 and or may be reported to the National Prosecuting Authority (NPA) for criminal investigation and or may be restricted from conducting business with the public sector for a period not exceeding ten (10) years in terms of the Prevention and Combating of Corrupt Activities Act No. 12 of 2004 or any other applicable legislation.

SIGNATURE:		NAME (PRINT):	Martin Mearie Lotz
CAPACITY:	CEO	DATE:	22/09/2021
NAME OF FIRM:	NU-LAW Firearms Compliance (PTY) LTD.		

⁵ Joint venture or Consortium means an association of persons for the purpose of combining their expertise, property, capital, efforts, skill and knowledge in an activity for the execution of a contract.



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Website: www.nulawgroup.co.za

I.D.No. 770625 5052 08 1



S.A. BURGER/S.A. CITIZEN

VAN(S)NAME
KILLIAN

VOORNAME(F)ORENAMES

ARNOLDUS FRANCOIS BESTER

GEBORTE(D)STRICK OF LAND
DISTRICT OR COUNTRY OF BIRTH

SUID-AFRIKA

GEBORTE(D)DATUM
DATE OF BIRTH

1977-06-25

DATUM UITGEREIK
DATE ISSUED

2006-02-21

UITGEVERSKOP OF STREEK VAN DIE
DIRECTOR GENERAL OF
SOUTHERN AFRICA

ISSUED BY AUTHORITY OF THE
DIRECTOR-GENERAL
HOME AFFAIRS



GEREGISTREERDE WOON- EN POSADRES

1. Bewaar die bewys van u GEREGISTREERDE WOON- EN POSADRES in hierdie sakke.

2. Indien u van adres verander het, of indien besonderhede van u huidige adres, bv. straatnaam, en/of -nommer, eers verander het, moet die vorm KENNISGEWING VAN ADRESVERANDERING met in die sakke agter in die identiteitsdokument is gebruik word om die verandering aan te meld en moet dit ingeleë word by of naas word aan die naaste streek-distrikantoor van die DEPARTEMENT VAN BINNELANDSE SAKKE.

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 regionalising office of the DEPARTMENT OF HOME AFFAIRS.

EK SERTIFIEER DAT HIERDIE DOKUMENT 'N WARE AFDRUK (AFSKRIF) IS VAN DIE OORSPRONKELIKE DOKUMENT WAT AAN MY WAKENING VOORGEELE IS. EK SERTIFIEER VERDER DAT VOLGENS MY WAKENING DIT 'N WYSGEING OF VERANDERING OP DIE OORSPRONKELIKE DOKUMENT AANGEBRING IS NIE.

I CERTIFY THAT THIS IS A TRUE REPRODUCTION (COPY) OF THE ORIGINAL DOCUMENT WHICH WAS HANDLED TO ME FOR AUTHENTICATION. I FURTHER CERTIFY THAT FROM MY OBSERVATIONS, AN AMENDMENT OR A CHANGE WAS NOT MADE TO THE ORIGINAL DOCUMENT.

HANDTEKENING
SIGNATURE: *[Signature]* RANG
RANK: *[Rank]*

PERSAALNOMMER
PERSONAL NUMBER: *[Number]*

NAAM IN DRUKSKRIF
NAME IN PRINT: *[Name]*

SOUTH AFRICAN POLICE SERVICE
CLIENT SERVICE CENTRE
2021 -09- 03
KEMPTON PARK
SUID-AFRIKAANSE POLISIEDIENST

SOUTH AFRICAN POLICE SERVICE
 CLIENT SERVICE CENTRE
 2021 -09- 03
 KEMPTON PARK
SUID-AFRIKAANSE POLISIEDIENS

1
 I.D. No. 691018 5167 08 1
 S.A. BURGER/S.A. CITIZEN
 VAN/SURNAME
 LOIZ
 VOORNAAM/FORENAME
 MARTIN MEARIE
 GEBORTE/DISTRIK OF LAND/
 DISTRICT OF COUNTRY OF BIRTH
 SUID-AFRIKA
 GEBORTE/DATE OF BIRTH
 1969-10-18
 DATUM UITGELEK
 DATE ISSUED
 2002-02-26
 UITGELEK OP BELEG VAN DIE
 DIREKTEUR/GENERAL
 S/INCHARGE/MADE
 ISSUED BY AUTHORITY OF THE
 DIRECTOR GENERAL
 HOME AFFAIRS

