

Supply Chain Management Process Compliance Checklist



RECOMMENDED SERVICE PROVIDER: BMW South Africa

DESCRIPTION OF REQUIREMENTS: Procurement of BMW G45 X3 20 SAV for Presidential use.

PURCHASE ORDER NUMBER: 68660

	Compliance Documentation	Yes/No/ Not Applicable	Comments
	Request for Quotation Process		
	<i>(Sequential order of documents)</i>		
1	Checklist	YES	
2	Purchase Order (detailed)	YES	
3	RFQ Report with all relevant signatories	N/A	
4	Memo for less than three quotes (if applicable)	N/A	
5	Comparative Schedule	N/A	
6	RFQ document issued to Service providers (SP's)	N/A	
7	Specification or Terms of Reference	N/A	
8	SAP / Google printout of commodity list of SP's	YES	RT 57
9	SCM Request for Quotation i.e Print Screen Email to SP's	N/A	
10	Approved Business case with Sub-Bid Committee members	N/A	
11	Functionality Scoresheets (if applicable)	N/A	
12	Declaration of interest by Sub-Bid committee	N/A	
13	If panel appointment – Signed Award Letter		
	-Signed Service Level Agreement	N/A	
	-Panel Service Category	N/A	
	-List of Panel Participants in that category	N/A	
14	If Deviation appointment : Memo supported by Snr SCM Manager and approved by CFO / CEO (as per delegation)	N/A	
	-Sole Supplier Letter if sole distributor/ OEM / sole supplier etc	N/A	
	-If Emergency: Provide Photos / proof of emergency	N/A	
15	Email print-out of response from recommended SP	N/A	
	Quote/proposal of recommended SP	YES	
	Signed SBD Forms	N/A	
	CSD Report	YES	
	Valid BEE Certificate	N/A	
16	Email print-out of response from unsuccessful SP's	N/A	
	Quote/proposal of recommended SP	N/A	
	Signed SBD Forms		
	CSD Report		
	Valid BEE Certificate		
17	COMPILED BY : JOHN KOLA	CHECKED BY : Nokwanda Msomi	
18	DATE: 01/10/2025	Date: 01/10/2025 Signature: <i>N. Msomi</i>	

Billing Address:
Attention: Accounts Payable Menlyn Corporate Park, Block B 175 Corobay Avenue Corner Garsfontein and Corobay Streets Waterkloof Glen ext.11 , PRETORIA 0181

Delivery Address:
Menlyn Corporate Park Block B 175 Corobay Avenue Cnr Garsfontein and Corobay Waterkloof Glen ext11 Pretoria

PURCHASE ORDER

Order Number:	68660
Order Date:	2025-10-01
Supplier Ref. No.:	129093
Delivery Date:	2025-10-10
Our Contact:	Kola Tholo 0123698000
Fax No:	0123698000

Vendor Name:	BMW (SA) (PTY)LTD
Vendor Code:	V-BMW001
Telephone:	-
Contact Person:	ZANELE
E-mail Address:	nomshado.mabelane@bmw.co.za
Address:	

Line No.	Item Description	Warehouse	Goal	Project	Quantity	Unit Cost	Line Total
1	Motor Vehicles	HCC-ADMN	Enablers		1.00	911000.00	911000.00

Total Order Amount (VAT INCLUSIVE)

R 911 000.00

Special Message :

Procurement of BMW G45 X3 20 SAV for Presidential use.

Terms and Conditions :

This order is subject to the GENERAL CONDITIONS OF CONTRACT available on our website or on request from our Supply Chain Management unit. Payments shall be made promptly by the purchaser, but in no case later than thirty (30) days after submission of an invoice or claim by the supplier. Payment will be made in Rand unless otherwise stipulated in SCC.

Prices charged by the supplier for goods delivered and services performed under the contract shall not vary from the prices quoted by the supplier in his bid, with the exception of any price adjustments authorized in SCC or in the purchaser's request for bid validity extension, as the case may be. No variation in or modification of the terms of the contract shall be made except by written amendment signed by the parties concerned. The purchaser, without prejudice to any other remedy for breach of contract, by written notice of default sent to the supplier, may terminate this contract in whole or in part if (a) the supplier fails to deliver any or all of the goods within the period(s) specified in the contract, or within any extension thereof granted by the purchaser pursuant to GCC Clause 21.2; (b) if the Supplier fails to perform any other obligation(s) under the contract; or (c) if the supplier, in the judgment of the purchaser, has engaged in corrupt or fraudulent practices in competing for or in executing the contract.

