



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA1314934	Have Bank Account	Yes
Is supplier active?	Yes	Total annual turnover	More than R10 million and less than R50 million
Supplier type	CIPC Company	Financial year start date	01 Jan 2005 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	17 Nov 2005 00:00:00:000
Legal name	CLEARDATA	Created by	leighu@cleardata.co.za
Trading name	CLEARDATA	Created date	22 Feb 2023 10:10:46:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.reverifybatch@treasury.gov.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	06 Nov 2024 09:43:30:763
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2005/040853/07	Government Employee	No

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1			
Main group	Professional, scientific and technical activities	Core industry	Other professional, scientific and technical activities
Division	Other professional, scientific and technical activities	% share of annual turnover	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1			
Contact type	Bid Office	Cellphone number	076 158 2350
Is this your preferred Contact?	Yes	Do you want this contact to also be a CSD user ?	Yes
Name(s)	Leigh	Created by	leighu@cleardata.co.za
Surname	Uys	Created date	22 Feb 2023 10:10:47:437
Identification type	South African Identification Number	Edit by	csd.datafix@treasury.gov.za
Prefer communication via email	Yes	Edit date	22 Feb 2023 10:51:40:657
Email address	leighu@cleardata.co.za		





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SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Country	South Africa
Address line 1	5 COSMIC STREET	This address S/A postal	Yes
Address line 2	LINBRO BUSINESS PARK , SANDTON	This address S/A delivery	Yes
Suburb	Linbro Park AH	This address S/A payment	Yes
Province	Gauteng	Created by	leighu@cleardata.co.za
Municipality	City of Johannesburg	Created date	22 Feb 2023 10:10:47:383
City	Sandton	Edit by	leighu@cleardata.co.za
Postal code	2065	Edit date	22 Feb 2023 10:10:47:383
Ward Number	32		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created date	27 Mar 2023 10:22:46:000
Bank	FIRST NATIONAL BANK	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Branch number	210651	Edit date	28 Mar 2023 15:00:54:087
Branch name	GREENPOINT BRANCH	Bank Verification Status	Verification Succeeded
Account number	62575144466	Foreign Bank Account	No
Account holder	CLEARDATA (PTY) LTD	Is the identifier linked at the bank	Yes
Is this a preferred account?	Yes	Is this a Shared Funding Account	No
Active start date	20 Jan 2020 13:47:10:000	Funding Partner(s)	
Created by	leighu@cleardata.co.za		





CSD REGISTRATION REPORT

TAX INFORMATION

Income tax number	9151153161	Would you like to receive notifications?	Yes
VAT number	4200226548	Overall Tax Status	Non-Compliant Tax Status
Is this supplier a VAT vendor?	Yes	Created by	leighu@cleardata.co.za
PAYE number	7050759374	Created date	22 Feb 2023 10:10:49:803
Are you Registered with SARS?	Yes	Edit by	csd.reverifybatch@treasury.gov.za
Last validation date	20 Nov 2024 07:36:00:000	Edit date	29 Oct 2024 17:53:58:000

B-BBEE INFORMATION

Are you an empowering supplier	No	Accept and understand the content of the affidavit	Yes
% Owned by black people	82.19	Commissioner of Oath	Ororiseng Prudence Maema
% Owned by black people who are women	38.52	Date affidavit signed by commissioner of oath	27 Oct 2022 00:00:00:000
% Owned by black people who are youth	6.69	Affidavit expiry date	26 Oct 2023 00:00:00:000
% Owned by black people with disabilities	0.00	Created by	leighu@cleardata.co.za
% Owned by black who are unemployed	0.00	Created date	22 Feb 2023 10:10:51:053
% Owned by black people who are military veteran	0.00	Edit by	csd.reverifybatch@treasury.gov.za
% Owned by black people living in rural or underdeveloped areas	18.64	Edit date	26 Oct 2023 00:00:33:080
Status	Expired	Verification Status	Manual Verification Required

OWNERSHIP INFORMATION

CSD can only verify the youth category of persons for South African citizens. It is the responsibility of an organ of state supply chain practitioner to obtain supporting documentation to verify the ownership information of this supplier.