GEFEGISTREERDE WOON- EN POSADRES

1. Behou die bewys van u GEFEGISTREERDE WOON- EN POSADRES in hierdie sakke.
2. Indien u van adres verander het, of indien besonderhede van u huidige adres, t. v. straatnaam en/of -nommer, ens. verander het, moet die voorn KENNISGEWING VAN ADRESVERANDERING, wat in die sakke agter in die identiteitsdokument is, gebruik word om die verandering aan te meld en moet dit ingeleë word by of gepos word aan die naske dienste/Service voor van die DEPARTEMENT VAN BINNENLANDSE 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.



ISSUED BY AUTHORITY OF THE
 DIRECTOR GENERAL
 HOME AFFAIRS



City of Ekurhuleni

a partnership that works

www.siyakhokha.ekurhuleni.gov.za



Siyakhokha Portal
siyakhokha@ekurhuleni.gov.za



Phone: 0860 543 000
Email: callcentre@ekurhuleni.gov.za
Twitter: @EMM_Call_Centre

COPY TAX INVOICE

VAT Reg No. 4280193493

Invoice Number:
17044908622021/09/02

Name	M LOTZ MM		Account Number	1704490862	
Ward Number	15	Payments Included Until	2021-09-02	Vat Reg. No.	
Street Address			Electricity / Water Deposit		Statement Date
23 PRETORIUS ROAD			Cash	Guarantee	2021-09-02
			1320.00	0.00	
Township			Valuation		
VAN RIEBEECK PARK EXT 15			Site	Improvements	Total Value
				1600000	1600000
ERF Number	R76 015 00001622	Portion	00000 0000 0000	Area m2	1029

Date	Icon	Details	Charge (excl. VAT)	VAT	Charge (incl. VAT)
08/03		BALANCE BROUGHT FORWARD	2101.89		2101.89
		SUB TOTAL	2101.89		2101.89
		PROPERTY RATES			
09/02	🏠	VA-VALUE-EXCLUSION	-131.50		-131.50
09/02	🏠	PROPERTY RATES RESIDENTIAL	1402.67		1402.67
		REFUSE REMOVAL			
09/02	🗑️	REFUSE: DOMESTIC 240L BIN	186.62	27.99	214.61
		WATER SERVICE			
	🚰	WATER 17 kl	369.00	55.35	424.35
	🚰	Reading dates: Curr 21/08/12 Prev 21/07/14			
	🚰	Curr = 3860 Prev = 3843 Cons = 17			
09/02	🚰	METER-NO DKT2424 TARIFF: WATER-RESIDENTIAL			
		SEWERAGE			

30 Days	60 Days	90 Days	90 + Days	Total Charge (excl.VAT)	Total VAT	Total Charge (incl.VAT)
2101.89	0.00	0.00	0.00	4192.12	122.86	4314.98
Amount In Advance		0.00	Due Date	2021-09-24	Amount Payable	4315.00

MESSAGE

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siyakhokha@ekurhuleni.gov.za



Phone: 0860 543 000
Email: callcentre@ekurhuleni.gov.za
Twitter: @EMM_Call_Centre



**REMITTANCE
ADVICE**

**VAT Reg No.
4280193493**

> > > > > > 9 1333 1704 4908 620

1704490862

pay@ 115441704490862

Name	M LOTZ MM
Account Number	1704490862
Due Date	2021-09-24
Amount Payable	4315.00



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COPY TAX INVOICE

VAT Reg No. 4280193493

Invoice Number:
17044908622021/09/02

Name	M LOTZ MM		Account Number	1704490862	
Ward Number	15	Payments Included Until	2021-09-02	Vat Reg. No.	
Street Address			Electricity / Water Deposit		Statement Date
			Cash	Guarantee	
23 PRETORIUS ROAD			1320.00	0.00	2021-09-02
Township			Valuation		Total Value
			Site	Improvements	
VAN RIEBEECK PARK EXT 15				1600000	1600000
ERF Number	R76 015 00001622	Portion	00000 0000 0000	Area m2	1029

09/02		SEWER-RESIDENTIAL 17 kl	263.44	39.52	302.96
TOTAL CURRENT LEVY 2213.09					

30 Days	60 Days	90 Days	90 + Days	Total Charge (excl.VAT)	Total VAT	Total Charge (incl.VAT)
2101.89	0.00	0.00	0.00	4192.12	122.86	4314.98
Amount In Advance		0.00	Due Date	2021-09-24	Amount Payable	4315.00

MESSAGE

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PAY NOW

CLICK TO CONTINUE...