Please quote order number in all correspondence

Official Stamp



Authorised Signatory



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0116114	Total annual turnover	More than R10 million and less than R50 million
Is supplier active?	Yes	Financial year start date	01 Feb 2017 00:00:00:000
Supplier type	CIPC Company	Registration date	20 Jan 1960 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Created by	zanele.mkize@bmw.co.za
Legal name	BMW (SOUTH AFRICA)	Created date	29 Apr 2016 14:47:14:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.reverifybatch@treasury.gov.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	15 Sep 2025 15:03:50:677
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	1960/000196/07	Government Employee	TBC(To be confirmed by an organ of state)
Have Bank Account	Yes		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1			
Main group	Manufacturing		
		Core industry	Manufacture of motor vehicles, trailers and semi-trailers
Division	Manufacture of motor vehicles, trailers and semi-trailers	% share of annual turnover	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1			
Contact type	Administration,Bid Office,Sales	Email address	reuben.moagi@bmw.co.za
Is this your preferred Contact?	No	Cellphone number	071 666 2768
Name(s)	Reuben	Do you want this contact to also be a CSD user ?	Yes
Surname	Moagi	Created by	nomshado.mabelane@bmw.co.za
Identification type	South African Identification Number	Created date	29 Apr 2016 14:47:15:143
Prefer communication via cellphone	Yes	Edit by	csd.datafix@treasury.gov.za
Prefer communication via email	Yes	Edit date	03 Sep 2024 15:16:55:750





CSD REGISTRATION REPORT

Prefer communication via sms Yes

CONTACT 2

Contact type	Bid Office, Sales	Email address	zanele.mkize@bmw.co.za
Is this your preferred Contact?	Yes	Telephone number	0125222749
Name(s)	Zanele	Cellphone number	071 666 2749
Surname	Mkize	Do you want this contact to also be a CSD user ?	Yes
Identification type	South African Identification Number	Created by	nomshado.mabelane@bmw.co.za
Prefer communication via cellphone	Yes	Created date	19 Sep 2016 15:44:29:897
Prefer communication via email	Yes	Edit by	zanele.mkize@bmw.co.za
Prefer communication via sms	Yes	Edit date	08 Nov 2017 09:40:23:080

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Postal code	1685
Address line 1	1 Bavaria Avenue	Ward Number	92
Address line 2	Randjespark Ext 17	Country	South Africa
Suburb	Randjespark	Created by	nomshado.mabelane@bmw.co.za
Province	Gauteng	Created date	08 Mar 2016 20:37:33:000
Municipality	City of Johannesburg	Edit by	zanele.mkize@bmw.co.za
City	Midrand	Edit date	03 Sep 2024 15:16:55:343

ADDRESS 2

Is this a preferred address?	No	Postal code	0001
Address line 1	P O Box 2955	Ward Number	58
Address line 2	Pretoria	Country	South Africa
Suburb	Pretoria Central	Created by	nomshado.mabelane@bmw.co.za
Province	Gauteng	Created date	08 Mar 2016 20:39:01:000
Municipality	City of Tshwane	Edit by	zanele.mkize@bmw.co.za
City	Pretoria	Edit date	03 Sep 2024 15:16:55:407





CSD REGISTRATION REPORT

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created by	nomshado.mabelane@bmw.co.za
Bank	STANDARD BANK OF SOUTH AFRICA	Created date	28 Jun 2016 14:40:05:000
Branch number	051001	Edit by	csd.safetynetbatch@treasury.gov.za
Branch name	STANDARD BANK SOUTH AFRICA	Edit date	30 Jun 2016 16:13:10:303
Account number	201140845	Bank Verification Status	Verification Succeeded
Account holder	B.M.W. (SA) (Pty) Ltd	Foreign Bank Account	No
Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Active start date	28 Jun 2016 14:40:05:000	Is this a Shared Funding Account	No

TAX INFORMATION

Income tax number	9275029719	Overall Tax Status	Tax Compliant
VAT number	4300107432	Tax compliance status pin provided	Yes
Is this supplier a VAT vendor?	Yes	Created by	zanele.mkize@bmw.co.za
PAYE number	7380711749	Created date	29 Apr 2016 14:47:14:000
Are you Registered with SARS?	Yes	Edit by	zanele.mkize@bmw.co.za
Last validation date	01 Oct 2025 10:15:00:000	Edit date	21 Jul 2025 14:09:10:000
Would you like to receive notifications?	Yes		

B-BBEE INFORMATION

B-BBEE verification regulator	Verification agency accredited by SANAS	SANAS accredited agency	Siyandisa Verification Solutions (Pty) Ltd
Sector charter	Other	% Owned by black people	0.00
Subsector charter	NOT APPLICABLE	% Owned by black people who are women	0.00
B-BBEE certificate number	SVSG24062649	% Owned by black people who are youth	0.00
B-BBEE certificate issue date	24 Jun 2025 00:00:00:000	% Owned by black people with disabilities	0.00