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
PFUNGWA GORE SERIMA SERIMA	6503095257082	Yes	Black African	Male	50.00%	No	No	No		
METROFILE HOLDINGS			N/A	N/A	100.00%	N/A	N/A	N/A	N/A	N/A
Total					150.00%					

CATEGORY OF PERSONS BASED ON B-BBEE - No B-BBEE Information



CSD REGISTRATION REPORT

DIRECTORS /MEMBERS / OWNERS INFORMATION

DIRECTOR/MEMBER

1

Director type	Director	Created date	20 Jan 2020 13:43:52:000
Director status	Active	Edit by	csd.reverifybatch@treasury.gov.za
Name(s)	SHIVAN	Edit date	06 Nov 2024 09:43:26:000
Surname	MANSINGH	Restricted Director	No
Country	South Africa	Restriction Last Verification Date	20 Nov 2024 07:36:18:217
Identification type	South African Identification Number	Government Employee	No
South African identification number	8512045231087	Government Employee Last Verification Date	20 Nov 2024 07:36:17:920
Work permit	0000000	SA identification number Verified	Yes
Appointment date	01 Apr 2019 00:00:00:000	SA identification number verification date	20 Nov 2024 07:36:18:030
Email address	SHIVANM@METROFILEHOLDIN GS.CO.ZA	Ownership verification status	Verified by CIPC
Cellphone number	0713655908	Ownership last verification date	01 Jan 1900 00:00:00:000
Owner	No	Companies involved in	MAAA0005795; MAAA0022083; MAAA0045234; MAAA0051712; MAAA0102948; MAAA0140328...
Created by	leighu@cleardata.co.za		

DIRECTOR/MEMBER

2

Director type	Director	Edit by	csd.reverifybatch@treasury.gov.za
Director status	Active	Edit date	06 Nov 2024 09:43:26:000
Name(s)	STANLEY THABO MOLOKO	Restricted Director	No
Surname	SEOPA	Restriction Last Verification Date	20 Nov 2024 07:36:18:233
Country	South Africa	Government Employee	No
Identification type	South African Identification Number	Government Employee Last Verification Date	20 Nov 2024 07:36:17:937
South African identification number	6406245462083	SA identification number Verified	Yes
Work permit	0000000	SA identification number verification date	20 Nov 2024 07:36:18:090
Appointment date	01 Oct 2024 00:00:00:000	Ownership verification status	Verified by CIPC
Email address	THABOS@METROFILEHOLDING S.CO.ZA	Ownership last verification date	01 Jan 1900 00:00:00:000
Cellphone number	0823779482	Companies involved in	MAAA0002651; MAAA0005795; MAAA0022083; MAAA0045234; MAAA0051712; MAAA0102948...





CSD REGISTRATION REPORT

Owner	No
Created by	csd.reverifybatch@treasury.gov.za
Created date	02 Oct 2024 10:28:12:000

DIRECTOR/MEMBER 3

Director type	Owner	Owner's gender	Male
Director status	Active	Owner youth	No
Name(s)	PFUNGWA GORE SERIMA	Owner person with disabilities	No
Surname	SERIMA	Owner military veteran	No
Country	South Africa	Created by	csd.reverifybatch@treasury.gov.za
Identification type	South African Identification Number	Created date	06 Nov 2024 09:43:26:000
South African identification number	6503095257082	Edit by	csd.reverifybatch@treasury.gov.za
Work permit	0000000	Edit date	06 Nov 2024 09:43:26:000
Appointment date	08 May 2024 10:51:06:000	Restricted Director	No
Email address	PFUNGWAS@METROFILEHOLDI NGS.CO.ZA	Restriction Last Verification Date	20 Nov 2024 07:36:18:263
Cellphone number	0834527941	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	20 Nov 2024 07:36:17:950
Ownership %	50.00%	SA identification number Verified	Yes
Owner's ethnic group	Black African	SA identification number verification date	20 Nov 2024 07:36:18:123
		Ownership verification status	Verified by CIPC
		Ownership last verification date	01 Jan 1900 00:00:00:000
		Companies involved in	MAAA0005795; MAAA0022083; MAAA0045234; MAAA0051712; MAAA0102948; MAAA0140328...

OTHER OWNERS 1

Legal name	METROFILE HOLDINGS	Created date	22 Feb 2023 10:10:50:913
Ownership %	100.00%	Edit by	leighu@cleardata.co.za
Ownership status	Active	Edit date	22 Feb 2023 10:10:50:913
Created by	leighu@cleardata.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.





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Print Date:

11/20/2024 7:36:25 AM