REMITTANCE
ADVICE

VAT Reg No.
4280193493

	1704490862	115441704490862

Name M LOTZ MM	
Account Number 1704490862	
Due Date 2021-09-24	Amount Payable 4315.00

EMERGENCY PHONE NUMBERS	
Municipal Services Complaints Call Centre (Non-Life Threatening)	Life Threatening Emergencies
0860-543 000	011 458-0911 / 10177
Electricity supply Water & Sewerage supply Roads, Transport & Civil Works Health & Social Development Environment, Solid Waste & Parks	All Fires Emergency Medical Assistance Metro Police Incidents / Disasters

IMPORTANT NOTICE

1. FINAL NOTICE

FINAL NOTICE ISSUED IN TERMS OF SECTION 12.(1) OF THE ELECTRICAL SUPPLY BY-LAWS IN RESPECT OF CURRENT ACCOUNT AND DEBT BALANCE BROUGHT FORWARD.

FAILURE TO PAY THE AMOUNT PAYABLE BEFORE DUE DATE, MAY RESULT IN ELECTRICITY SUPPLY BEING DISCONNECTED WITHOUT ANY FURTHER NOTICE. PRESCRIBED FEE FOR DISCONNECTION AND RECONNECTION SHALL BE CHARGED AND YOUR DEPOSIT MAY BE INCREASED. IMMEDIATE RECONNECTION OF SUPPLY AFTER PAYMENT CANNOT BE ASSURED.

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CHEQUE PAYMENTS MUST BE PLACED IN CHEQUE DEPOSIT BOXES AT CUSTOMER CARE CENTRE. RECEIPTS WILL NOT BE FORWARDED WHEN PAYMENTS ARE MADE BY CHEQUE. PAID CHEQUE WILL BE ACKNOWLEDGED AS RECEIPT OF PAYMENT.

DISHONORED CHEQUE PAYMENTS - ADMIN FEE WILL BE LEVIED AND CREDIT CONTROL WILL BE AFFECTED WITHOUT FURTHER NOTICE. COUNCIL RESERVES THE RIGHT TO REFUSE OR CANCEL FURTHER CHEQUE PAYMENTS FROM CUSTOMER.

6. INTEREST

INTEREST WILL BE CHARGED ON ARREAR AMOUNT IF PAYMENT IS NOT RECEIPTED ON OR BEFORE ACCOUNT DUE DATE.

7. PAYMENT METHODS

7.1 OFFICIAL BANKER - NEDBANK

7.2 DIRECT PAYMENTS AT NEDBANK BRANCH - INDICATE ON DEPOSIT SLIP THE RELEVANT AUTHORITY TO CREDIT AND TEN-DIGIT MUNICIPAL ACCOUNT NUMBER -

Ekurhuleni Municipality Alberton
Ekurhuleni Municipality Benoni
Ekurhuleni Municipality Boksburg
Ekurhuleni Municipality Brakpan
Ekurhuleni Municipality Edenvale
Ekurhuleni Municipality Germiston
Ekurhuleni Municipality Kempton Park
Ekurhuleni Municipality Nigel
Ekurhuleni Municipality Springs

7.3 INTERNET BANKING, DEBIT ORDER, ATM AND TELEPHONE BANKING - EKURHULENI MUNICIPALITY IS A PREDEFINED BENEFICIARY ON ALL INTERNET BANKING PLATFORMS. IT IS MANDATORY TO INCLUDE TEN-DIGIT MUNICIPAL ACCOUNT NUMBER.