CSD REGISTRATION REPORT

B-BBEE certificate issue expiry date	23 Jun 2026 00:00:00:000	% Owned by black who are unemployed	0.00
Value adding supplier or empowering supplier	Yes	% Owned by black people living in rural or underdeveloped areas	0.00
Verification Status	Manual Verification Required		
Skills Development Score	15.64	Created by	nomshado.mabelane@bmw.co.za
Socio-Economic Development Score	5.00	Created date	29 Apr 2016 14:47:25:643
Management Control Score	14.38	Edit by	zanele.mkize@bmw.co.za
Ownership Score	15.00	Edit date	21 Jul 2025 14:17:04:490
Enterprise Supplier Development Score	35.58	Status	Active
Total Score	85.60		

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
BMW (SOUTH AFRICA)			N/A	N/A	100.00%	N/A	N/A	N/A	N/A	N/A
Total					100.00%					





CSD REGISTRATION REPORT

DIRECTORS /MEMBERS / OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director, Invalid ID or Passport Number Provided	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	10 Dec 2019 02:26:06:000
Name(s)	MILAN	Edit by	csd.reverifybatch@treasury.gov.za
Surname	NEDELJKOVIC	Edit date	15 Sep 2025 15:03:44:000
Country	South Africa	Restricted Director	No
Identification type	Foreign Identification Number	Restriction Last Verification Date	01 Oct 2025 10:15:15:710
Foreign identification number	014133042	Government Employee	TBC (To be confirmed by an organ of state)
Work permit	0000000	Ownership verification status	Verified by CIPC
Appointment date	01 Nov 2019 00:00:00:000	Ownership last verification date	01 Jan 1900 00:00:00:000
Email address	MILAN.NEDELJKOVIC@BMW.CO.ZA	Companies involved in	MAAA0308184;
Cellphone number	0125223000		
Owner	No		

DIRECTOR/MEMBER 2

Director type	Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	03 Feb 2021 14:08:04:000
Name(s)	PETER JACOB	Edit by	csd.reverifybatch@treasury.gov.za
Surname	VAN BINSBERGEN	Edit date	15 Sep 2025 15:03:47:000
Country	South Africa	Restricted Director	No
Identification type	South African Identification Number	Restriction Last Verification Date	01 Oct 2025 10:15:15:743
South African identification number	6704125017088	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	01 Oct 2025 10:15:15:117
Appointment date	01 Jan 2021 00:00:00:000	SA identification number Verified	Yes
Email address	PETER.BINSBERGEN@BMWGR OUP.COM	SA identification number verification date	01 Oct 2025 10:15:15:367
Cellphone number	0711111000	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00:000
		Companies involved in	MAAA0308184; MAAA1300362; MAAA1417606;





CSD REGISTRATION REPORT

DIRECTOR/MEMBER 3

Director type	Director, Invalid ID or Passport Number Provided	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	18 Jul 2023 11:50:29:000
Name(s)	THORSTEN	Edit by	csd.reverifybatch@treasury.gov.za
Surname	ACHENBACH	Edit date	15 Sep 2025 15:03:45:000
Country	South Africa	Restricted Director	No
Identification type	Foreign Identification Number	Restriction Last Verification Date	01 Oct 2025 10:15:15:757
Foreign identification number	C4JG12L0N0000	Government Employee	TBC (To be confirmed by an organ of state)
Work permit	0000000	Ownership verification status	Verified by CIPC
Appointment date	01 Jul 2023 00:00:00:000	Ownership last verification date	01 Jan 1900 00:00:00:000
Email address	THORSTEN.ACHENBACH@BMW.DE	Companies involved in	MAAA0308184;
Cellphone number	0716664096		
Owner	No		

DIRECTOR/MEMBER 4

Director type	Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	04 Mar 2024 09:32:03:000
Name(s)	THILOSHINI	Edit by	csd.reverifybatch@treasury.gov.za
Surname	MOODALLY	Edit date	15 Sep 2025 15:03:46:000
Country	South Africa	Restricted Director	No
Identification type	South African Identification Number	Restriction Last Verification Date	01 Oct 2025 10:15:15:773
South African identification number	7609260238085	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	01 Oct 2025 10:15:15:147
Appointment date	01 Mar 2024 00:00:00:000	SA identification number Verified	Yes
Email address	THILOSH.MOODALLY@BMW.CO.ZA	SA identification number verification date	01 Oct 2025 10:15:15:413
Cellphone number	0716662772	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00:000
		Companies involved in	MAAA0308184;