7.4 SIYAKHOKHA - VIEW STATEMENT AND MAKE PAYMENT ONLINE BY REGISTERING ON THE CITY OF EKURHULENI PORTAL WWW.SIYAKHOKHA.EKURHULENI.GOV.ZA

7.5 PAY AT THE FOLLOWING OUTLETS: ACKERMANS | BOXER | BUILDERS WAREHOUSE | BUILDERS EXPRESS | CHECKERS | MAKRO | PEP | PICK 'N PAY | SOUTH AFRICAN POST OFFICE | SHOPRITE | SPAR | TOP IT UP | USAVE

7.6 NOTE - ELECTRONIC PAYMENTS THROUGH FINANCIAL INSTITUTIONS OR ANY OTHER THIRD PARTY SYSTEM MUST BE PAID NOT LATER THAN 7 DAYS PRIOR TO ACCOUNT DUE DATE. PAYMENT THROUGH 3RD PARTY, WILL ONLY BE DEEMED TO HAVE BEEN RECEIVED WHEN RECEIPTED THROUGH COUNCILS FINANCIAL SYSTEM.

8. THIS STATEMENT MUST BE PRODUCED WHEN MAKING A PAYMENT

9. IF YOU DISAGREE WITH THE CONTENTS OF THIS ACCOUNT, PLEASE NOTIFY THE CHIEF FINANCIAL OFFICER IN WRITING, WITHIN A PERIOD OF 7 DAYS

10. NON-RECEIPT OF AN ACCOUNT DOES NOT EXEMPT ANY PERSON FROM THE LIABILITY TO PAY ACCOUNT ON DUE DATE.

**FNB**

NOTIFICATION OF PAYMENT

To Whom It May Concern:

First National Bank hereby confirms that the following payment instruction has been received:

Date Actioned	: 2021/09/09
Time Actioned	: 12:59:07
Trace ID	: 282WQ2QH

Payer Details

Payment From	: Nu-law
Cur/Amount	: ZAR5,000.00

Payee Details

Name	: Ekurhuleni Kempton Park Municipality
Bank	:
Branch Code	:
Reference	: 1704490862

END OF NOTIFICATION

To authenticate this Payment Notification, please visit the First National Bank website at fnb.co.za, select the "Verify Payments" link and follow the on-screen instructions.

Our customer (the payer) has requested First National Bank Limited to send this notification of payment to you. Should you have any queries regarding the contents of this notice, please contact the payer. First National Bank Limited does not guarantee or warrant the accuracy and integrity of the information and data transmitted electronically and we accept no liability whatsoever for any loss, expense, claim or damage, whether direct, indirect or consequential, arising from the transmission of the information and data.



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Twitter: @EMM_Call_Centre

COPY TAX INVOICE

VAT Reg No. 4280193493

Invoice Number:
17044908622021/10/05

Name	M LOTZ MM		Account Number	1704490862	
Ward Number	15	Payments Included Until	2021-10-05	Vat Reg. No.	
Street Address			Electricity / Water Deposit		Statement Date
			Cash	Guarantee	
23 PRETORIUS ROAD			1320.00	0.00	2021-10-05
Township			Valuation		
			Site	Improvements	Total Value
VAN RIEBEECK PARK EXT 15				1600000	1600000
ERF Number	R76 015 00001622	Portion	00000 0000 0000	Area m2	1029

Date	Icon	Details	Charge (excl. VAT)	VAT	Charge (incl. VAT)
09/02		BALANCE BROUGHT FORWARD	4314.98		4314.98
09/13		PAYMENT - THANK YOU	-5000.00		-5000.00
		SUB TOTAL	-685.02		-685.02
PROPERTY RATES					
10/04		VA-VALUE-EXCLUSION	-131.50		-131.50
10/04		PROPERTY RATES RESIDENTIAL	1402.67		1402.67
REFUSE REMOVAL					
10/04		REFUSE: DOMESTIC 240L BIN	186.62	27.99	214.61
WATER SERVICE					
10/04		METER-NO DKT2424 TARIFF: WATER-RESIDENTIAL			
		WATER 36 kl	946.48	141.97	1088.45
		Reading dates: Curr 21/09/13 Prev 21/08/12			
		Curr = 3896 Prev = 3860 Cons = 36			

30 Days	60 Days	90 Days	90 + Days	Total Charge (excl.VAT)	Total VAT	Total Charge (Incl.VAT)
0.00	0.00	0.00	0.00	2300.12	257.10	2557.22
Amount In Advance		0.00	Due Date	2021-10-24	Amount Payable	2558.00

MESSAGE

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Twitter: @EMM_Call_Centre



REMITTANCE ADVICE

VAT Reg No. 4280193493

> > > > > > 9 1333 1704 4908 620

1704490862

115441704490862

Name	M LOTZ MM
Account Number	1704490862
Due Date	2021-10-24
Amount Payable	2558.00



**City of
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VAT Reg No. 4280193493

Invoice Number:
17044908622021/10/05

a partnership that works

Name	M LOTZ MM		Account Number	1704490862	
Ward Number	15	Payments Included Until	2021-10-05	Vat Reg. No.	
Street Address			Electricity / Water Deposit		Statement Date
			Cash	Guarantee	
23 PRETORIUS ROAD			1320.00	0.00	2021-10-05
Township			Valuation		
			Site	Improvements	Total Value
VAN RIEBEECK PARK EXT 15				1600000	1600000
ERF Number	R76 015 00001622	Portion	00000 0000 0000	Area m2	1029

SEWERAGE					
10/04		SEWER-RESIDENTIAL 36 kl	402.70	60.41	463.11
09/17		RESIDENTIAL SE 202108 ADJ SE0017	71.27	10.69	81.96
09/15		RESIDENTIAL SE 202107 ADJ SE0017	106.90	16.04	122.94
TOTAL CURRENT LEVY 3242.24					

30 Days	60 Days	90 Days	90 + Days	Total Charge (excl.VAT)	Total VAT	Total Charge (incl.VAT)
0.00	0.00	0.00	0.00	2300.12	257.10	2557.22
Amount In Advance		0.00	Due Date	2021-10-24	Amount Payable	2558.00

MESSAGE

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REMITTANCE
ADVICE

VAT Reg No.
4280193493

a partnership that works

 "a better way to pay"	 4 0 2	 1 7 0 4 4 9 0 8 6 2
> > > > > > 9 1333 1704 4908 620		
 1704490862	 115441704490862	

Name M LOTZ MM	
Account Number 1704490862	
Due Date 2021-10-24	Amount Payable 2558.00

EMERGENCY PHONE NUMBERS	
Municipal Services Complaints Call Centre (Non-Life Threatening)	Life Threatening Emergencies
0860-543 000	011 458-0911 / 10177
Electricity supply Water & Sewerage supply Roads, Transport & Civil Works Health & Social Development Environment, Solid Waste & Parks	All Fires Emergency Medical Assistance Metro Police Incidents / Disasters

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Ekurhuleni Municipality Alberton
Ekurhuleni Municipality Benoni
Ekurhuleni Municipality Boksburg
Ekurhuleni Municipality Brakpan
Ekurhuleni Municipality Edenvale
Ekurhuleni Municipality Germiston
Ekurhuleni Municipality Kempton Park
Ekurhuleni Municipality Nigel
Ekurhuleni Municipality Springs

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CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0112505	South African company/CC registration number	2013/035561/07
Is supplier active?	Yes	Have Bank Account	Yes
Allow associates?	Yes	Total annual turnover	R10 million or less; or
Supplier type	CIPC Company	Financial year start date	29 Feb 2016 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	28 Feb 2013 00:00:00:000
Legal name	NU-LAW FIREARMS COMPLIANCE	Created by	nulaw@telkomsa.net
Trading name	NU-LAW Firearms Academy and Shooting Range	Created date	28 Apr 2016 09:51:25:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	nulaw@telkomsa.net
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	27 Sep 2021 13:04:59:327
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Education	Core industry	Education
Division	Education	% share of annual turnover	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Bid Office	Cellphone number	083 395 4104
Is this your preferred Contact?	Yes	Fax number	0866914440
Name(s)	Martin	Website address	www.nulawgroup.co.za





CSD REGISTRATION REPORT

Surname	Lotz	Do you want this contact to also be a CSD user ?	Yes
Identification type	South African Identification Number	Created by	csd.dataconversion@treasury.gov.za
Prefer communication via cellphone	Yes	Created date	28 Apr 2016 09:51:36:687
Prefer communication via email	Yes	Edit by	nulaw@telkomsa.net
Email address	martin@mmlotz.co.za	Edit date	05 May 2017 09:54:45:000
Telephone number	0113942825		

CONTACT 2

Contact type	Administration	Cellphone number	0789622697
Is this your preferred Contact?	No	Fax number	0113942531
Name(s)	Johann	Website address	www.nulawgroup.co.za
Surname	Van Staden	Do you want this contact to also be a CSD user ?	Yes
Identification type	South African Identification Number	Created by	csd.dataconversion@treasury.gov.za
Prefer communication via email	Yes	Created date	28 Apr 2016 09:51:36:747
Email address	johann@nulawgroup.co.za	Edit by	nulaw@telkomsa.net
Telephone number	0113942825	Edit date	28 Nov 2016 13:21:02:000