DIRECTOR/MEMBER 5





CSD REGISTRATION REPORT

Director type	Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	02 Apr 2024 13:05:44:000
Name(s)	CANDICE CAROL-ANN	Edit by	csd.reverifybatch@treasury.gov.za
Surname	PILLAY	Edit date	15 Sep 2025 15:03:46:000
Country	South Africa	Restricted Director	No
Identification type	South African Identification Number	Restriction Last Verification Date	01 Oct 2025 10:15:15:790
South African identification number	8206280225082	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	01 Oct 2025 10:15:15:163
Appointment date	01 Mar 2024 00:00:00:000	SA identification number Verified	Yes
Email address	CANDICE.PILLAY@BMW.CO.ZA	SA identification number verification date	01 Oct 2025 10:15:15:493
Cellphone number	0716662037	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00:000
		Companies involved in	MAAA0308184;

DIRECTOR/MEMBER 6

Director type	Non Executive Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	03 Sep 2024 14:05:04:000
Name(s)	THANDIWE SYLVIA	Edit by	csd.reverifybatch@treasury.gov.za
Surname	PROFIT-MCLEAN	Edit date	15 Sep 2025 15:03:46:000
Country	South Africa	Restricted Director	No
Identification type	South African Identification Number	Restriction Last Verification Date	01 Oct 2025 10:15:15:820
South African identification number	5302020944083	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	01 Oct 2025 10:15:15:210
Appointment date	01 Jun 2018 00:00:00:000	SA identification number Verified	Yes
Email address	THANDIWE.J@MWEB.CO.ZA	SA identification number verification date	01 Oct 2025 10:15:15:553
Cellphone number	0718799982	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00:000
		Companies involved in	MAAA0308184; MAAA0612271; MAAA0766800;

DIRECTOR/MEMBER 7





CSD REGISTRATION REPORT

Director type	Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	04 Mar 2025 14:07:17:000
Name(s)	KASPARUS DANIEL	Edit by	csd.reverifybatch@treasury.gov.za
Surname	BESTER	Edit date	15 Sep 2025 15:03:45:000
Country	South Africa	Restricted Director	No
Identification type	South African Identification Number	Restriction Last Verification Date	01 Oct 2025 10:15:15:837
South African identification number	7401095016088	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	01 Oct 2025 10:15:15:227
Appointment date	01 Mar 2025 00:00:00:000	SA identification number Verified	Yes
Email address	DANIEL.BESTER@BMW.CO.ZA	SA identification number verification date	01 Oct 2025 10:15:15:587
Cellphone number	0716663779	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00:000
		Companies involved in	MAAA0308184;

DIRECTOR/MEMBER 8

Director type	Director, Invalid ID or Passport Number Provided	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	08 Jun 2025 13:11:07:000
Name(s)	PETER OLIVER RICHARD	Edit by	csd.reverifybatch@treasury.gov.za
Surname	WAGNER	Edit date	15 Sep 2025 15:03:45:000
Country	South Africa	Restricted Director	No
Identification type	Foreign Identification Number	Restriction Last Verification Date	01 Oct 2025 10:15:15:853
Foreign identification number	CH1H6NNYF	Government Employee	TBC (To be confirmed by an organ of state)
Work permit	0000000	Ownership verification status	Verified by CIPC
Appointment date	01 Jun 2025 00:00:00:000	Ownership last verification date	01 Jan 1900 00:00:00:000
Email address	PETER-OLIVER.WAGNER@BMW.CO.TH	Companies involved in	MAAA0308184;
Cellphone number	0716662207		
Owner	No		

DIRECTOR/MEMBER 9

Director type	Non Executive Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	15 Sep 2025 15:03:47:000





CSD REGISTRATION REPORT

Name(s)	DHIREN KRISHNALAL	Edit by	csd.reverifybatch@treasury.gov.za
Surname	VANMALI	Edit date	15 Sep 2025 15:03:47:000
Country	South Africa	Restricted Director	No
Identification type	South African Identification Number	Restriction Last Verification Date	01 Oct 2025 10:15:15:867
South African identification number	7512315176088	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	01 Oct 2025 10:15:15:243
Appointment date	15 Sep 2025 00:00:00:000	SA identification number Verified	Yes
Email address	VANMALID@GMAIL.COM	SA identification number verification date	01 Oct 2025 10:15:15:633
Cellphone number	0837999993	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00:000
		Companies involved in	MAAA0308184; MAAA0924220;

OTHER OWNERS 1

Legal name	BMW (SOUTH AFRICA)	Created date	08 Nov 2017 09:40:24:317
Ownership %	100.00%	Edit by	zanele.mkize@bmw.co.za
Ownership status	Active	Edit date	08 Nov 2017 09:40:24:317
Created by	zanele.mkize@bmw.co.za		

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 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.

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: 10/1/2025 10:47:36 AM