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Country	South Africa
Address line 1	CNR WILLOW & CYPRESS RD	This address S/A postal	Yes
Address line 2	Kempton Park	This address S/A delivery	Yes
Suburb	Kempton Park SP	This address S/A payment	Yes
Province	Gauteng	Created by	nulaw@telkomsa.net
Municipality	Ekurhuleni	Created date	22 Oct 2015 14:40:18:000
City	Kempton Park	Edit by	nulaw@telkomsa.net





CSD REGISTRATION REPORT

Postal code	1623	Edit date	28 Apr 2016 09:51:36:623
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SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created by	nulaw@telkomsa.net
Bank	FIRST NATIONAL BANK	Created date	13 Jan 2017 08:29:47:000
Branch number	205609	Edit by	csd.safetynetbatch@treasury.gov.za
Branch name	WOODBIDGE 978	Edit date	17 Jan 2017 08:03:16:573
Account number	62077900366	Bank Verification Status	Verification Succeeded
Account holder	NU-LAW FIREARMS COMPLIANCE (PTY) LTD	Foreign Bank Account	No
Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Active start date	14 Dec 2016 09:14:07:000	Is this a Shared Funding Account	No

TAX INFORMATION

Income tax number	9020652153	Are you Registered with SARS?	Yes
Income Tax Status	Compliant tax status Verified	Last validation date	13 Oct 2021 12:29:00:000
VAT number	4900220429	Overall Tax Status	Tax Compliant
VAT Status	Compliant tax status Verified	Created by	nulaw@telkomsa.net
Is this supplier a VAT vendor?	Yes	Created date	28 Apr 2016 09:51:25:000
PAYE number	7180756266	Edit by	csd.reverifybatch@treasury.gov.za
PAYE Status	Compliant tax status Verified	Edit date	06 Mar 2021 08:03:39:000

B-BEEE INFORMATION





CSD REGISTRATION REPORT

Are you an empowering supplier	Yes	B-BBEE Procurement Recognition	100%
% Owned by black people	0.00	Accept and understand the content of the affidavit	Yes
% Owned by black people who are women	0.00	Commissioner of Oath	71630-07 Col Lephala NK
% Owned by black people who are youth	0.00	Date affidavit signed by commissioner of oath	24 Aug 2021 00:00:00:000
% Owned by black people with disabilities	0.00	Affidavit expiry date	23 Aug 2022 00:00:00:000
% Owned by black who are unemployed	0.00	Created by	nulaw@telkomsa.net
% Owned by black people who are military veteran	0.00	Created date	28 Apr 2016 09:51:37:793
% Owned by black people living in rural or underdeveloped areas	0.00	Edit by	nulaw@telkomsa.net
Status	Active	Edit date	25 Aug 2021 15:47:31:843
B-BBEE Status Level Of Contributor	Level 4 Contributor	Verification Status	Manual Verification Required

OWNERSHIP INFORMATION

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
MARTIN MEARIE LOTZ	6910185167081	Yes	White	Male	90.00%	No	No	No		
ANRNOLDUS FRANCOIS BESTER KILIAN	7706255052081	Yes	White	Male	10.00%	No	No	No		
Total					100.00%					

OUTCOMES AGAINST PREFERENTIAL PROCUREMENT CRITERIA BASED ON OWNERSHIP

Enterprise type	EME
B-BBEE status level of contributor	Level 4 Contributor
Owned by black people	0.00%
Owned by black people who are youth	0.00%

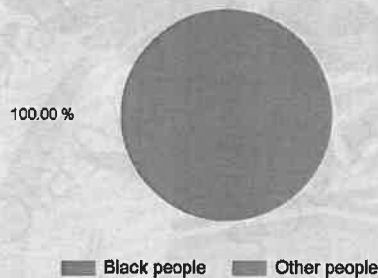




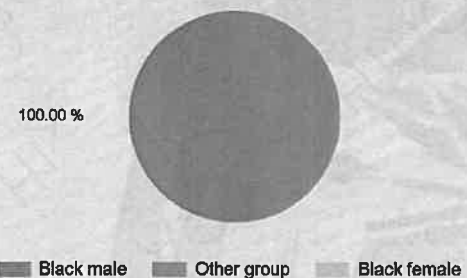
CSD REGISTRATION REPORT

Owned by black people who are women	0.00%
Owned by black people with disabilities	0.00%
Owned by black people who are military veteran	0.00%
Owned by black people living in rural or underdeveloped areas	0.00%
Owned by black people living in townships	0.00%

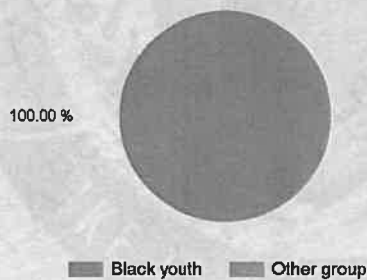
People % Ownership



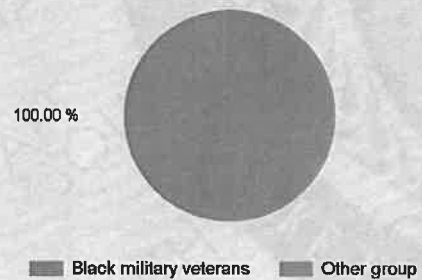
Gender % Ownership



Youth % Ownership



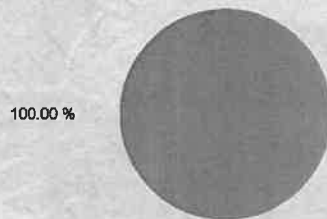
Military veteran % Ownership





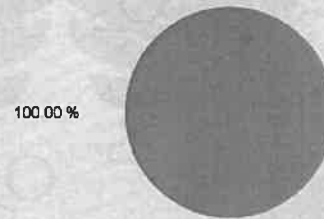
CSD REGISTRATION REPORT

Disabled % Ownership



Black people with disabilities Other group

Living area % Ownership



Other areas Black in rural areas Black in townships

DIRECTORS/MEMBERS/OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director, Owner	Owner's gender	Male
Director status	Active	Owner youth	No
Name(s)	MARTIN MEARIE	Owner person with disabilities	No
Surname	LOTZ	Owner military veteran	No
Country	South Africa	Created by	csd.reverifybatch@treasury.gov.za
Identification type	South African Identification Number	Created date	01 Sep 2017 11:08:11:000
South African identification number	6910185167081	Edit by	csd.reverifybatch@treasury.gov.za
Work permit	0000000	Edit date	01 Sep 2017 11:08:11:000
Appointment date	28 Feb 2013 00:00:00:000	Restricted Supplier	No
Email address	martin@nulawgroup.co.za	Restriction Last Verification Date	13 Oct 2021 12:29:15:733
Cellphone number	083 395 4104	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	13 Oct 2021 12:29:15:527
Ownership %	90.00%	SA identification number Verified	Yes
Living areas of owner	Ekurhuleni, Kempton Park SP	SA identification number verification date	13 Oct 2021 12:29:15:593
Owner's ethnic group	White	Companies involved in	MAAA0374858; MAAA0375507; MAAA0497716; MAAA0759077; MAAA0826297;





CSD REGISTRATION REPORT

DIRECTOR/MEMBER 2

Director type	Director, Owner	Owner's gender	Male
Director status	Active	Owner youth	No
Name(s)	ANRNOLDUS FRANCOIS BESTER	Owner person with disabilities	No
Surname	KILIAN	Owner military veteran	No
Country	South Africa	Created by	csd.reverifybatch@treasury.gov.za
Identification type	South African Identification Number	Created date	01 Sep 2017 11:08:11:000
South African identification number	7706255052081	Edit by	csd.reverifybatch@treasury.gov.za
Work permit	0000000	Edit date	01 Sep 2017 11:08:11:000
Appointment date	01 Mar 2013 00:00:00:000	Restricted Supplier	No
Email address	arno@nulawgroup.co.za	Restriction Last Verification Date	13 Oct 2021 12:29:15:747
Cellphone number	082 903 5525	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	13 Oct 2021 12:29:15:543
Ownership %	10.00%	SA identification number Verified	Yes
Living areas of owner	Ekurhuleni, Kempton Park SP	SA identification number verification date	13 Oct 2021 12:29:15:640
Owner's ethnic group	White		

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

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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